

WHA BOARD MEETING MINUTES

Date: Monday, December 18th

Time: 6:00pm

Location: Civic Center

Board Members Present: Brooke, Corey, Cory, Travis, Eric, Shawn, Justin J, Justin R, Shannon L, Darin

Absent: Katie, Ashley

Guests Present: None

Approval of Minutes

- **Justin motioned to approve, Cory 2nd. Approved.**

New Business

Post-Game Prayer – Need to remind players to keep helmet on while on the ice

- **Brooke will contact coaches**

Teams playing against teams of other levels – Review D5 policy

- **Travis to reach out to Nate W to clarify the policy**

Joe Wisocki's criminal charges – How does this affect WHA? Do we need to do anything?

- **No impact that we are aware of. All received transactions have been paid for tournaments, hockey goods, etc. This is the messaging for the board to use as well.**

Brooke Larson (Larson Family)

- **Banner....where is it now? Who still needs/wants to sign?**
 - **In sharpening room. Bantam's, Boys Varsity, 10U. All need to sign yet.**

Executive

- **No update**

Finance

- **6 non-payments that Shawn has followed up on.**
- **3 people that were short on greens. Shawn followed up with them.**

- Darin moved that we approve up to \$30/mo for a WHA Microsoft account. Justin R seconded. Approved.

Fundraising

- Cash Raffle – update
 - Every ticket was sold
 - Handful of people that were there
 - Checks being written tonight (12/18/23)
 - A couple winners gave some back (total of \$600 so far)
- Greens – All money collected? How many families did not meet the requirements? – moving this to the next meeting when Shawn is back to provide the best update.
 - All should be deposited.
 - Stacy's has been paid.
 - Shawn will provide final profit. (~\$35k?)

Marketing/Recruitment

- Try Hockey for Free was on Saturday....
 - Went well. Approx. 30 kids. Request is for additional WHA members to assist. Can there be a bit of prep an hour or 2 prior? Getting skate boxes out, gear out, etc etc. Anita could use the help.
 - Add to Dibs? Ask teams that play at home but later in the day to assist.

Off-Ice

- Brief update regarding shuffling goalie pads as needed for 10U

Grievance

- No update

Gambling

- Pull Tabs – Gambling Manager role – needs to be filled ASAP (Travis cannot be President AND Gambling Manager) ANY voting member of the association is able to fill this position. Training will be provided. The new manager has 60 days to complete the training.
 - The assigned homework is for each board member to bring a name to next month's meeting that could be a gambling manager.
 - Travis will contact Joanna so that we don't lose our license.

Tournament

- All tournaments are full to date?
 - PeeWee A is filled
 - Squirt B1 has 1 slot open – Weekend of Feb 2nd
 - \$1300
 - Brooke D will reach out to try and fill
 - Tournament checklist should be updated and kept in WHA OneDrive

Hockey Operations

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WHA Non-Committee Updates

Ice Scheduling

- Email went out today – Hoping to meet next week after Christmases.
 - **Corey, Darin, Justin J, Al**
 - **Consideration for allowing the girls teams to practice on the Cardinal rink as well. It has been very lopsided for the Boys teams on the Cardinal rink and the girls skaters are commenting.**

Registration

- Opened for Tenley....open for Elijah as well? Needs to happen this week.
 - **Elijah's registration would be \$650 for the remainder of the year based on remaining Ice Touches (46)**
 - **Darin moved that we approve Elijah's registration. Cory F 2nd. Approved.**
- Victoria Skaggs' refund is being requested by the family to be donated to the Larson family. Shawn will need to coordinate this with the family. Shawn...did you see this?
 - **Shawn taking care of this.**
- New Registrar – Shannon would be willing to consider being our registrar
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Additional Business

Pulse Check – Google Form....We would like to send this to all association members during Christmas 'break'.

Adjourn

Cory made a motion. Justin J. second. Meeting adjourned.

Next Meeting

6PM, Monday, January 8th at the Civic Center.