

## WYHA Meeting of 2/9/2026

Meeting was called to order @ 6:02 by Kelsey Carlson.

### Roll Call (Present, Absent, Remote)

- President/House League Rep: Kelsey Carlson  
   Vice President: Jordan Strottman (Absence approved on Team Reach)  
   Secretary: Alicia Peterson  
   LH/JH Treasurer: Amy Knoll (Absence approved on Team Reach)  
   HS Treasurer: Weylon Heiser  
   High School Rep: Jacob Clark  
   High School Rep: Scott Buchan  
   High School Rep: Bethea Loeb  
   Peewee/Bantam Rep: Dan Bumblauskas (Absence approved on Team Reach)  
   Peewee/Bantam Rep: Rhiannon McCully  
   Peewee/Bantam Rep: Marc Rousch  
   Mite/Squirt Rep: John Hendrickson  
   Mite/Squirt Rep: Cary Slominski (Absence approved on Team Reach)  
   Coaches Rep: Connor Luck  
   High School Rep: Jason Clark

### Guest Speakers

- Danielle Humpal, Eve Johnson, Meredith Boss-Frickson,

## Financial Reports

### Financial Report Little Hawks/Jr. Hawks: Knoll

- -Spring Ice Collection - \$100 for all \$15 per session – Venmo, check, no change for cash.  
-Motion to approve Jr Hawks February financials by Jason Clark, 2nd by Marc Rousch, approved unanimously.

### Financial Report High School: Heiser

- -Misc. Income: \$235 Yeti Raffle (more to come in for this), \$340 Candle Fundraiser redeposit, \$200 ¼ Zip sales  
-Misc. Expense: \$1,600 JP Smith Announcing, \$974.75 Sponsor Plaques (lots of new sponsors this year, so this much money was not budgeted).  
-No response from Redacted for Gloves and Breezers. \$285 Due.  
-One new concern with Player Dues (closed session needed)  
-Motion to approve January Financials for Warriors, motion made by Bethea Loeb, 2nd Scott Buchan, approved unanimously.

**Previous meeting notes read by** Posted on Team Reach on February 2nd, 2026

**Accepted**  **Accepted with corrections**

**Notes:** Motion to approve January Board minutes by McCully, 2nd by Heiser, approved unanimously.

## Committee Reports

**Development Committee Report: Luck**

- -Had to cancel power skating, looking at makeup date, if we are able to make up, we will likely have to pay for hotel, but we are still looking at dates
- Changing dues for house leave to make it cheaper due to the learn to play hockey. Kelsey is going run some numbers and see what our break-even is.
- Need to remove appeal section in the policies for tryouts. -Motion to remove appeal section in the policies for tryouts made by Carlson, 2nd by Heiser, approved unanimously.

#### **Disciplinary Committee Report: Strottman**

- Closed Session

#### **Fundraising/Special Events Committee: Kutz**

- BOW registration closes Feb 21st.

### **Affiliate Reports**

#### **High School (MWHSHL): Schafer**

- Nothing to report.

#### **Midwest League (MWAHA): Luck/Carlson**

- President and SafeSport director want to come to our Annual meeting - Need to set date; Called Sports Plex to get March 23rd @6 until 8; MWAHA can't make it in person but would attend via zoom. Haven't heard from SafeSport director. – Call to cancel and have meeting at National Guard Armory

#### **Alliance (Jr Gold): Clark**

- Nothing to report.

### **Other Reports**

#### **ACE Coordinator: Luck**

- Nothing to report.

#### **Apparel: Styve**

- Nothing to report.

#### **House League: Carlson/Frickson**

- -3 Teams went to Iowa Games; 2 for 8U and 1 for 12U with a mix of 12U and 10U.
- Getting jerseys for older kids was an issue and will be looking into getting new jerseys for house league travel.

#### **Ice Scheduler: Humpal**

- -Rink is considering leaving ice in over the summer. They need us to commit to some times over the summer.
- Start reaching out to get some camps in over the summer.
- Danielle is going to look into other options for using ice time in various ways.
- Discussion on spring ice times. Going to go ahead with mites/squirts practicing together and peewee/bantams practicing together. Tucker previously presented during spring ice as skills for 15-20 minutes and 3v3 scrimmage the rest of the time. Per discussion during financials: \$100 for all, \$15 per session, Venmo, Check, No Change for Cash. Managers will need to take turns collecting money and checking players in.

#### **Registrar: Block**

- Nothing to report.

#### **Referee in Chief: Slee**

- Nothing to report.

**SafeSport/Compliance: Hendrickson**

- Nothing to report.

**Sponsorships: Kelling**

- Plaques and stickers have been distributed to managers to hand out for sponsors.

**Communications Director: Kristin Clark**

- -Put an announcement out that board positions will be opening after the Feb Board meeting. Start thinking about applying; JH Treasurer, Warrior Treasurer, 2 PW/B (2 - 2yr), 1 Squirt, 1 Mite, 2 HS
- Will be sending survey to org. this week. Similar to last year, just removed a couple sections (Experience & Engagement, Activity Ideas), as I don't really think they helped us to move forward as a board/organization.
- Will be sending survey for HS team interest (Bantam, Warhawks, Warriors).

**Old Business**

- National Trophy has been returned and is in the trophy case.
- Update regarding media release regarding coaches. JP has all the info ne needs and info will be posted on social media.

**New Business**

- Eve Johnson came to talk about new photographer for next year for house league/Junior Hawks. Many errors this year on buttons, memory mates, action posters and so on. Pictures were in November and some teams still do not have corrected items. Eve talked to several photographers and gave options for new photographers. She is going to continue to do research, but the board gave the go ahead with the change in photographers.
- Warriors Rep Amendment – (Options in Team Reach) Update the description. Options were presented in Team Reach but need updated before voted on. The Warrior handbook also needs amended to include more of what the position entails. There is only one paragraph that talks about job description. Also, there are concerns that current team rep is not doing what the position entails.
- Locker room music playlist – Concern over what is being played. Conor will post in the coaches Team Reach to note that coaches should keep an eye on what is being played and make sure it is appropriate.
- Learn to Play (NHL and Blackhawks) Update – KC Looking to get this up and running this summer if they ice stays in or have it run during summer ice. We will not have to run financials and Blackhawks are going to run on ice. This will be a good funnel to add kids to house league and travel.
- Kelsey presented player projections for next year based on current players and house league interest to play travel next year. If these numbers are accurate there may be a need for 3 teams at some levels. Or 2 travel teams and a house league travel team.

Meeting was adjourned @ 9:37:pm by motion by Jason Clark, 2<sup>nd</sup> Heiser, approved unanimously.

**Attest:** [Click here to enter text.](#)