

WHA Board Meeting Minutes

April 10th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, J. Lloyd, T. Holien, K. Evans, J. Wirkus, J. Espland, D. Woertink, M. Anderson and A. Redlin.

GUESTS PRESENT: T. Rieffenberger (Big Stone Therapies), D. Meyer, T. Young, L. Deutsch and L. Fox

E. Skott called the meeting to order at 7:10 pm. Agenda that Kristie forgot to print was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - A. Redlin motioned to approve the March minutes; M. Anderson 2nd the motion; all in favor.
- Treasurer: T. Holien
 - A. Redlin motioned to approve the financials; J. Espland 2nd the motion; all in favor.
 - The Executive Board will have a lunch meeting before the next board meeting to discuss how we will proceed with the excess funds.
 - The Executive Board will also review the 2018-19 budget to approve at the next meeting.
 - We will actively look for a Marketing Coordinator and a Concessions Manager for next season.
 - A print out of the businesses that have supported WHA over the past year was handed out. Some sort of “thank you for your support” needs to go on the Facebook page and website with a new name every week or so. This could be part of the Marketing coordinators job.
- Past President: S. Sheehan – no report
- Vice President: J. Lloyd
 - Already knows of a few coaches unavailable for next season. Will start the hiring/recruiting process early this summer.
- SDAHA Update: J. Wirkus/E. Skott
 - Spring Board meeting information was briefly discussed. K. Evans will post all proposals on our Board page for discussion on how WHA should vote before 4/14.
 - All SDAHA hat trick, playmaker and shut out patches were handed out to directors/coaches to give to the kids.
- Registrar/Webmaster: L. Fox - nothing new to report

OLD BUSINESS:

- Trisha Rieffenberger from Big Stone Therapies joined us to answer some further questions about the concussion testing that they offer. J. Lloyd motioned to move forward with the Concussion baseline testing for Pee Wee, Bantam and U14 players, coach training and education session for the parents with a budget not to exceed \$1500. Any additional money needed above that amount can be approved through the Executive Board. J. Wirkus 2nd the motion. All approved. D. Woertink will coordinate this for next season, as she will be the appointed Risk Manager.
- T. Holien will contact the few people who will need to pay for not working the correct amount of DIBS points and get that taken care of before the next meeting.
- No news on the Mitchell salary inquiry. T. Holien will touch base with her contact to see how that is going.
- The goalie training information will be presented at the May meeting.

- WHA has applied for a significant NYL grant. This grant would be a one-year grant and separate from smaller grants that NYL agents can help with throughout the year. (Remember this when it comes time to needing help).

NEW BUSINESS:

- J. Espland motioned to repeal the decision made at the March meeting to remove C.K. from the WHA rink and request removal from all SDAHA rinks for one season. He would like to see [REDACTED] be able to attend games with very strict stipulations. A. Redlin 2nd the motion. The girls coaches, T. Young and D. Meyer spoke to the board lobbying for the players and after a lot of discussion a roll call vote ended in a tie with 4 votes in favor and 4 votes against. Per WHA by-laws, the President breaks the tie with a vote. The motion failed. WHA will now pursue moving forward with the original decision made in March. E. Skott will contact our attorney, V. Foley.
- K. Evans motioned to not participate in the 50/50 at the Casino this summer. M. Anderson 2nd the motion. All approved. J. Wirkus will contact the Speedway to let them know.
- L. Deutsch has found a new fundraiser in August for the Varsity Boys to participate in that will raise approximately \$1500 for WHA in 2 days.
- A task force will be presenting a collection of Policies and Procedures manual by 7/10. T. Holien, L. Fox, A. Redlin, J. Wirkus and D. Woertink will work on this. K. Evans and L. Deutsch offered to look it all over when they are close to being done.
- E. Skott would like to see a brief orientation for the new directors after the 17-18 board finishes their May meeting and before the new board starts their meeting.
- The Executive Board will meet to go over any plans for next year at a lunch meeting.
- Nothing new on the rink update. Still a work in progress.
- T. Holien will take care of filling out the paperwork with the State for doing fundraisers.
- L. Fox will get USA hockey approval for the golf tournament this summer and the dog fundraiser.
- D. Woertink would like to make sure that someone organizes dry land this summer. She has done it the past 2 years and will not be in charge this time.

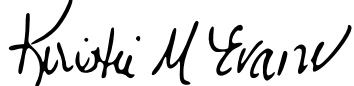
DIVISION REPORTS:

- Initiation Hockey/In-House/Wee Wobblers – nothing new
- Mites: P. Sullivan – nothing new
- Squirts: A. Redlin
 - Discussion was had about not having squirts register for P&R Initiation Hockey. WHA will continue to require P&R registration and then have players register for WHA as we want to keep a good working relationship with the city. Better communication with the parents on how to handle this will be sent when registration is closer.
- Pee Wees: M. Anderson – nothing new
- Bantams: D. Woertink – nothing new
- Girls U14/Varsity: J. Espland – nothing new
- Boys JV/Varsity: J. Wirkus
 - Golf tournament is set for 7/28

NEXT MEETING DATE: May 8th Time TBD at the Fieldhouse

K. Evans motioned to adjourn the meeting at 10:15 pm. J. Lloyd 2nd the motion; all in favor. Meeting adjourned.

Respectfully submitted by:



Kristie Evans

WHA – Secretary

IMPORTANT DATES:

July 28th – Laker Golf Tournament



WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

We do this by emphasis placed on sportsmanship, teamwork, respect for the individual, integrity and love of the game.