

## **WHA EXECUTIVE BOARD**

**September 6, 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, Jenny Holz, Helen Kooima, Tricia Sullivan, Jeremy Hopp, Tim Loomans and Chasity Beahm.

Member absent: Warren Baley, Kevin Flegner, Kurt Sauer and Sean Fromolz

#### **MEETING MINUTES**

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

#### **TREASURER'S REPORT**

A motion was made by Steve to approve July and August treasurer report. It was seconded by Natalie. Motion carried.

#### **FIGURE SKATERS**

They are looking for help to run the concession stand for the David Vanderkin benefit on 9/16. The benefit is asking if we would donate have of our sales to them for them to donate to Make A Wish Foundation.

#### **COMMITTEE REPORTS**

1. Registration-21 skaters registered as of today.
2. Coaches/ACE Coordinator-none
3. Concessions-none
4. Concession Scheduling-none
5. Rink Maintenance-none
6. Advertising/Banner Sales-Helen is sending renewal invoices
7. Scrip-none
8. Zamboni-none
9. Youth Events-none
10. Ref Schedule-none
11. Ice Scheduler-none
12. Tournaments-Tourney's on WAHA website. Chasity will get on our website and facebook page.
13. Hockey Unlimited-Made approx. \$13646. Helen and committee did a GREAT job!!
14. Senior Class Tournament-Either move to March 10 or we lose it. We are scheduled to host PW3B state tourney that same weekend. Decision was made to move SCT to March 10 and look into possibly having Beaver Dam host our state tourney but we run it.
15. Locker Room Addition-Team is not coming until next year. Locker room addition is on hold until next summer.

#### **OLD BUSINESS**

1. Vending machine-Found one in Neenah for \$800. Waiting to hear back on how old it is.
2. Zamboni door-Not enough room for spring. Not enough clearance for swinging doors. We will have Precision door will do it for \$1300.
3. Sink in Concessions-install next spring
4. Zamboni Seat-We would be able to do it. Would be ok with our insurance. Rider would have to sign a waiver.

## **NEW BUSINESS**

1. Ice Painting-Oct 5<sup>th</sup>, Flood after that
2. Compressor rebuild-started today
3. Alumni game-Dec 30
4. David VanderKin Benefit-Sept 16, Using concession stand-see above under Figure Skaters

## **OPEN DISCUSSION**

1. Brett-FDL HU is 11/4
2. Erick-none
3. Natalie-none
4. Steve-none
5. Chasity-none
6. Helen-none
7. Tiffany-none
8. Tricia-none
9. Jenny-none
10. Jeremy-none
11. Timmy-none

Motion was made by Helen to adjourn the meeting at 8:10 p.m. Seconded by Chasity. Motion carried.

Next meeting is set for October 4 @ 6:30 at the library.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA