

WHA EXECUTIVE BOARD

March 10, 2016

MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President Erick Gerritson.

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

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-none. Let Steve know if you have any suggestions to improve registration site.
2. Coaches/ACE coordinator-Disciplinary committee met to discuss a disruptive CI skater. Decision was made that the parent has to remain at the rink while the kid is skating. If the skater gets out of hand, the mother will be called over to take the skater off the ice and deal with it.
3. Tournaments-Squirt A State went well. Many positive remarks from visiting teams.
4. Rink Maintenance-Suggestion made to buy new screws for glass pillars.
5. Zamboni-none
6. Youth Events-Ice Out Party went well.
7. Concessions-none
8. Concession scheduling-none
9. Advertising/Banner Sales/Scrip-Have raised \$1767.78 so far this year.
10. Ref Schedule-none
11. Rink Manager and Zamboni Scheduler-none
12. Ice Scheduler-none
13. Truckers-DONE! All effort and volunteer hours will be put in to Hockey Unlimited.
14. Senior Class Tourney-Lots of open slots for help. Jamie Beek and Mike Friese will be taking over for Jon Bruins next year.
15. 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. Would like a budget to run with.

OLD BUSINESS

None

NEW BUSINESS

None

OPEN DISCUSSION

1. Erick-none
2. Jenny-none
3. Natalie-Need nominations for Dickie Award for 2014-15 and 2015-2016.
4. Jim-none
5. Jeff-Would like to turn over duties as tourney director.
6. Steve-Looked into a capital fund for maintenance/improvements. Can start at any time. Steve will start looking into this for the upcoming year.
7. Brett-none
8. Helen-Suggestion was made to charge for work hours at registration and then work towards getting your money back.
9. Warren-none

Jim made a motion to adjourn the meeting at 8:09 p.m. and it was seconded by Warren. Motion was carried.

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

Respectfully submitted,

Natalie Maurer

Secretary, WHA