

WHA Meeting Minutes

Date: Tuesday, March 11, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input checked="" 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: Tori Simon, Casey Shuller, Lucas Deutsch, Kayla Bevan, Karen Gromis
 Call to order 7:07 pm

AGENDA for March 2025. *Nate Shuller moved to approve the March 2025 Agenda, Seconded by Eric Skott. Motion Carried.*

MEETING MINUTES for February 2025: *Nate Shuller moved to approve February meeting minutes, seconded by Matt Engen. Motion Carried.*

1. TREASURER’S REPORT

- a. February Financial Review. *Motion made by Eric Skott to approve the February 2025 financials, Seconded by Nate Shuller. Motion Carried.*

2. OLD BUSINESS

- a. End Of Year Meeting- Reserved at PLIA 4/6/25 at 1400. Need to hammer out logistics of how to hand out awards. Need nominations for board positions. Need to make ballots and agenda. Discuss an electronic voting option.

3. NEW BUSINESS

- a. Spring/Summer Camps- Val power skate info will be coming out hopefully by next week. Would like to have poster hanging at state tournament. Legend hockey holding a Watertown camp. Goalie camp Skills development discussed. Open hockey to be held a couple times a week hopefully with assistance from city.
- b. Proposed board term changes- Would like to have positions rotate to have 3 positions change each year instead of half the board. Some positions would be renewed this year as 1 year terms to get on track. Will have plan laid out and report to association.

Action item Todd will fine tune plan and propose.

- c. United Way application decision- Community foundation and united way are two separate entities. Discussion had about other fundraising options. *Motion Made by Jeremy Johnson to abstain from submitting united way grant request due to blackout conflicts. Second by Travis Young. Motion Carried.*

- d. Coaching Committee Nominees/Approvals- Would like new committee members to sit in on exit interviews. Nick Rossman and Nate Albertson are nominations for coaching committee with Steven Vannelli as an alternate. Jim Lloyd and Jeremy Espland will term out. Jeremy Espland to remain on as liaison.

Adam makes motion to approve coaching committee nominations. Second by Eric Skott. Motion carried.

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

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff ---Exit interviews for coaches scheduled for next week. There was a survey sent out for constructive criticism and objectives to use during these interviews.

Suggesting an in house/acceleration program to help develop players skill. Mites program to possibly be named futures in stead of in house. Kids would practice with their skill level at coaches discretion. Would have inter squad games. Would help and work with city to have new kids be able to start and try hockey without full commitment, USA hockey registration ETC. Coaching committee is working on a proposal and team to help develop program. Will bring to board once plan is more concrete.

DIBS/Volunteer Committee, Sabrina Welder, Chair – **Bring in for next meeting with suggestions and changes.**

Registrar, Chelsey Jungemann, Chair- **Bring in for next meeting with suggestions and changes.**

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair - Going to Offer a DIBS incentive to have people help sell dasher boards. If someone can bring in a new customer for a dasher board they will be awarded some DIBS points. Molly will draw up plan and present .

Nominations Committee, Kristina Suttan, Chair-

Action Item: Facilities manager, Marketing team members, Tournament Committee. Team Coordinators to be invited to May meeting.

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair

IT Committee, Jeremy Johnson, Chair - Music Computer cords and mixer board were missing. They are locked in office up front. Every entity needs to have their own cords. Lakers will label all cords.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, April 8, 7:00 PM, PLIA

Alison Matthews *Made motion to adjourn meeting. Seconded by Nate Shuller. Motion Carried.*

Meeting Adjourned: 9:11