

WHA EXECUTIVE BOARD

May 3, 2017

MEETING MINUTES

Meeting was called to order at 6:34 p.m. by President Brett Pribbenow.

Members present: Natalie Maurer, Erick Gerritson, Steve Schouten, Kevin Flegner, Warren Baley, Tim Loomans, Jenny Holz, Helen Kooima and Sean Fromolz.

Member absent: Tracy Zimmerman, Jeremy Hopp, Tricia Sullivan, Chasity Beahm and Kurt Sauer.

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Warren to approve the March and April treasurer's report. It was seconded by Natalie. Motion carried.

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-Motion was made by Helen to increase the rates to the following and seconded by Sean. HS rate for 151 league is \$125 and captain's practice is \$50 (this is per Jason's request), lower Cross ice from \$200 to \$150, Squirt rate stays at \$350, PeeWee rate stays at \$375 and Bantams stay at \$400.
2. Coaches/ACE Coordinator-Cory has resigned. In need of a new ACE Coordinator. Jason Buchholz has agreed to take on the position.
3. Tournaments-Chasity will continue to do this. This years tourneys set for Jan 12-14 for Squirts and PeeWees Jan 26-28.
4. Rink Maintenance-Kevin will start to get pricing for new netting for the north end of the rink.
5. Zamboni-Tim Loomans taking this over
6. Youth Events-Natalie will be working with Jenny Bianco and Laura DeMaa so they can take this over
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-Erick will do this
12. Ice Scheduler-Brett will do this
13. Hockey Unlimited-Date is 8/26
14. Senior Class Tournament-none
15. Locker Room Addition- Steve is working with an attorney to have a contract drawn up between WHA and the NAHL team. A few key points in contract will be what the NAHL team will pay WHA to play here, who they can/cannot advertise with, how much in ice or dasher board advertising they can do and term of contract. Steve should have a draft by the end of the week. **Steve has the contract ready. Highlights of contract are as follows: Contract runs Sept-March \$1000 per month. Contract can terminate after three years. Ticket fundraiser that they do should net us \$3000. We get all concessions sales. They get gate sales. They will not interfere with our current fundraising efforts and businesses, with the exception of the local hotels.**

OLD BUSINESS

1. Compressor rebuild-Table until next month. Bassett is still working on a quote.
2. Vending machine-Natalie will work on buying a vending machine.
3. Zamboni door-Warren is getting a quote from Precision Door

NEW BUSINESS

1. Brat fry-
2. 2018 tournaments-See above
3. Level 4 coaching clinic is Aug 25-27 in Wisconsin

OPEN DISCUSSION

1. Brett-none
2. Erick-No monetary donation from Sully's this year but donated a set of goalie gear
3. Natalie-Need to revisit work hours. Possibly decreasing CI work hours and eliminating tourney work hours.
4. Steve-none
5. Warren-none
6. Kevin-none
7. Helen-none
8. Jenny-none
9. Tim-none
10. Sean-none

Warren made a motion to adjourn the meeting at 8:42 p.m. Seconded by Steve. Motion carried.

Next meeting is set for June 7th @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA