

8WYHA Meeting of 11/10/2025

Meeting was called to order @ 6pm by Kelsey Carlson.

Roll Call (Present, Absent, Remote)

- President/House League Rep: Kelsey Carlson
- Vice President: Jordan Strottman
- Secretary: Alicia Peterson
- LH/JH Treasurer: Amy Knoll
- HS Treasurer: Weylon Heiser (Remote approved on TeamReach)
- High School Rep: Jacob Clark
- High School Rep: Scott Buchan
- High School Rep: Bethea Loeb
- Peewee/Bantam Rep: Dan Bumblauskas
- Peewee/Bantam Rep: Rhiannon McCully
- Peewee/Bantam Rep: Marc Rousch
- Mite/Squirt Rep: John Hendrickson
- Mite/Squirt Rep: Cory Slominski
- Coaches Rep: Connor Luck
- High School Rep: Jason Clark

Guest Speakers

- Kristina Buchan

Financial Reports

Financial Report Little Hawks/Jr. Hawks: Knoll

- -September ice bill totaling \$6,930 will show as a deduction on November financials (along with October ice bill), as Young Arena had not cashed check as of 10/31/2025
- Additional deposit of \$44,092.50 for travel dues was made on 11/1/2025, and will also show on November financials
- October financials – Motion to approve November financials made by Jason Clark, 2nd by Rousch. Approved unanimously.
- Funds from US Bank CD totaling \$50,828.06 were deposited into GreenState account on 11/1/2025. What do we want to do with these funds?
- Team budgets – Discussion of team budgets and where all teams are sitting.
- Installment plans (6 families requesting installment plans, and I have no issues with these requests). Motion to approve payment plans for 6 families made by Carlson, 2nd Bumblauskas, approved unanimously.

Financial Report High School: Heiser

- -First Security State Bank Checking Account has been closed. Remaining funds in checking deposited to Greenstate Checking Account. The Warriors CD has been placed into Greenstate Savings Account
- Most dues have been collected. Payment schedules made with those that haven't. Looking good for dues.
- Warrior Budget for October, motion to approve by Knoll, 2nd by Peterson, approved unanimously.

Previous months minutes posted on Team Reach on 11/10/2025

Accepted Accepted with corrections

Notes: Motion to approve by Luck, 2nd Strottman approved unanimously.

Committee Reports

Development Committee Report: Luck

- -Still working on getting a policy in place for team size and number of teams.

Disciplinary Committee Report: Strottman

- -Closed Session – Kelsey Carlson made the motion to go into closed session, 2nd by Amy Knoll. Approved unanimously.

Fundraising/Special Events Committee: Kutz

- -Wreath sales closed on 10/31, approx. \$8500 in sales
- -Warriors currently doing a candle fundraiser.

Affiliate Reports

High School (MWHS HL): Schafer

- Nothing to report

Midwest League (MWAHA): Luck/Carlson

- Nothing to report

Alliance (Jr Gold): Clark

- Nothing to report

Other Reports

ACE Coordinator: Hendrickson

- Nothing to report

Apparel: Styve

- Two jerseys with errors that are being fixed. Will be in soon.

House League: Frickson/Carlson

- -Spring Registration Open
- -Spring Gear handout will be the weekend after Christmas
- -Waiting for confirmation from Ice Coordinator on official start date. Tentatively Jan 3/4

Ice Scheduler: Humpal

- -Finalizing Jan Schedule
- -Looks like 3 teams have games yet to Schedule as long as no other games get cancelled

Registrar: Block

- Nothing to report

SafeSport/Compliance: Hendrickson

- Nothing to report

Sponsorships: Kelling

- -Late sponsorships (from repeat offenders) and how to handle. Section 4(xiv) of our Policies and Procedures state that “sponsorship forms turned in after the dues deadline may not be on the sponsorship board displayed in Young Arena”, but Warrior handbook does not specifically address. These late sponsorships are causing a delay in the sponsorship coordinator being able to complete her job.
- -Motion to allow 48 hours for the online form to be reopened for this individual to fill out online form. If not completed in that timeframe their sponsor will not be on the sponsorship board. Motion by Jacob Clark, 2nd by Rhiannon McCully, 13 Yes 2 No

Communications Director: Clark

- Nothing to report

Referee in Chief: Slee

- Looking into how to get younger refs involved in the program.

Old Business

- Four Sets of quick-change goalie gear have been ordered. Will be here in January for spring league. Will order two more sets once we get these and figure out what sizes get used the most.
- Try Hockey Update
 - Media/Marketing, Gear/Apparel, & Treasury; Basically, Blackhawks run on ice and WYHA handles everything else. This would begin in the fall of 2026.
- Get in the game post (See if Brad Grieves can put together something to post in the rink).
- Get something put together to meet the coaches for Warriors and post on Facebook.
- Locker room monitors – Looking to update policy for the entire organization.
- Obtaining an organization-wide (or just Junior Hawks) YouTube channel for live-streaming games. Mark Styve is currently discussing this with KC, as KC has one channel for Storm, and then each team has their own category under this channel. Managers would oversee their team's password and then pass said password onto the new team Manager the following season.
- Get board meetings posted on WYHA calendar.

New Business

- Board attendance.
- Review paid positions next month.

Meeting was adjourned @ 8:40 by Kelsey Carlson, 2nd by Peterson.

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