

# WHA BOARD MEETING MINUTES

**Date:** Monday, September 14<sup>th</sup>

**Time:** 6:00pm

**Location:** Jake's Pizza

## In Attendance

Melissa Sorenson, Carrie Olson, Ashley Thole, Ashley Ewert, John Christianson, Al Setrum, Joe Wisocki, Cliff Nystrom, Matt Monson, Mary LaRue, Travis Michelson

**Guests:** Nick Pederson

## Treasurer's Report

- Not a lot to share. Caught up on some checks we've been waiting to receive. Overall, our books are in great shape.

## Hockey Operations Committee (formerly On-Ice)

- Coaches meeting update
  - Bantam Coaches – Nick Hinz (assist.), Hayden Schmidt (possible) (20 players registered)
  - Peewee Coaches - Travis Anderson (A) Jory Bulthuis (assist.), Landon Baker (assist.) (22 players registered)
  - Squirt – TBD (27 players registered)
  - 12U – Matt Kubesh, Cory Fladeboe, Justin Jorgenson (16 players registered)
    - There has been a request to move from D5 12UA to D4 12UB. Discussion ensued on this topic for nearly one hour. Motion to keep the team in 12UA in District 5 made by Cliff. 2<sup>nd</sup> by Carrie. Motion passed. 12UA will stay with District 5 with the teams who were in D5 (12UB) last year.
  - 10U – Matt Runke, Mitch Olson, (8 players registered (12 with move-ups))

## Off-Ice

- Jerseys – plain v-neck jerseys we can have in a couple weeks
- Socks – Hansen Ad. for \$12
- Warm-Up order will be left open til Wednesday, September 16<sup>th</sup> (there have been a significant number of orders come through so far)

## Fundraising

- Melissa & Kris Jorgenson working on greens
- Tree toppers are hard to find right now (Covid)
- Salt and buckets have been ordered. Date needs to be selected for delivery of salt. Motion to require each skater to sell 5 buckets of salt (\$20) made by Joe. Cliff second. Motion passes.

## Tournaments

- Medals are ready and hats are ordered.
- All away tournaments are set.
- Home tournaments are filling; some better than others

## Registration

- Deadline happened September 11<sup>th</sup>. 106 players registered prior to the deadline.
- All board members and any committee member needs to have USA Hockey certification, Safe Sport and background check by September 30<sup>th</sup> 2020.
- In regard to data privacy in SportsEngine, only our “registrars” should have full access to all player information.

## D5 President’s Meeting

- Covid Discussion – WHA MUST follow Minnesota Hockey guidelines. Each player will be allowed 2 guests at each game (this does not count penalty box volunteers and scorers).

- D5 wants to start hockey as usual. Covid could result in teams losing games but playoffs should still be able to happen. WHA needs a Covid representative. Travis Michelson has been designated as our “Covid Coordinator. Each team will also need a Covid-rep.

### **Handbook/By-Laws**

- A few amendments will be made/revised and D5 will either approve or deny them. WHA will need to vote to approve them at that time.

### **New Business**

- Fall parent meeting date – Oaks Back Parking Lot October 4<sup>th</sup> 6:00pm
- Face coverings for coaches – coaches will need masks on benches. Motion to buy 30 masks for all coaches. Cliff motioned. Joe second. Motion passes.
- Civic Center Updates
  - Shooting Cage – construction in progress!
  - Locker Rooms – we are now allowed to be in locker rooms and they have been assigned to each team.

### **Adjourn**

- Motion to adjourn by Cliff. Ashley Thole second. Meeting adjourned.

**\*Minutes submitted by Travis Michelson. Next meeting will be Monday, September 28<sup>th</sup> at 6pm at Jake’s Pizza.**