

# WHA BOARD MEETING MINUTES

**Date:** Monday, May 18<sup>th</sup>

**Time:** 6:00pm

**Location:** The Oaks, and Zoom

## **In Attendance**

Melissa Sorenson, Matt Monson, Ashley Ewert, Joe Wisocki, Melissa Munsterman, Al Setrum, John Christianson, Mary LaRue, Clifford Nystrom Jr., Carrie Olson, Ashley Thole, Travis Michelson. Non-Members: Jamie Hagen, Laura Larson

## **Approval of Minutes**

Not approved.

## **Roll Call – Introduction of New Members**

New members introduced themselves: Matt Monson, Ashley Ewert, Joe Wisocki, Cliff Nystrom.

\*New members were reminded that they will need background checks and must complete the “safe sport” requirements before they can be posted on the website.

## **Executive Position Elections**

\*Position responsibilities were discussed before nominating began.

President – Al Setrum (voted in unopposed)

Vice President – John Christianson (voted in unopposed)

Secretary – Travis Michelson (voted in unopposed, but it was close)

Co-Treasurers – Mary LaRue & Ashley Thole (voted in unopposed)

## **WHA Chair Appointments**

Registration Coordinator: Mary LaRue

Vice Chair: Carrie Olson

Off-Ice Chair: Melissa Sorenson

Vice Chair: Ashley Ewert

On-Ice Chair: John Christianson

Vice Chair: Clifford Nystrom Jr.

Greens/Fundraising Chair: Melissa Munsterman

Vice Chair: Melissa Sorenson

Tournament Chair: Joe Wisocki

Vice Chair: Travis Michelson

## **WHA “Golden Season” 50 Years**

Where would the money come from for these “home” jerseys? Would the athlete keep the jersey? More discussion to follow at a later date.

## **2020 Board Retreat!**

Learning opportunity to get together and learn about the WHA, board, committees, etc. Melissa Sorenson will send out a “doodle” to set up a date for this retreat. Early June...

## **New Business/Open Forum**

Treasurer’s Report – year-end numbers are looking great. Kwik-Trip was easy enough to want to do again; simply, it just needs to be more clearly explained. This should be an easy fundraiser to “sell”. One form needs to be sent to MN Secretary of State office; CDS does this for us. WHA is in good standing with the IRS.

Earliest ice will be on in July. Would need to be groups of 10 or less; lots of questions at this part. Will summer ice be profitable or not? Plenty of questions at this point.

Shooting tarp in the practice area. Conversation started about proposing buying a new shooting tarp and cage.

## **Adjourn**

Ashley Thole; Clifford Nystrom Jr. second. Motion passed.

## **Next Meeting**

Monday, June ?? | The Oaks

\*Minutes submitted by Travis Michelson.

