

WHA EXECUTIVE BOARD

March 8, 2017

MEETING MINUTES

Meeting was called to order at 6:36 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Kurt Sauer, Warren Baley, Jodi Sauer, Jeff Sauer, Jeremy Hopp, Tim Loomans, Jenny Holz, Tricia Sullivan and Helen Kooima.

Member absent: Tracy Zimmerman and Chasity Beahm.

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Tournaments-Hosting Central Districts March 17-19. Need lots of help.
4. Rink Maintenance-glass cleaning 3/15
5. Zamboni-none
6. Youth Events-none
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-Need to move our date due to the community center already being rented out. Moving the date to August 26.
14. Senior Class Tournament-March 24-26
15. Tractor Pull-none
16. Locker Room Addition-Steve will have a report from WDS within the next week. They are the only contractor that has gotten back to Steve at this point. Steve had a meeting with WDS and they submitted two proposals. To build one locker room is approx. \$353,500 and for two locker rooms would be \$471,200. A lot of the expense is to add a fire wall between existing building and new one and to add water and sewer. Another option besides adding new locker rooms would be to remodel existing pro shop into one locker room. Either way, we would need to fundraise at least half of that. **General consensus is that \$471,000 is a lot of money. Thoughts to remodel and add on to the west side of the rink make more sense seeing that there is already electrical and plumbing on that side. At this point, no plans have been drawn up to entertain this. Mr. Dibble has agreed to use locker rooms 3 and 4 for the first season with use of the upstairs office until permanent locker rooms get**

built. We would need to build 2 temporary locker rooms if we are giving up 3 and 4. One option for a temporary locker room would be to use storage containers. The cost would be approx. \$1000 per month. Only hang up is during high school games, our high school players would not have showers since visiting teams would be in 1 and 2. Another option would be to convert the pro shop in to two locker rooms. Motion was made by Helen to convert pro shop into temporary changing rooms (no showers). Seconded by Jim. Motion carried.

OLD BUSINESS

- 1.

NEW BUSINESS

1. Welcome new board members, Tim Loomans, Sean Fromolz and Jenny Holz. Term starts in April. Big thank you to Jim Maurer, Jodi Sauer and Jeff Sauer for their years of service.
2. Next meeting, executive board appointments.
3. Compressor 2 is failing. Options are to replace at \$26540 or repair at \$26454. Needs to be done this summer. Tabled until next month.
4. Brett looked in to new nets. Would cost approx. \$1600. Motion was made by Warren to purchase new nets. Seconded by Steve.

OPEN DISCUSSION

1. Erick-none
2. Brett-none
3. Natalie-Willing to head recruitment committee to bring in and retain skaters
4. Jim-none
5. Steve-none
6. Kurt-none
7. Jodi-none
8. Jeff-none
9. Jeremy-none
10. Warren-
11. Kevin-made \$3700 on pizza fundraiser. Half of that goes back to family accounts.
12. Helen-none
13. Tricia-none
14. Jenny-none
15. Tim-none

Warren made a motion to adjourn the meeting at 8:27 p.m. and it was seconded by Jim. Motion was carried.

Next meeting is set for April 12th @ 6:30.

Respectfully submitted,
Natalie Maurer
Secretary, WHA