

## **WHA EXECUTIVE BOARD**

**April 11, 2018**

### **MEETING MINUTES**

Meeting was called to order at 6:33 p.m. by President Brett Pribbenow.

Members present: Brett Pribbenow, Natalie Maurer, Jenny Holz, Kevin Flegner, Warren Baley, Kurt Sauer, Sean Fromolz, Timmy Loomans, Tiffany Zingsheim, Chasity Beahm, Jeremy Hopp, Mike Bianco and Brian Bradley

Member absent: Steve Schouten, Erick Gerritson and Jennifer Zickert

#### **SPECIAL PRESENTER**

Mike Cowan spoke regarding the Senior Class Tournament. Holding it the second weekend in March worked well. The tournament will be held March 8-10, 2019 in Waupun. In 2020 they will need to review the WIAA calendar to ensure there are no conflicts.

WHA needs to put together a bid package with what is included in running the tournament. Dave Kinsler, Monona Grove coach, will be running the tournament, taking over from Mike Cowan.

#### **MEETING MINUTES**

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

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

A motion was made by Warren to approve March treasurer report. It was seconded by Kurt carried.

#### **FIGURE SKATERS**

The ice show went well. The sound system died during last show. It was likely the amplifier that overheated and is likely a fan is needed.

#### **COMMITTEE REPORTS**

New members responsible were determined and updates provided.

1. Registration-Sara Hartgerink
2. Coaches/ACE Coordinator- Jason Buchholz. Jason would like a list of coaches and the coaching level. He would like assistance at the Sun Prairie clinic.
3. Concessions-Missy Pribbenow
4. Concession Scheduling- Tiffany Zingsheim. It was suggested to have an option for individuals to pay high school kids to work their hours in the concession stand. WFSC would like to work concession hours during hockey games.
5. Rink Maintenance- Kevin Flegner, Sean Fromolz; Board take down – Monday and Wednesday, April 16 and 18, 2018. Add new netting (one foot too short) to the existing net, roll and zip tie. It was requested to ask the City to hang the net.
6. Banner Sales/In Ice Advertising – Brian Bradley
7. Scrip-Jenny Nisler
8. Zamboni/Rink Manager Scheduler – Kurt Sauer
9. Youth Events- Jenny Bianco
10. Ref Schedule-Need to identify someone, Erick will assist

11. Ice Scheduler-Brett
12. Calendar Communications-Jenny Holz
13. Tournaments-Chasity Beahm, Need to set tournament dates ASAP. The high school is out of town January 18-19, 2019; home Saturday, January 26; nothing January 12, 2019. Set dates next month and determine how many tournaments will be held.
14. Hockey Unlimited-Mike Bianco, Helen Kooima
15. Senior Class Tournament - made approximately \$4,700. The trainer bill is still outstanding.
16. Locker Room Addition - Steve

### **OLD BUSINESS**

1. Sound System – Can make it work with some new equipment – amps and mixer. Move forward with amps and mixer. Kurt motioned to replace necessary components. Seconded by Sean.
2. Birthday Parties pricing, packages - tabled

### **NEW BUSINESS**

1. Zamboni door – Cables are shot, need new cables. Motion by Chasity to have door replaced with \$2,260 door. Seconded by Kurt. Motion carried.
2. Rink Internet – need to contact Charter. Mike Bianco to look into it.
3. Scoreboard Buzzer on warming room side – Brett will ask Mike Batzler to look at it.
4. Items to be fixed at rink
  - Office – clean out closet
  - TV cable box
  - Paint upstairs –
  - Vacuum – Kevin take it in to Riel's to get quote to fix and for new.
5. Executive Board Appointments - President- Brett was nominated and accepted. Unanimous consent. Vice President-Warren was nominated and declined. Timmy was nominated and accepted. Unanimous consent. Secretary-Jenny was nominated and accepted. Unanimous consent.

### **OPEN DISCUSSION**

1. Jason –In the fall get school kids on the ice right after school; need to get 151 league registration open so high school kids can register and identify registration fee as he's meeting with high school kids tomorrow morning.
2. Brett-welcome new board members; thank you to Natalie and Helen
3. Erick-absent
4. Sean-none
5. Steve-absent
6. Kurt-none
7. Timmy-none
8. Brian-Are we doing any clinics or anything with the junior team starting earlier? Will we continue to have proshop in rink? Put tape, mouthguards, etc. in vending machine and/or concession stand.
9. Kevin-none
10. Warren-none
11. Jenny-HU auction item – auction off high school kids day of work
12. Tiffany-none
13. Mike-none
14. Jeremy-what do we do with equipment?/where do we put it?
15. WFSC-With more ice next year can we have more fun nights?

Motion was made by Brett to adjourn the meeting at 8:09 p.m. Seconded by Warren. Motion carried.

Next meeting is set for June 6th @ 6:30 at the library.

Respectfully submitted,

*Jenny Holz*

Secretary, WHA