

WHA EXECUTIVE BOARD

January 10, 2018

MEETING MINUTES

Meeting was called to order at 6:37 p.m. by President Brett Pribbenow.

Members present: Brett Pribbenow, Natalie Maurer, Jenny Holz, Kurt Sauer, Kevin Flegner Warren Baley, Tricia Sullivan, Tiffany Zingsheim, Helen Kooima, Chasity Beahm, Steve Schouten, Jeremy Hopp and Tim Loomans.

Member absent: Erick Gerritson and Sean Fromolz

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Chasity to approve December treasurer report. It was seconded by Helen. Motion carried.

FIGURE SKATERS

No rep. present

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Concessions-none
4. Concession Scheduling-Lots of slots open for the remainder of the year. Any thoughts of how to get people to fill those slots? Tricia will send an email giving parents until a certain date to sign up. After that date, parents will automatically be assigned slots thru the end year.
5. Rink Maintenance-Kevin needs help cleaning the glass. Jason has some disciplinary kids that he will have there on 1/17 at 5:00.
6. Banner Sales/In Ice Advertising-none
7. Scrip-none
8. Zamboni/Rink Manager Scheduler-none
9. Youth Events-none
10. Ref Schedule-none
11. Ice Scheduler-none
12. Calendar Communications-none
13. Tournaments-Squirt tourney Jan 12-14
14. Hockey Unlimited-Helen presented a financial report of the event for the past two years. Is going to look in to holding it at the new country club.
15. Senior Class Tournament-March 9-11
16. Locker Room Addition-Steve has a fundraising idea but would like to look in to it a little bit more before he announces what it is.

OLD BUSINESS

1. Birthday Parties pricing, packages-tabled
2. Amazon Smile-Can order through Amazon Smile and a % goes back to association. Keep spreading the word.

NEW BUSINESS

1. Alumni Game-Was a huge success. Raised almost \$2300
2. Start recruiting for new board members, 4 open spots (Natalie, Kevin, Helen, Tricia)-
3. Playdowns-Feb 2-4

OPEN DISCUSSION

1. Brett-Pink Out brought in approx. \$8000. Some will go to Agnesian Women's Health and the rest to the family of Danyel Evola.
2. Kurt-none
3. Jeremy-Could use more open rental skates sizes 8-12.
4. Steve-Sound system is not working quite right. Warren will call Excel Technologies
5. Kevin-Pizza sale will start 1/11-2/1
6. Natalie-Have a few high school team pics that need framing. Can someone do this? Tiffany will.
7. Tricia-none
8. Warren-none
9. Jenny-none
10. Timmy-none
11. Jenny-none
12. Tiffany-none
13. Helen-none

Motion was made by Steve to adjourn the meeting at 8:29 p.m. Seconded by Warren. Motion carried.

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

Respectfully submitted,
Natalie Maurer
Secretary, WHA