

# WHA BOARD MEETING AGENDA

**Date:** Monday, November 27<sup>th</sup>

**Time:** 6:00pm

**Location:** Civic Center

**Board Members Present:** Shawn Engstrom, Brooke Dahl, Ashley Thole, Justin Jorgenson, Erik Rannetsberger, Katie Jones, Shannon Lindquist, Darin Strand, Corey Hanson, Travis Michelson.

**Guests Present:**

## Approval of Minutes

Minutes from last meeting have not been transcribed yet.

## New Business

New Board Members – Brief intros and selection of term length

Seat 1: ends April 2024 – Shannon Lindquist

Seat 2: ends April 2024 – Erik Rannetsberger

Seat 3: ends April 2025 – Corey Hanson

Seat 4: ends April 2026 – Brooke Dahl

Evan Jones – Match Penalty Update

12U Proposal – Shannon

Down to 9 skaters and a goalie. Hailey Haugen has decided to not play this season. One other player could potentially leave town for a month or more.

Also, we have learned of a NEW 12U player moving to Willmar in January. She would be a second-year 12U player.

## WHA Committee Updates

Executive

President – Justin made a motion to place Travis in this seat. Darin second. Motion passed.

Vice-President – Ashley made a motion to place Darin in this seat. Justin J. second. Motion passed.

Secretary – Darin made a motion to place Ashley in this seat. Justin J. second. Motion passed.

Treasurer – Shawn Engstrom

#### Finance

No report at this meeting.

#### Fundraising

Cash Raffle – We only have a few books of tickets that need to be sold. We will hope to have a firmer grip on where these unsold tickets are. Travis will double check with Virginia as to what we need to do with prize money. Shannon, Justin J., Justin R. and Travis will be at the cash raffle.

Greens...Ashley gave a recap. Sorting took less than one hour and there were more than 30 volunteers. This was a huge success this year. Payments are due to Greens Coordinators next Monday, December 4<sup>th</sup>. Shawn will reach out to Melissa for help with wrapping this up. Brooke has volunteered to be the greens coordinator next year.

#### Marketing/Recruitment

No major update today. We did get a \$1500 grant from “Pass the Puck”. Darin will purchase some items for learn to skate.

#### Off-Ice

All teams have new medic bags/first aid kits.

Darin made a motion to approve spending \$1,300 on coaching jackets. (These jackets ARE budgeted for...) Justin J. second. Motion passed.

#### Grievance

No grievances so far this season.

#### Gambling

Pull Tabs – Options Moving Forward

Foxhole no longer wishes to have a machine there once they're in their new location; at least for now. We do not have a binding contract with them so we won't fight their request. Our machine will go back to St. Cloud with no extra cost to us for ending the lease a year early.

\*\*We need to edit reports before December 21<sup>st</sup>. Travis has half of the reports done already but will need some help with the second half.

1. Discontinue pull tab operation all together. (no penalty for ending lease early)
2. Continue pull tab operation at one location.
3. Hire someone to run our machine.

## Tournament

Darin is taking over for Matt Morton and will make sure that the next tournament (10U and 12U) is ready to run smoothly.

Ashley made a motion to reduce the PeeWee A tournament dues to \$500 to fill it. AND the 12U tournament dues to \$700. Justin J. second. Motion passed. As of now, there is only one other team registered for that tournament.

12UB Regional Tournament.....bracket is set. We need to know who the “point person” will be for that tournament.

## Concessions

Bantam Tournament – City employees will run concessions for now. We will hope to do a couple tournaments after the first of the year. We will continue this conversation after the new year.

## Hockey Operations

Darin is trying hard to get some feedback from current leaders and to move forward with a strong HOC committee and structure.

## WHA Non-Committee Updates

### Ice Scheduling

Al Setrum is still the ice scheduler for this season. Corey Hanson is willing to jump into this role in the future. There will be a meeting set up to start talking about how to bridge the gap.

### Registration – registrar

This role will need to be filled. Carrie Olson will do what we need her to do until a new person is put in that role.

Bantam Player Refund – 3 players have moved up to HS hockey. Shawn did some math and found a prorated amount that makes sense and seemed fair. Darin made a motion to refund everything over \$350 that was already paid. Katie second. Motion passes.

Dib and Jersey Deposit Checks – there is still one person who needs to produce a deposit check.

## Additional Business

D5 Girls Rep – We still need to fill this role.

## Adjourn

Ashley made a motion to adjourn. Cory second. Meeting adjourned @ 9:17.



**Next Meeting**

6PM, Monday, December 11<sup>th</sup> at the Civic Center.