

August 21, 2017 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:11 pm.

2. Attendance: Matt Weber, Jay Ysteboe, Corey Moos, Judy Werner, Jessi Kuhn, Mike Prochnow, Pam Peterson, Chris Miller and Drew Likness

Unavailable for meeting: - Ryan Endres, Brad Saville, Brandi Koffler, Mark Lester

Guests: Justin Routh, Ryan Griggs, Parker Metz, Brady Vandervelde & Lance Johnson

3. Reading and Approval of Minutes of the July 17, 2017 Meeting: Chris Miller made a motion to approve July's minutes. Mike Prochnow seconded motion. Motion carried and the July minutes were approved.

4. Unfinished business –

Emails – Still having a few battles with our email switch. Judy Werner is working to solve this issue.

5. Financial Update – Mark Lester – Unavailable

6. New Business

7. Center Ice – Still looking for a few more donations. We are trying the app Bidding Owl this year for the silent auction.

8. Fall/Winter Raffle – Chris Miller - got a great response from the poll that was sent out. We are finalizing the prizes by the end of August so we can get the tickets printed.

9. Registration – 491 signed up so far, down a bit from last year at this time. Still seeing people signing up, mainly new kids. Registration has been going really well, no glitches so far this year.

10. Scholarships – We reviewed three applications this year.

Mike Prochnow made a motion to approve Scholarship Applications A, B & C. Corey Moos seconded motion. Motion carried unanimously.

11. Apparel – Ryan EndresTalked to Keith Walsh asking Bauer warmups have switched. Will be deciding what to do.

12. Concussion –

Jessi Kuhn is looking to write our own concussion policy. We will be backing our coaches when they have questions about if a kid should/shouldn't play.

Corey Moos will be setting up the baseline testing. Any players 12 and up.

13. Host Tournaments –

We only have one team signed up for the Squirt tourney. Nothing for Bantam tourney yet.

14. DIBS –

Sending out invoicing for people that have unfulfilled DIBS from last year. Players will not be able to go on the ice until they are paid

15. Compliance – No new updates

16. Hockey Ops –

Justin Routh – Intro to Hockey is coming up next week. We are a bit light on coaches. We have 57 kids signed up so far.

Hoping to get the HS kids to help with setting up orientation. Working on getting coaches for the fall camp.

Ryan Griggs – players signed up so far:

97 Squirts, 73 Peewees & 54 Bantams

17. Upcoming Season –

Working on team meetings, Parent meetings, talking points...just trying to get everything in order to address things early on in the season.

18. Hockey Director –

Toying with the idea of hiring a Hockey Director. Looking at costs, what we are looking at when we are trying to hire someone, what will they be in charge of. Looking at Promotions, fundraising & promoting the game.

19. New Hockey Arena –

Lance Johnson & Brady Vandervelde stopped by to answer any questions. Provided some insight for the upcoming year.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 8:42p.m. Next meeting will be Monday, September 18, 2017 at Rustad Arena at 6:00 p.m.