

Call to meeting: 6:09 pm

1. Vote to approve meeting minutes: Vega N moves to approve, Michael L seconds. All present approve. Motion carries.
2. Brian Nutting discusses the financial report, expenses, and financial report. Money in Venmo from the Bantam tournament will be transferred soon. New registrations have been added and the budget is updated. Vega N motions for approval. Tom Brown seconds. Motion carries.
3. Robbie Glanz Update from Tom Eiss: looking for more ice time for the clinic in Watertown. Concerns arise from the ice time possibly running over due to a tournament taking place that day. Tom Eiss would like to reserve ice in A-bay to supplement in case of emergency.
4. Updates for Committees:
 - a. Coaching Committee- double checking credentials for coaches at each level. There have been discussions about due dates and when/where coaches can complete their training.
5. Logo Update: Vega spoke to the legal team assisting with the logo issue and he said the process is long and there can be a wait for processing. He was going to check on it for us.
6. Tournament Update: Bantam tournament had a successful weekend. Twenty games played intense championships with shoot-outs. It was an overall success. Visitors were complimentary. Dan Dalin announced the games and the fans enjoyed his commentaries. Vega submits the idea of contracting Dalin for future tournaments. In reference to the past weekend, Michael L suggests we compensate Dan Dalin \$20 per game for 20 games. WHA will be making a payment of \$400 dollars to Dan Dalin for his work from the weekend. He makes the tournament so much more accessible and entertaining for the audience and fans. Mike L makes the motion to compensate Dan Dalin retrospectively for the Bantam tournament at the payment of \$20 per game for 20 games for a total of \$400. Chris N seconded. Motion carries.
7. Jerseys: Prices were more expensive this year than last year's jersey prices. Vega suggests using Michael L's connections to get new jersey quotes for next season. Michael L suggests updating the jerseys with sublimation versus stitching. Michael also suggests we set up a deal with the jersey company to place the original order and the possibility of a supplemental order in September for parents wanting to purchase jerseys for their players to keep. Michael L puts forth the idea of sponsorship for jerseys with the advertisement on shoulder caps to offset the price of jerseys. Michael L also suggests helmet decals.

8. Disciplinary Committee Update: it exists for an issue with a parent.
9. Failed Payments/Registration: Vega discussed failed payments and ran a report to check for failed payments. There are NO failed payments and everyone who had one failed payment is now paid. It is being tracked by Brian and Vega monthly.
10. Player Movement: 10U player from white to red and it was reviewed and approved by the Coaching Committee.
11. TC27 Lacrosse tournament: Michael L explains the tournament sponsorships and why the tournament exists. It is an exceptional memorial for an incredible young man. Michael L explains the process they use to sponsor two \$500 scholarships for lacrosse players. Any additional monies raised go to the Christman family for their memorial foundation. Michael L pitches that the WHA donate towards the tournament. Michael L stepped out of the room to allow the group to discuss. The group would like to donate \$500 towards the cause and possibly create a third scholarship. Michael is going to speak to his partners about adding the 3rd scholarship but is optimistic it will be accepted by them. Sam V motions the WHA donates \$500 to the lacrosse tournament. Chris N seconds. Motion carries.
12. Midget Ice/ IHA Club Ice: the club team would like to use the 9 pm to 10 pm slot on Tuesday which was originally drafted for the Midgets split team. The club team would be paying WHA for the ice. Michael L would like to add if there is any ice that is unused after WHA has first dibs, it might be offered to the club team. Vega motions the WHA will contract with IHA to use any available, unused ice slots and Tuesday night Midget ice slots for the predetermined price of \$75 to be paid to WHA. John T seconds. Motion carries.
13. Executive Session (Michael L calls session at 6:59) Chris N seconds.
14. Motion to return to meeting at 7:14 pm by Michael L. Chris N seconds.
15. Motion to adjourn made by Michael L at 7:18. John T seconds All present approve!