

## **WHA EXECUTIVE BOARD**

**November 8, 2017**

### **MEETING MINUTES**

Meeting was called to order at 6:36 p.m. by President Brett Pribbenow.

Members present: Brett Pribbenow, Natalie Maurer, Jenny Holz, Helen Kooima, Kurt Sauer, Sean Fromolz, Kevin Flegner Warren Baley, and Tricia Sullivan.

Member absent: Erick Gerritson, Steve Schouten, Jeremy Hopp, Tim Loomans, Tiffany Zingsheim and Chasity Beahm

#### **MEETING MINUTES**

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

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

A motion was made by Helen to approve October treasurer report. It was seconded by Warren. Motion carried.

#### **FIGURE SKATERS**

Nothing

#### **COMMITTEE REPORTS**

1. Registration-Should Cross Ice kids that are also playing with the Squirts pay CI fee or Squirt fee? Board agreed on Cross Ice fee.
2. Coaches/ACE Coordinator-none
3. Concessions-Review opening procedures with the board.
4. Concession Scheduling-none
5. Rink Maintenance-none
6. Advertising/Banner Sales-none
7. Scrip-none
8. Zamboni-none
9. Youth Events-none
10. Ref Schedule-none
11. Ice Scheduler-none
12. Calendar Communications-none
13. Tournaments-Cross Ice tourney Dec 9. So far there are 7-8 teams.
14. Hockey Unlimited-Helen has the rink reserved for August 4. Do we stay with that HOT date or look to move it somewhere else, so we can have it in the fall? Helen will check with the country club to see what they can offer.
15. Senior Class Tournament-March 16-18
16. Locker Room Addition-Need to start forming a group to raise funds.

#### **OLD BUSINESS**

1. PW State Tourney-We cancelled hosting because it is the same weekend of Senior Class.

## **NEW BUSINESS**

1. Birthday Parties-pricing, packages, tabled
2. Rink Cleaning Schedule-Natalie will make schedule
3. Try Hockey for Free-Everyone needs to wear a helmet. Had 28 skaters sign up. As of today, 4 of them have signed up for LTS.

## **OPEN DISCUSSION**

1. Brett-Nate Brown asked if he could do his hours for school by helping coach the PeeWee team. Board is ok with it.
2. Kurt-none
3. Sean-none
4. Kevin-Do we want to do pizza sales again? Yes. Wait until after the holidays.
5. Natalie-When are parent meetings?
6. Tricia-none
7. Warren-none
8. Helen-none
9. Jenny-none

Motion was made by Kurt to adjourn the meeting at 8:06 p.m. Seconded by Timmy. Motion carried.

Next meeting is set for December 6<sup>th</sup> @ 6:30 at the library.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA