

WHA Meeting Minutes

Date: Tuesday, February 11, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Tori Simon, Karen Gromis, Lucas Deutsch

Call to order 7:04 pm

AGENDA for FEBRUARY 2025. *Eric Skott moved to approve the February 2025 Agenda, Seconded by Matt Engen. Motion Carried.*

MEETING MINUTES for JANUARY 2025: *Nate Shuller moved to approve January meeting minutes, seconded by Eric Skott. Motion Carried.*

1. TREASURER’S REPORT

- a. January Financial Review. – *Financials not available at meeting will review next month. Note To make wise decisions on utilizing ice times.*

2. OLD BUSINESS

- a. United Way- Karen and Todd attended united way board meeting. Laker relationship/fundraising during games with the Shamrock team is a violation of black out rules during the first few months. Will need to decide by March about funding options. Funding reinstated for 2025 funding; cycle January through December. December 2025 will be the last payment unless the association re applies.
- b. Electronic Payments/Venmo update- Square is re -set up for payment option for admissions, raffle sales etc. Will purchase another square to have available at state tournament.

3. NEW BUSINESS

- a. Jerseys- Discussion had for options for all levels to purchase jersey. Will need to figure out a person to head up jersey management. Will need to have guidelines made.

ACTION ITEM: LUCAS WILL REACH OUT TO FIND A VOLUNTEER TO HEAD UP JERSEY MANAGEMENT.

- b. Hockey Hall of Fame will take place of opening awards ceremony at varsity state tournament. Discussion had about having a sponsor table.

Nate Shuller made motion to purchase a sponsor table at hockey hall of fame for \$800. Seconded by Eric Skott. Motion carried.

- c. End of year/Awards Banquet- There will be no individual awards given at each level **prior** to an association awards banquet. Discuss board positions, what positions are coming to term, length of term for each position, what will need to be voted on at this banquet. Task force needed to meet to discuss how this would look and how to apply changes. Would by-laws need to be changed and when votes would need to take place.

Motion made by Nate Shuller to hold Awards Banquet on 4/6/25, seconded by Eric Skott. Motion Carried.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff- Meeting tomorrow night with all coaches. Coaches handed out values card.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Chelsey Jungemann, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- 4 wheeler raffle has kicked off. Tickets available for people to take to sell, contact Molly if you would like some. Tickets being sold on line, during Shamrocks games and at state tournament. People have been reaching out to buy dasher boards. Have 22 dasher boards sold out of a total of 50. Any help appreciated to sell dasher boards.

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Lucas has started to order gear for next season and will continue to update needs. NHL learn to play program- for kids starting out in hockey. Can pay \$300 and get all gear needed. Would alleviate some of the equipment costs but need to meet requirements to be able to take part in program. Will need to contact the program to ask questions about certain guidelines. We have expressed interest in the program and they will reach back out to association. Will continue to research program and bring back to board.

IT Committee, Jeremy Johnson, Chair

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES-** City will try to have standard meetings to help with communication.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, March 11, 2025 at 7:00 PM, PLIA

Eric Skott made motion to adjourn meeting, Seconded by Nate Shuller . Motion carried.

Meeting adjourned 8:57 PM