

WHA Board Meeting Minutes

August 16th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, S. Sheehan, J. Lloyd, T. Holien, K. Evans, J. Espland, J. Sheehan, J. Wirkus, A. Redlin and M. Randall.

GUESTS PRESENT: L. Deutsch and L. Fox

E. Skott called the meeting to order at 8:05 pm. Agenda was adjusted and then approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - A. Redlin motioned to approve the July minutes; S. Sheehan 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve the July financials; S. Sheehan 2nd the motion; all in favor.
 - POS Tablets and software are here and being worked on to figure out.
 - WHA received a donation from the family of Kenneth Fransen. J. Wirkus will send a thank you on behalf of WHA.
 - 12 United Way scholarships have been awarded
- Past President: S. Sheehan
- Vice President: J. Lloyd
 - The applicants for the Varsity Head coach will be interviewed next week. Jason Murray will be the main facilitator along with the coaching committee from last year (they will all be continuing this season).
- President: E. Skott
- SDAHA Update: J. Wirkus/E. Skott
 - The Squirt SDAHA committee will be meeting next week.
- Registrar/Webmaster: L. Fox
 - A list of players that have registered has been shared – please contact anyone you do not see on there.
 - Board members – please remember to get Lori your USA Hockey number, get your background check completed and Safe Sport if necessary.

OLD BUSINESS:

- WHA followed USA Hockey by-law 10 to proceed with conducting the correct discipline action for [REDACTED]. The 3 non-hockey committee members met this week with a WHA Rep then with [REDACTED] and decided that WHA shall suspend [REDACTED] for 4 home games and he will be required to sign and follow a Parent Plan of Expectations with rules and consequences for the 2018-19 season.
- Please remember to fill out Incident Reports AS SOON AS something happens. These reports should all end up with WHA Risk Manager and a copy to the WHA Secretary.
- The Proactive Coaching day will be held at the Civic Arena for a \$600 fee. J. Wirkus will be working on a grant to the Watertown Community Foundation, as we will be opening this day up to other associations within our community.
- The WHA Hockey development Camp will be free for any players who sold fundraiser tickets, otherwise a \$50 fee will be charged for those that did not participate and would still like to attend.
- The preseason Brookings ice time is set – this will also be free for any players who sold tickets or be charged \$10 per session that they attend. Dates will be sent out soon.

- The skate rental figure skates have been purchased. They will all need to be sharpened when they arrive.
- Just a reminder that the 4-wheeler drawing will be held on 8/31 on the radio. Contact J. Wirkus if anyone needs any tickets.
- The Policy & Procedure committee has been working on compiling everything.
- The Golf Tournament was VERY successful. There were 37 teams this year! J. Wirkus will take care of the thank you's and the single game pass that the hole sponsors receive. Thank you to everyone who put in a lot of hard work to make this happen.
- The JV/Varsity boys along with 4 bantam players spent last weekend volunteering at the Jim River Hunting Dog training. WHA received a donation for their efforts and the players did such a great job, they are already invited back next year.
- The city has agreed to pay for half of the cost of installing the water bottle fountain to be located by the Olympia room. WFSC has been contacted to see if they would be willing to help with the cost as well.

NEW BUSINESS:

- S. Sheehan and L. Deutsch will see what is needed for skate sharpening supplies and take care of ordering those before the season starts.
- We need to find someone to coordinate the Rink Clean up. The Figure Skaters and Lions Club members should be invited to participate as well. This will need to be done the end of September.
- The Building Committee has agreed to let WHA take over the billing and collecting of the signs on the wall. WHA will in turn, write them a check for the amount collected that belongs to their account. All excess funds will go into a "Future or Current Improvement" account.
- Concussion Protocol will be moved to September meeting.
- Prairie Hockey is hosting a Girls Hockey weekend in Sioux Falls 9.28 and 9.29. WHA will reimburse the \$25 fee to any Squirt age and older girls from our association who would like to attend for this season only.
- In an effort to recruit more girls into our program, for the 2018-19 season, any current WHA family that successfully recruits a new girl to WHA will receive \$50 Laker Bucks.
- Also, any new girl aged U14 and younger will be able to rent their equipment for this season for \$25 (will still need to give a deposit check).
- J. Wirkus motioned to spend approximately \$500 on new dryland equipment. S. Sheehan 2nd the motion; all in favor. L. Deutsch will take care of getting the items requested by the coaches.
- WFSC has asked that our players be reminded to be respectful of the Figure Skaters at all times.
- J. Wiruks will contact someone about getting the U14 League/State Championship banner for the ice rink made.

DIVISION/COORDINATOR REPORTS:

All divisions are working on schedules for the season.

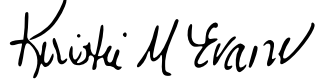
- Introductory Hockey: P. Sullivan
- Mites: M. Randall
- Squirts: A. Redlin
- Pee Wees: S. Kahnke
- Bantams: J. Wirkus
- Girls U14/Varsity: J. Espland

- Boys JV/Varsity: J. Sheehan

S. Sheehan motioned to adjourn the meeting at 9:59 pm. J. Lloyd 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be September 4th, 2018 at 8:00 pm.

Respectfully submitted by:



Kristie Evans

WHA – Secretary

IMPORTANT DATES:

August 31st – 4-Wheeler Drawing

October 26th -28th – WHA player development weekend

November 3rd – Proactive Coaching

WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

We do this by emphasis placed on sportsmanship, teamwork, respect for the individual, integrity and love of the game.

