

## **WHA EXECUTIVE BOARD**

**October 10, 2018**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President, Brett Pribbenow.

Members present: Brett Pribbenow, Sean Fromolz, Kevin Flegner, Jenny Holz, Mike Bianco, Warren Baley, Brian Bradley, Jeremy Hopp, Tiffany Zingsheim, Steve Schouten, Erick Gerritson

Members absent: Kurt Sauer, Timmy Loomans,

#### **MEETING MINUTES**

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

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

A motion was made by Warren to approve September treasurer report. It was seconded by Sean. Motion carried.

#### **FIGURE SKATERS**

Nothing new. Numbers aren't great.

#### **COMMITTEE REPORTS**

1. Registration – Steve Schouten/Sarah Hartgerink – Squirt (13), PW (15), Bantam (8), Cross Ice (22), Learn to Skate (20)
2. Coaches/ACE Coordinator – Sean Fromolz/Jason Buchholz – Sean has most of the information from the coaches. Several new coaches. He will get all of the information in a spreadsheet.
3. Concessions – Missy Pribbenow – Getting everything ready, got new pizza ovens, used SCRIP money to pay for them.
4. Concession Scheduling - Tiffany Zingsheim – Has everything ready, currently using Volunteer Spot, but researching Dibs. Minimal times to fill for October.
5. Rink Maintenance - Kevin Flegner, Sean Fromolz – Zamboni door is a little uneven, cable may just need to stretch out. There are two remotes currently. The condition of rubber on the benches is not good. The south end alongside the boards is beginning to crack. The extra black squares that WFSC use during the show are gone. Chris is going to check their shed and return them if they have them.
6. Banner Sales/In Ice Advertising – Brian Bradley – Took a new approach. He just sent out invoices, due 11/9/18. 29 total, 4 new banners from HU, 1 to come down. 2 in ice advertising. 3 sponsors out for cross-ice jerseys.
7. Scrip - Jenny Nisler - \$14,000, will take pizza ovens out of here. The new vacuum cleaner will come out of there too.
8. Equipment – Jeremy – Need adult size 9-12 skates for open skating.
9. Zamboni/Rink Manager Scheduler – Kurt Sauer – This weekend we need Zamboni drivers.
10. Youth Events - Jenny Bianco – All Skate on October 19 at 4:00. Try Hockey for Free – November 10.
11. Tournaments – Steve Schouten – Steve needs to meet to Chasity to get up to speed on the beginning process.
12. Hockey Unlimited – When work hours are bought out at HU, it will include concession stand hours. \$14, 251.96. Almost \$2,500 more than last year. Need to take Thank Yous and postage out. Looking

for new committee members for next year. Jenni Bianco, Andrea Loomans, Lindsey Hopp and Heather Nagle are committee members for next year.

13. Senior Class Tournament – Warren - None
14. Calendar Communications - Jenny Holz – November is done
15. Ref Schedule – Jeremy to work with Erick
16. Ice Scheduler – Brett – Done, updating

### **OLD BUSINESS**

1. City Contract went well – Our 50% utility contribution will change to 35% for 2018-19 and 40% for 2019-20. Facilities items identified that need to be addressed in the future: wheelchair ramp, wheelchair accessible viewing in the warming room, lower a window of concession stand.

### **NEW BUSINESS**

1. Soup schedule – Tiffany will put a schedule together and send out.
2. Walkers LTS fix – More walkers are needed. Warren will take care of it.
3. Spectrum options per Mike's email – Mike is going to look into it further regarding non-profit pricing and 'downgrade' for the off-season. He's also going to check into LiveBarn.

### **OPEN DISCUSSION**

1. Kurt - absent
2. Warren – none
3. Timmy – absent
4. Sean – none
5. WFSC - none
6. Kevin – How can we get more people to help do things around the rink? Ask Managers to put in their weekly emails. Use Facebook. Put on paper communication calendar. High school to do glass cleaning.
7. Brian – Is a bottle filler going in? Can we do a dinner and a show fundraiser? Murder Mystery, Comedy?
8. Jeremy – THFF questions
9. Steve – none
10. Tiffany – none
11. Jenny – Inquired about thoughts on a wet/dry backpack vacuum. Board Member background checks – done via WAHA site, supposed to be able to look it up on their site. The entryway floor needs to be cleaned – the city can do this. The Tournament info page – should just replace with links to sites.
12. Mike – none
13. Brett – Capitols fundraiser – decided to not pursue.
14. Erick – none

Motion was made by Brett to adjourn the meeting at 8:26.m. Seconded by Steve. Motion carried.

Next meeting is set for November 7 @ 6:30pm at the library.

Respectfully submitted,

*Jenny Holz*

Secretary, WHA