

WHA BOARD MEETING MINUTES - 2021-2022 PARENT MEETING

Date: Sunday, September 26th

Time: 6pm

Location: The Oaks

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, Travis Michelson.

Ad-Hoc Vote

- Matt made a motion to open our vacant board seat; interested persons should contact Al Setrum before October 8th. Position will be appointed by the current board. Ashley E. second. Motion passed.
- Melissa made a motion to change our volunteer hour requirement to 14 hours per player or 17 hours per family (if they have more than one skater.) Joe second. Motion passed.

Welcome

Al welcomed everyone to the meeting and explained how this meeting will go.

Last Season Recap

Al explained the positives from last season, including girls HS trip to state and the girls 12U team's successes at district/regional tournament.

2021-2022 Season

Two Squirt teams, one 10U team, one 12U team, 2 PeeWee teams, one Bantam team.

Scheduling will occur October 9th and 10th.

District Games will begin November 10th.

This years' budget was explained.

Shooting Cage is up and running!! This will be an incredible opportunity for all our skaters!

New Away Jerseys....We will have new away jerseys for this year. WHB covered half the cost for these and our own fundraising covered the rest. Next year we will plan to purchase new home jerseys.

AI explained the tryouts for this season.

Tournaments....Joe explained how our home tournaments are getting filled. All tourneys are in good shape except for our 10U and 12U tournaments (Note: these teams typically do not sign up for tournaments prior to the season starting.) Joe explained where the away tournaments will be and how those locations got chosen.

Team positions needed:

- Team Manager/Rep
- Fundraising Coordinator
- Tournament Coordinator
- Red Book Manager

New Board Position for our board...email AI by 10/8 with a letter of intent. Then, on 10/11 you will be asked to present your interest in this position.

WHA Committees were explained:

- Tournaments
- Off-Ice
- Hockey Operations
- Fundraising
- Jersey Committee
- WHA Recruitment/Retention

Off-Ice Committee

Orders are due THIS Friday...October 1st.

There are plenty of opportunities to serve on this off-ice committee.

Unfortunately, there will not be team warm-ups this season as we can't guarantee the items will actually be available.

Fundraising

Holiday Greens sales begin TODAY!!! Prices have gone up due to Covid and the drought. Forms can be found on the website.

Ice Melt...each player is required to sell 5 buckets. Buckets can be picked up TONIGHT!!!

Hockey Bingo!! We are trying another opportunity to raise money. Come to play Bingo at the Oaks on Wednesday, October 6th from 6:30 til 9pm. \$\$\$\$

Volunteer Hours

All families are required to put in 14 hours per skater (17 hours for families with more than one skater). These hours will be monitored through DIBS.

District 5 Update

NO MORE RED BOOKS. All of this work will be done online through D5-purchased iPads. This will be a very "handy" way to manage games as well as monitoring "live" game updates.

Penalty minutes have been changed from 2 minutes to 1 minute in some situations.

Covid Update

As of now, there are no restrictions with Covid. Please stay safe, do the right thing and communicate any skater-related quarantines with your coaches.

Willmar Hockey Boosters

Michelle Hanson talked about what WHB does for our hockey community in Willmar. We owe a great deal of thanks to them for all they do to support WHA and hockey, in general, in Willmar!

Michelle auctioned both parking spots: Melissa Sorenson bought the 1st one for \$1,400. Laura Larson bought the second one for \$1,225. Thank you so much!!

Adjourn

- Meeting adjourned at 7:25pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, October 11th @ Jakes Pizza at 6pm.