

**WHA Meeting Minutes**

**Date: Tuesday, December 10, 2024**

**Location: PLIA Community Room 1**

**Time: 7:00 pm Board Meeting**



<b>Board Members Present <input checked="" type="checkbox"/> &amp; Absent <input type="checkbox"/></b>	<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 type="checkbox"/> Adam Sullivan (Vice President)	<input 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, Karen Gromis, Lucas Deutsch, Kari Paulson

Call to order 7:56 pm (Had Team Coordinator meeting prior)

**AGENDA for DECEMBER, 2024.** *Nate Shuller moved to approve the December 2024 Agenda, Seconded by Jeremy Johnson. Motion Carried.*

**MEETING MINUTES for NOVEMBER 2024:** *Nate Shuller moved to approve November meeting minutes, seconded by Travis Young. Motion Carried.*

**1. TREASURER’S REPORT**

- a. November Financial Review.  
*Motion made by Nate Shuller to approve the November 2024 financials, Seconded by Matt Engen. Motion Carried.*

**2. OLD BUSINESS**

- a. Game Streaming Updates/ HUDL proposal- Sent Via team snap – Estimate per quote was \$3,900 initial buy in with a recurring total TBD. This includes 2 cameras and game film review capabilities. Will cover both rinks. No contract lock in. Jeremy will finalize and move forward with getting set up. Will need to run power to far wall in Driscoll rink. Talking with city and electrician.

**3. NEW BUSINESS**

- a. Selling of old Jerseys- Set price Vs Auction- Rough estimate of what is available for selling. Mite- 55, SQ- 55, G14U- 15, PW- 60 (30 sets), Bantam 60 (30 sets). (245 total)- Will sell jersey for \$30 per jersey.  
*Nate Shuller moved to approve selling of jersey for \$30 to current team members with 1 week to pay and pick up. Will go to rummage type sale after that week. Second by Kris Donerman. Motion carried.*
- b. Update of facilities- Fire Marshall report, storage- Meeting with city to discuss storage constraints. \$700 to move sprinklers in equipment storage room to be with in code. Talking about getting benches and lockers for coaches room.

Custom fab will be writing a proposal for this. Will need to be aluminum instead of wood.

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

**Coaching Committee**, Adam Sullivan, Vice President, Lucas Deutsch, Staff – Coaches meeting set up for next week to meet with coaching committee. Few game sheet violations to discuss. Year has been moving smoothly so far. To obtain WHA ice time there needs to be a WHA coach on the ice to be covered under USA hockey. Will need to be approved through Missy and Lucas. Policy will be published on website.

*Motion made to adopt ice rent policy by Travis Young. Second by Kris Donerman. Motion carried.*

**DIBS/Volunteer Committee**, Sabrina Welder, Chair

**Registrar**, Chelsey Jungemann, Chair

5. **GENERAL COMMITTEES**

**Marketing & Fundraising Committee**, Molly Randall, Chair- Actively selling dasher boards and wall banners. Still have some space in the brochures to sell another 10 sponsors. Will refund service plus \$500.

**Nominations Committee**, Kristina Suttan, Chair

**Grow the Game Committee/Tournament Committee**, \_\_\_\_\_, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young- New orientation meeting for the new mites and squirts that have joined this week. Krari will set up a date with Travis.

**Equipment Committee**, Lindsey Stricherz, Chair

**IT Committee**, Jeremy Johnson, Chair

6. **STAFF UPDATES**

**Operations Manager**, Lucas Deutsch

**Business Manager**, Karen Gromis

7. **FACILITIES-** Need some garbage cans in the Driscoll rink next to the bleachers. Todd will discuss with city at meeting tomorrow. Will also need garbage cans on benches.

**Action Item:** Todd will discuss trash can need at meeting with city.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Discussed additional compensation/bonus for business manager position. Austin Thomas has been helping with IT and discussion had about a compensation for him.

*Motion made by Nate Shuller to give performance bonus to business manager \$750 in December and \$750 in July. Seconded by Kris Donerman. Motion Carried.*

*Motion made by Jeremy Johnson to approve \$500 compensation for IT consulting to Austin Thomas. Second by Travis Young. Motion carried.*

NEXT MEETING DATE: Tuesday, January 14, 2025 7:00 PM, PLIA

Meeting adjourned at 9:39 PM

*Nate Shuller Made the motion to adjourn the meeting. Seconded by Matt Engen. Motion carried.*