

**WHA Board Meeting
November 9, 2010**

The meeting was called to order at 7:43pm by Vince Foley

Members Present: Bob M., Vince F., Jodi P., Jenni W., Scott R., Jeanie S., Cris O., Teri R., & Lori F., Jolene S., Jay S.,

Guests: Adam Sullivan, Justin Adolphson & Shane Wirkus

Reports:

Treasurer:

- A total of \$1,100 was reimbursed to the coaches who attended USA Hockey Level 1 Coaching Certification.
- The May thru Oct "Balance Sheet" & "Profit and Loss by Class" were presented. Motion was made by Jodie P, second by Scott R. to accept the treasurer reports.

Registrar:

- (No Report)

Secretary:

- October 2011 meeting minutes were review and later approved as amended.
- The Sept. 2011 minutes were forwarded to the WHA Webmaster – Larissa W. and should now be posted to the WHA Website.

Vice President:

- As the VP – Scott R. is the primary Coaches Contact. Furthermore, it as noted that the Level 1 & 2 coaches certification classes are to be held in Watertown on Nov. 15th.
- Coach Background Checks - still need to be completed as well as background checks for WHA Board Members.
- Risk Management rules were reiterated; whereas a designated adult must be in close supervision of the locker rooms. In addition, cell phones are prohibited from being in the locker room.

Past President:

- Incandescent bulbs for the lighting at the outdoor hockey rink are difficult to purchase. As a result, it appears the lighting fixtures will need to be upgraded in the future – perhaps sooner rather than later.

Boys Varsity/JV:

- Boys JV Jamboree will be held on Nov. 20th in Watertown. Six (6) teams are registered for this 1-day jamboree.

Girls:

- (No Report)

Bantams: Girls:

- The Director & Coaches met with parents and players to outline coaches expectations.
- No solid tournaments have been scheduled yet. Potentially will have a pickup game in January 2011.

PeeWee:

- (No report)

Squirts:

- (No Report)

Mite/Mini-mites:

- Director is planning on having a Jamboree rather than a tourney. Currently the mites have 15 kids registered.
- Director is planning to have the team travel to the Mitchell, SD tourney later this season.

Old Business:

- Chris O. has been providing oversight and administration relative to solicitation of advertisements for the WHA Hockey Program. Soliciting of ads should be finishing up by Nov. 2011.
- Directors are to mail their individual programs to Jurgens for printing.
- Operation of the WHS Concession Stand for the 2010-2011 hockey season was re-tabled. A motion was made by Chris O. second by Scott R. to approve and move forward with allowing the Barse's to operate the WHA concession stand as the concessionaires for the 2010-2011 hockey Season.

New Business:

- Open Skate Rental Room was discussed; whereas parents from Mites through Pee Wees will be assigned to work the skate rentals on Wed, Fri, Sat & Sun. Mite parents are 1st assigned, then Squirt parents are 2nd in line, and lastly the Pee Wee parents are 3rd in line to cover the Skate Rental room.
- Adam Sullivan – discussed boys varsity relative to the “Petition” to move Joe Foley from Bantams up to Varsity. Coach Sullivan outlined the evaluation process and voiced his recommendation in favor of moving Joe Foley up to Varsity. A vote was called – whereas the board voted in favor of moving Joe Foley from Bantams up to Varsity.
- Coach Sullivan also spoke on behalf of Colton Ksynech- Pee Wee Coach, due to Coach Ksynech’s unavailability. The issue at hand was relative to the “Petition” to move Dawsyn Wirkus from Squirts up to Pee Wees. Coach Ksynech’s letter of recommendation was read; a discussion ensued. A vote was called – whereas the board voted in favor of moving Dawsyn Wirkus from the Squirt A to the Pee Wee B team. “No-Votes” were Bob M. & Chris O.

Meeting adjourned at 10:24pm.