

# WHA BOARD MEETING MINUTES

**Date:** Monday, March 22<sup>nd</sup>

**Time:** 6:00pm

**Location:** Jake's Pizza

## In Attendance

Carrie Olson, Al Setrum, Cliff Nystrom, Ashley Ewert, John Christianson, Joe Wisocki, Travis Michelson. Guests: Matt Morton, Tina Morton, Ken Warner, Jamie Tanner.

## Approval of Minutes

Motion to approve prior meetings' minutes. Motion passed unanimously.

## Old Business

- Handbook Committee Structure updates
- End-of-Season Meeting – Sunday, April 11<sup>th</sup>

## Treasurer's Report

Treasurer's Report and Profit & Loss Statement was submitted at the previous meeting.

## Covid-19 Report

At this point, we've pretty much made it through a really hard year of Covid-19; hopefully next season will be much less affected by the disease.

## Off-Ice

- Jerseys – We need a Jersey committee for next year. This committee will be created next month.

## Fundraising

- John made a motion to place an ad in the Chamber newsletter for \$35 to help sell the rest of our ice melt. Cliff second. Motion passed. Melissa will get an ad to WCC.
- WHA will continue the conversation about pull tabs at The Oaks.

## Tournaments

- Home tournaments have been sent to D5 for next year. We are ahead of the rest of the field!

## Hockey Operations

- D5 has their final meeting in a couple of weeks.
- John explained that he wants Mike Bowman, Nick Hinz, Travis Anderson, and Jory Bulthuis to be a part of the Hockey Operations Committee for next year.
- Melissa made a motion to pay Power Skating coaches \$20/hr. for their time on the ice. (4 coaches for a total of \$420/coach; this will be paid out of our “Grow Hockey” account) Cliff second. Motion passed.

## New Business

- Willmar Area Chamber of Commerce – Ken and Jamie came to explain what we get out of our membership. (We split membership dues with Willmar Hockey Boosters.) Local businesses and groups support each other. “Chamber Master” is a resource that we can and should be using to help us track web traffic and we can use it to send mail to other committee member contacts. Our membership could be used to advertise to all the 1400 Chamber contacts in a very inexpensive way; (\$35 per ad). Carrie made a motion to approve payment of WCC membership dues. Melissa second. Motion passed.
- Matt Morton – Matt ordered hockey jerseys for a Waves team and wanted to show the jersey to us as he knew we were planning to order jerseys for next season. Resto Athletic is the company he used and they cost \$78 for a pair of jerseys. We will take this company into consideration when looking into new jerseys for 2021-2022.  
Matt also brought forth his opinion on the A Squirt weekend in Duluth this past weekend. He felt that no one asked if there was interest in going up there to play a couple games. In the future, situations like this could be brought to parents first before decisions being made.
- John tabled the conversation about refunds for loss of ice time due to Covid. This will be voted on at our next meeting.

## Adjourn

- Motion to adjourn by Cliff. Joe second. Meeting adjourned at 8:15pm.

\*Minutes submitted by Travis Michelson. Next meeting will be Monday, April 5<sup>th</sup> at 6pm.

\*\*Following the April meeting, WHA Board will only meet monthly during “off-season” months.