

WHA Board Meeting Minutes

March 10, 2020 P&R Fieldhouse

BOARD MEMBERS PRESENT: J. Rawlins, E. Skott, B. Rieffenberger, J. Knopf, T. Bramer, F. Espland, J. Sheehan and M. Randall

BOARD MEMBERS ABSENT: T. Barton, A. McNamara, M. VanGilder and T. Holien

OTHERS PRESENT: J. Wirkus and L. Duetsch

GUEST: J. Spiering, A. Purdy and T. Randall

Meeting called to order at 8:10 pm.

B. Rieffenberger started the meeting off with information regarding the new ice arena. The city is looking at putting a board together for the new ice arena. Can we afford \$80/hour for ice time? Yes, we believe that we can. The board was asked individually what they would like to see for the future ice arena and the majority would like to see a new ice arena with 2 sheets of ice.

REPORTS (Association Wide Information):

Secretary: J. Rawlins – Agenda reviewed and meeting minutes for February, motion to approve made by E. Skott and 2nd by F. Espland.

Treasurer: T. Holien – absent

Past President: E. Skott – nothing to report.

Vice President: T. Bramer – Parents feedback on Powerskating and Dryland. Nothing good on Powerskating. Good things with Dryland. Possibly have powerskate prior to practice one night a week??

President: B. Rieffenberger - spoke about the new ice arena at the beginning of the meeting.

SDAHA Update: J. Wirkus / B. Rieffenberger -

- Spring meeting is April 25th in Brookings – L. Deutsch is meeting with coaches to discuss and get ideas for the spring meeting.

OLD BUSINESS:

J. Wirkus:

- Year End Banquet – Thursday 3/26 at the Event Center. 6:00 social, 6:30 meal and 7:15 award presentation
- Jenni has all award confirmation (HS bars/letters)
- Elections :
 - Boys JV/V – Missy Anderson
 - Girls JV/V – Fancy Espland
 - Bantams – Jeremy Knopf
 - Peewee's – Jenny Kauske
 - Squirts – Todd Randall
 - Mites – Lindsey Stricherz ??

NEW BUSINESS:

I. Deutsch:

- Season Wrap Up – girls program in a whole – 80% difference on the up from last year. All other programs did very well. Bantam B's struggle at the beginning, improved towards end of the season. Boys V/JV made big developments this year.
- Clinics – on end of month schedule but not mandatory.
- Goalie Camps – Lucas will send info out within the next month.
- All coaches have end of the season awards handed in to Lucas.
- Summer Dryland – talked to Kurt – 1 day/week starting in June. Coaches volunteer their time.
- Lockers look great. Possibly 2 more stick holders.
- Due to a "donation" back out. The board has to figure out how/who to pay the remaining \$5,000 balance. J. Sheehan motioned to approve the association to pay the \$5,000 and 2nd by E. Skott. We will look into ways to reimburse that money.
- Ice shut off March 30th.

J. Wirkus:

- Summer Raffle Tickets will be handed out at the Year End Banquet. 5 tickets for \$100
- Golf Tourney – July 25th – golf fees stay the same or go up?? Will be for all divisions.
- Will do a jersey check in soon.

Division/Coordinator Reports:

Mites: M. Randall – year end party 3/29. Will work with Aly for an equipment check in date.

Squirts: A. McNamara – Absent

PeeWees: M. Van Gilder – Absent

U14 Girls: T. Barton – Absent

Bantams: J. Knopf – Nothing

Girls JV/V: F. Espland – Nothing

Boys JV/V: J. Sheehan – State Tournament this weekend.

Motion to adjourn meeting at 10:40 pm by T. Bramer and 2nd by J. Rawlins

Next meeting will be April 14, 2020 at 7:30 pm.

Jessica Rawlins

WHA Secretary