



**WHA Meeting Minutes**

**Date: Monday, May 8<sup>th</sup>, 2023**

**Location: Second Street Station**

**Time: 7pm Board Meeting**

**BOARD MEMBERS PRESENT:** Adam Lalim, Amber Dahl, Nate Shuller, Juliane Lloyd, Travis Young, Lindsey Stricherz, Jeremy Johnson

**ADDITIONAL ATTENDEES:** Tonya Holien, Lucas Deutsch, Molly Randall, Todd Randall, Kris Dorneman, Casey Shuller, Adam Sullivan, Matt Engen, Jenni Wirkus, Kristina Suttan

**ABSENT:** Steve Sheehan, Jason Kasuske, Debbie Melville, Roger Schmaltz

Call to Order at 7:00pm

**AGENDA for May (Meeting A) 2023 & April 2023 Meeting Minutes:** Nate Shuller moved to approve the agenda & April meeting minutes, seconded by Jeremy Johnson. Motion carried.

**1. NEW BUSINESS**

**a. Certify New Board Members:**

- i.** President: Todd Randall
- ii.** Vice President: Adam Sullivan
- iii.** At Large Director A: Eric Skott
- iv.** League Development Director A: Kris Dorneman
- v.** Development Director A: Matt Engen
- vi.** Past President: Adam Lalim

A motion to approve and certify the new board members for the board was made by Travis Young, seconded by Nate Shuller. Motion carried.

THANK YOU to our outgoing board members: Juliane Lloyd, Lindsey Stricherz, Roger Schmaltz & Adam Lalim for your service, commitment and dedication to WHA Laker Hockey!

**b. Donations:** WHA received two donations (memorials) in the following amounts

- i.** CariDee Foley Memorial - \$100 memorial given by Warren & Eloise Falk
- ii.** Kevin Dunn Memorial - \$1,000 from the Strompolos Family Foundation

ADJOURN @ 7:05pm

NEXT MEETING DATE: Monday, June 12<sup>th</sup>, 2023, 7:00 pm @ LATC