

WHA BOARD MEETING MINUTES

Date: Monday, October 12th

Time: 6:00pm

Location: Willmar Civic Center

In Attendance

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

Guests: Nick Pederson, Amanda Pederson, Jason Daigle

Treasurer's Report

Profit and loss reports will be posted on website. Registrations have been very strong and all accounts are very healthy.

Covid-19 Report

Covid plan is revised on the website after meeting with Ryan. WHA has had a handful of Covid-related situations/questions and we're handling these situations as well as we can.

Hockey Operations Committee

- D5 Update – Oct. 7th All coaching clinics will be online
 - Scrimmages need to be limited to 5 PRIOR to final rosters being set.
 - Coaches not wearing masks on benches (during games) will be penalized. Penalties TBD.
 - Covid cancellations – flexibility will be granted if cancellations happen
 - Final rosters need to be submitted to D5 by October 30th
- Teams Update
 - Tryouts were this past weekend and went well. Due to Covid and/or other health reasons, 2 Squirts will be put on a team after next week's practices, and 1 PeeWee will be put on a team after next week's practices. (this is standard procedure as per WHA bylaws)

- Melissa made a motion to accept the appeal for 12UB with the understanding that this team will be 12UA in the 2021-2022 season. Cliff second. Motion passed.

Off-Ice

- WHA Picture Day will be scheduled ASAP once we know our new jerseys will be here. There was talk about doing this on a Saturday but most likely there won't be a great Saturday to choose to avoid any games/scrimmages.

Fundraising

- Greens are selling! Pick up will be Saturday, November 14th. Ice melt pick up will be tentatively Saturday, October 24th. We should consider a couple prizes for top sellers. Joe makes a motion for a pizza party to be awarded to top selling team for ice melt buckets. Top girl and top boy will win \$25 gift certificate to Hansen Advertising's Cardinal Cabin. Ashley T. second. Motion passed.

Tournaments

- Champion hats are here, medals are here. Several tournaments are filled, a few still have openings. Refs and EMTs need to be scheduled so we need to fill these remaining spots in the next week, preferably!

Scheduling Updates

- Scheduling meeting is this weekend, the 17th and 18th. Scrimmages have already been starting to be scheduled.

New Business

- WHA Facebook page has been edited to allow access to only a few board members and team managers. There was discussion about who should have access to these types of things. One person per team will be the "Communications Director" for that team and will have access/rights to the facebook page. Does WHA need a marketing committee? Communications committee?

Adjourn

- Motion to adjourn by Ashley. Cliff second. Meeting adjourned at 7:35pm.

***Minutes submitted by Travis Michelson. Next meeting will be Monday, October 26th at 6pm.**