

# WHA Board Meeting Minutes

July 11<sup>th</sup>, 2017 P&R Fieldhouse

**BOARD MEMBERS PRESENT:** E. Skott, J. Lloyd, T. Holien, K. Evans, J. Wirkus, J. Espland, D. Woertink, M. Anderson, A. Redlin and T. Aas.

**GUESTS PRESENT:** L. Deutsch

E. Skott called the meeting to order at 8:30 pm.

## REPORTS:

- Secretary: K. Evans
  - A. Redlin motioned to approve the Special Executive Board meeting minutes from 6/27/17; J. Espland 2<sup>nd</sup> the motion; all in favor.
  - E. Skott has appointed T. Holien as the new Treasurer for the 17-18 season.
  - J. Wirkus motioned to approve the June meeting minutes; A. Redlin 2<sup>nd</sup> the motion; all in favor.
- Treasurer: T. Holien
  - No reports as Tonya had just gotten the information.
  - The Executive Board has asked to be sent a check registry report monthly.
- Past President: S. Sheehan – Absent
- Vice President: J. Lloyd
  - K. Evans motioned to approve the following coaching committee members for 17-18 season: J. Wirkus, J. Lloyd, R. Peterson, T. Bramer, L. VanDusseldorp, L. Fox and Coach Rep – L. Deutsch; M. Anderson 2<sup>nd</sup> the motion; all in favor.
  - A job description has been made for the Girls Varsity coach. An ad will be placed in the paper and on Laker social media.
- President: E. Skott
- Registrar/Webmaster: L. Fox - Absent
- Initiation Hockey/In-House/Wee Wobblers – No new report
- Mites: T. Aas
  - Mite Jamboree will be 2/10-2/11
- Squirts: A. Redlin
  - Squirt Jamboree will be 1/27-1/28
- Pee Wees: M. Anderson – No new report
- Bantams: D. Woertink – No new report
- Girls JV/Varsity: J. Espland
- Boys JV/Varsity: J. Wirkus
  - Golf tournament planning is on track
  - Will host a JV Jamboree 11/17-11/19
  - SDAHA Senior Showcase will be in Brookings 11/11-11/12. WHA pays the free for any senior who would like to go.

## OLD BUSINESS:

- SDAHA will not vote on any petitions until the September meeting. Much discussion took place about how to proceed with our Bantams. This will be tabled until the next meeting.
- The Strategic Planning with Jan DeBerg through the Watertown Community Foundation will be on 9/15 in the afternoon.

- Paige and Adam Sullivan will be the Champions of Youth Hockey and have agreed to take on the Arrow Days float this year. Julianne Lloyd will be the Champion of Girls Hockey. Their jobs are to promote hockey in Watertown and the surrounding communities.
- Eric has met with the new mayor. There is no new rink information at this time.
- The WFSC will pay at least half of the April utility bill. The Lions club is being asked to pitch in for the remainder. WHA will pay anything that is not covered by the Lions club. This agreement needs to be better communicated next year.
- WHA was denied the grant request for new breezers. J. Espland informed us that the girls parents do not want to pay for them so they will not have them this year.
- The WHA United Way Scholarship process will be a little different this year. A form that has been approved by the board will need to be filled out and returned. The Executive board will approve or deny. Approved scholarships will be given a discount code to register online this year instead of the Treasurer having to do it.
- All replacement jerseys have been ordered through Roys, including 11 new mite jerseys.

#### **NEW BUSINESS:**

- SDAHA is hiring an Executive Director. WHA members were sent an email about it.
- D. Woertink inquired about any preseason conditioning or skills clinics can be held. If you know of anyone who is willing and qualified to do these, please contact her.
- There are plenty of new USA Hockey rule updates this season. Visit [www.USAHockey.com](http://www.USAHockey.com) for more information.
- J. Wirkus motioned to spend \$3000 on new Riddell rental figure skates for the skate room. K. Evans 2<sup>nd</sup> the motion; all in favor. The skate rental room will also be looked at to see if it can be reconfigured to house the skates better.
- October 12<sup>th</sup> will be Equipment check out for Initiation Hockey from 6:00 – 7:30 at the Fieldhouse. The Boys JV/Varsity kids will be helping.
- WHA registration will go live the week of 7/17 with the follow up night for other paperwork to be held 8/8 from 6:00 – 7:30 at the fieldhouse.

**NEXT MEETING DATE: August 8<sup>th</sup> at 7:30 pm at the Fieldhouse**

M. Anderson abruptly ended the meeting with a hail report nearby at 10:10 pm. Meeting adjourned; all in favor.

Respectfully submitted by:

Kristie Evans  
WHA - Secretary