

April 8, 2014 WHA Board Meeting

Members Present: Brett Moeller, Margo Spiering, Jack Rasmussen, Shane Wirkus, Peggy Hamann, Sue Mullin, Juliane Lloyd, Amber Redlin, Jeanne Sheehan, Steve Sheehan, Heidi Boomsma, Kristie Evans, Mark Sjoberg

Brett handed his duties off to Steve Sheehan, he will be 2014-2015 V/JV Director  
Sue handed her duties off to Peggy, she will be 2014-2015 GJV/V director  
Shane will continue to be the Bantam Director for the 2014-2015 season  
Heidi will be the 2014-2015 PeeWee Director  
Heidi handed her duties off to Kristie, she will be 2014-2015 Squirt Director  
Kristie handed her duties off to Amber, she will be 2014-2015 Mite Director  
Jenni Wirkus will be the Ice Scheduler for 2014-2015  
Margo will be the Registrar for Watertown 2014-2015

JV/Varsity- End of the Year hockey Banquet will be 4/10 at the Elks  
GJV/Varsity- End of the year hockey banquet was Thursday 4/3 went well, they had 13 playmakers this season  
U12-They played 16 games this season, next year the fee for U12 Girls will be \$125.00  
Bantam- nothing to report  
Pee Wee-nothing to report  
Squirts-nothing to report  
Mites-nothing to report

Lesli Jutting from the School Board invited the Varsity girls to the Board meeting to recognize them achieving 2<sup>nd</sup> place at the Varsity State Tournament, feel it quite an honor as it is a non-related school function.

U16 National Team-Achieved 1<sup>st</sup> place, had comments made by refs that if there was an award for attitude they would get it as they were very considerate on and off the ice.  
U14 National Team Achieved 2<sup>nd</sup> place

President-Jack reports:

He is working with Dale Plunkett on a new sound system for the rink, they will be testing speaker systems and then get us an estimate, the hope is that the cost will be split equally between WHA, Figure Skating Club and Lions Club.

He is working on a new skate sharpening machine, we would like to purchase one before next season

Katie Fedt has agreed to be in charge of the concession stand for next year, meaning she will do the ordering, organizing and help out being the go to person, they are still looking for one other person to help be in charge, but that person has not been identified yet.

During the ice show 2 of the compressors went down, they were able to keep the ice running and we believe they are fixed now and should be in working order for next season.

WHA Board meetings will be the 2<sup>nd</sup> Tuesday of the month, starting at 7:00, this is a change they previously were at 7:30, new time 7:00 and at the Park and Rec building, which is in the old Armory

State Meeting:

Jack reported there were 79 game misconducts across the state, 11 were to coaches, they are making some changes on how the teams will be divided, there will now be level of play A, B and C.

Next meeting will be May 13<sup>th</sup> at 7:00, P&R

Motion to Adjourn made by Kristie and 2<sup>nd</sup> by Heidi.