

## **WHA EXECUTIVE BOARD**

**February 18, 2016**

### **MEETING MINUTES**

Meeting was called to order at 6:31 p.m. by President Erick Gerritson.

Members present: Helen Kooima, Natalie Maurer, Jenny Johnson, Warren Baley, Tracy Zimmerman, Jim Maurer, Tricia Sullivan, Jeff Sauer, Brett Pribbenow, Kurt Sauer, Jodi Sauer and Steve Schouten. Members Absent: Jesse Hendricks and Mike Beahm.

#### **MEETING MINUTES**

A motion was made by Warren to approve the January meeting minutes. It was seconded by Jim. Motion was carried.

#### **TREASURER'S REPORT**

A motion was made by Tracy to approve the January treasurer's report. It was seconded by Helen. Motion was carried.

#### **FIGURE SKATERS**

None

#### **COMMITTEE REPORTS**

1. Registration-Suggests making paying by credit card mandatory for next year. Also adding capability to registration to charge for unworked hours as well as subtracting scrip balance.
2. Coaches/ACE coordinator-none
3. Tournaments-none
4. Rink Maintenance-none
5. Clothing-none
6. Zamboni-none
7. Youth Events-
8. Concessions-none
9. Concession scheduling-
10. Advertising/Banner Sales/Scrip-Only 8 families not yet enrolled, 38 families have ordered. We've raised \$1589.83 through September.
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Truckers-Truck n Show is not willing to negotiate with us so we are pulling the plug. We will no longer be doing truckers.
15. Senior Class Tourney-New pricing for this year.
16. Hockey Unlimited-Tentative date is September 17. Since we are no longer doing truckers, association members will be required to help with HU. Tracy, Helen, and Tricia will get together on this.

#### **OLD BUSINESS**

1. Releases for 2016/2017-Decision now? Wait for new board? Dwindling numbers? WAHA wishes? Board's stance now is not to allow any releases. We will continue with this philosophy.

## **NEW BUSINESS**

1. Raffles-Table
2. End of Year Party/Association meeting/Board nominations-March 1<sup>st</sup>, 6:15

## **OPEN DISCUSSION**

1. Erick-none
2. Jenny-none
3. Natalie-THFF is this Saturday. Need all hands on deck. Work hours are totaled through 1/31 and will be posted to the website.
4. Jim-Offer to have Zamboni painted at \$1500 still stands. Do we want to have this done? Motion was made by Jim to have the Zamboni painted this summer. Seconded by Brett.
5. Tricia-Doesn't know what to tell people that refuse to work their concession hours. Per Erick, anyone that has not worked their required 8 hours in the concession stand WILL be charged \$20 per hour.
6. Tracy-none
7. Jeff-none
8. Kurt-none
9. Jodi-none
10. Steve-none
11. Brett-none
12. Helen-none
13. Warren-none

Jim made a motion to adjourn the meeting at 8:23 p.m. and it was seconded by Steve. Motion was carried.

Next meeting is set for March 10 @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA