

WHA BOARD MEETING MINUTES - 2022-2023

Date: Monday, October 10th

Time: 6pm

Location: Jake's Pizza

IN ATTENDANCE

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, Carrie Olson, Ashley Thole, Travis Michelson, Shawn Engstrom, Justin Jorgenson, Darin Strand, Cory Fladeboe.

Secretary Report

Minutes were posted on the website two weeks ago.

TREASURER'S REPORT/PULL TAB UPDATE

Shawn contacted people with outstanding bills. A couple have already been paid and the rest were more than willing to pay what they owe. We have a couple other bills that need to be paid. Our budget remains to be very tight for this season.

We were under budget on the Fall Warm Up ice.

Refunds for families whom have decided not to play in the 2022/2023 season. Matt motioned to refund players who have decided not to play hockey this season. Melissa second. Motion passed and families will be refunded.

HOCKEY OPERATIONS COMMITTEE

- D5 Update: 45 new officials went to the STMA clinic, 50 new officials going to SCSU. December 9th and 11th ...no games (only tournaments).....January 20th through 22ndno games (only tournaments)
 - End of season for Squirts and 10U March 10, 11 and 12.
 - Teams:
 - Each association will get a pallet of BioSteel to sell if we want to make some money. We can choose to do what we want with it.
- D5 Game Scheduling Meeting: October 15th and 16th in St. Cloud

OFF-ICE

Clothing Order is due THIS Wednesday. UPDATE: orders due Friday, October 14th.

Jersey Assignments – Ashley will get all player numbers figured out before Friday.

FUNDRAISING

Greens Sales – We need to cut a check to Stacy's ahead of submitting orders for \$15,000.

Bingo Nights with Team Assignments

Pins for Fargo Tournament.....we will plan to have an action item at our next meeting.

TOURNAMENTS

Squirt Tournament updates....due to the change in our teams, we will adjust tournaments if needed. Justin and Joe believe that we should be good to go.

NEW BUSINESS

Committee Meeting dates – we will plan to have a shared calendar where we can

Cell Phones in Locker Rooms....we need to remind kids to simply keep phones tucked away while in locker rooms.

Justin J. suggested that we add a “Tournament Coordinator” position to Dibs. We will discuss at our next meeting how many volunteer credits that position could be worth.

Retention and Recruitment – we will need to get going on this at our next meeting; we will as Justin Rucks and Troy and Bridget Pederson will put so

Adjourn

MATT MADE A MOTION TO ADJOURN. ASHLEY T. SECOND. MEETING ADJOURNED AT 8:28PM.

*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, OCTOBER 24TH AT JAKES PIZZA 6PM.