

S. Sheehan called the meeting to order at 7:00.

NEW BUSINESS

Treasurer: CJ Hanson

- Reports were handed out.

Secretary: M. Evans

- Last meetings minutes approved by all.
- Rink gates will be installed by the city. M. Evans has turned in a bill for the purchase of those.
- Cleaning on Thursday starting in warming room. ALL coaches need to be sure that EVERYTHING is put away on Thursday nights after practice.
- Watertown Lakers Dasher Boards:
 - 23 sold X \$500 = \$11,500
 - Costs - \$ 2,880
 - 1st Year \$8,620
 - 2nd/3rd \$23,000
 - Total \$31,620

Past President: J. Rasmussen

- Not in attendance

President: S. Sheehan

- See General Business

Vice President- Wirkus

- See General Business

Girls Varsity: D. Kunkel

- Practice is going well. One new girl on the team

U12 Girls: K. Steen

- Pictures are next Monday by Jodi Weelborg. Have a few new girls and continue to recruit.
- Moved a girl down to mites as she was too young. She will need a refund of the difference in fees.
- Inquired about NGIN live scoring. Asked if someone could put a “how to” sheet in the ref room to help with the process.
- U12 Girls will be using the leftover black Pee Wee jerseys as their away jerseys for the season.

Boys Varsity: C. Eide/J.Sheehan

- 8 Boys need to do concussion training
- Few parents need checks. Lucas will help get this done.

Bantams: L. Fox

- 9th graders need concussion testing.
- Pictures are next week by Jodi.
- Work schedule is out and parents are signing up.

Pee Wees: H. Boomsma

- 4 on 4 FRENZY is this weekend.
- Mondays are going great with the full ice time.

Squirts: K. Evans

- Schedule done for the year.
- The schedule for the Frenzy has been sent to Steve and Scott so we can get refs. Refs will be paid \$25 per game and get 2 concession stand tickets. They also need to be reimbursed for their USA Hockey ref clinic fees. This is done the first time that they ref.

Mites: A. Redlin

- K. Evans motioned to allow up to \$1,000 worth of Goalie Equipment to be bought. J. Pletan is looking into this and needs to get any purchases approved by S. Sheehan. NO Breezes or cups will be purchased by WHA. Motion 2nd by A. Redlin. All in Favor.

GENERAL BUSINESS

A Varsity player has been removed from the team due to Disciplinary misconduct. S. Sheehan will have all money refunded to the players parent.

S. Sheehan has ordered a yellow with purple 3rd jersey option for the boys Varsity team as discussed at last months meeting.

Girls varsity black jerseys with the "W" pinwheel will be ordered. 25 jerseys: 1-23 and a 36 and 44. D. Kunkel and C. Kranz will get sizes to Steve then they will be ordered from Roys.

Sound system update: just waiting for a lift. The National team banner needs to be hung at the same time. It was suggested that the National team banners be moved over by the scoreboard.

Senior Signs will be made and hung at the top of the bleachers instead of above the ice.

Only JV/Varsity players are not able to play due to lack of grades. L. Fox would like the 9th graders to at least be aware of the policy change for when they move up. Jeff Brink and Jesse VanHeel will visit with the kids about this.

We will have a P&R jersey night at the JV Jamboree game on November 21st at 8:00 pm. Give the kids 1 free water and 1 free popcorn tickets.

Please contact Pat Shriver if you have any questions about using the USA Hockey insurance. All kids must have a USA hockey number before they can hit the ice. P&R kids are covered under the city's policy until WHA hockey starts on December 7th.

L. Duetsch is working on getting new Watertown Laker decals made. They will be available for sale at the concession stand.

Coaches and board members have until Dec 31st to finish their Safe Sport, which is required every 2 years. Background checks need to be done as well. J. Wirkus is keeping on all of the coaches to get all of their requirements done.

Locker Room Rules signs need to be printed and hung in ALL locker rooms. K. Evans will get the information to the sign guy.

The smoking section needs to be addressed with TK at the city. S. Sheehan will talk to him about where it can be located. Need to get it away from the front door.

J. Wirkus let us know that the state schedule will have some time changes in Sioux Falls due to drop West Side JV team. Boys JV will have to fewer games as they will not have that team to play. East team will be stacked so, lets look back at the end of the season to see what happens.

J. Wirkus suggested that going forward the Discipline committee consisted of the Executive Board with the voice being past president.

Admission prices and rules will be hung in the new ticket booth. Please start showing your season pass to the person working. All WHA players get in for free.

M. Spiering let everyone know that the roster needs to be done 2 weeks prior to the first game. The last date to add a player is January 1st.

Motion to Adjourn by H. Boomsma, 2nd by M. Evans. All in favor.

Next meeting will be 8:00 pm at the Park & Rec Fieldhouse.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Mike Evans', written in a cursive style.

Mike Evans

WHA - Secretary