

WHA Meeting Minutes

Date: Tuesday, October 14, 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 checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Christina Sutton, Collette Krueger, Sabrina Welder, Jason Lindner, Kay Hughes, Darcy Stolp, Karen Ruby, Tori Simon, Kayla Bevan, Lindsey Dorneman, Abby Hunke, Lucas Deutsch, Molly Randall, Maddie Engen

Call to order 7:04 pm

AGENDA for October 2025. Nate Shuller *moved to approve the October 2025 Agenda, Seconded by Nate Albertson. Motion Carried.*

MEETING MINUTES for September 2025: *Josh Dahl moved to approve September meeting minutes, seconded by Chris Gromis. Motion Carried.*

1. TREASURER’S REPORT

- a. September Financial Review. *Motion made by Nate Shuller to approve the September 2025 financials, Seconded by Kris Dorneman. Motion Carried.*

2. OLD BUSINESS

- a. Review Rail Sheet/Action item checklist- Reviewed and updated.
- b. State Meeting Review- Lucas will post in team snap.
- c. DIBS review- Talked with team coordinators on expectations. Binders handed out. Job descriptions will be handed out by November 1st. So many people are volunteering to do behind the scenes jobs that it is getting harder to fill the game day DIBS. May need to have a discussion on increasing DIBS requirements. Sabrina/Abby will put a proposal together and present to board. Will most likely be another DIBS drop and requirement will be raised above 150 points.
- d. Tournament Updates- PeeWee (4-5 teams per level) and Squirt(8 teams confirmed.) Tournaments are a go. Bantam level only has 2 teams registered. Waiting for Minnesota teams to confirm their schedules and should know by Friday. Next year will do phone calls and sales pitches. Add more tournaments next year as well. Hoping for a tournament at every level.

3. **NEW BUSINESS**

- a. Golf Tournament Updates-Penciled in for 7/25/26. Will confirm dates with Prairie Winds.
- b. Scholarship Registration Cost Discussion with Jack R.- Jack Rasmussen from Laker Foundation present. They will be stepping in to help facilitate the scholarship process. To date have \$4500 in scholarship requests. (9 requests). Need to discuss fundraising options to recoup money to be able to continue. This year will not have the Laker Foundation pay us for the scholarships and will apply the

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

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Coaching staff has been finalized. Nate Albertson will send out budget for board to review. Val scheduled to be here at the end of the month.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Kay Hughes, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Dasher proposal - \$100 credit will be given to anyone who sells a new dasher board. Have 25 spots open. Discussion was had on what finders fee would be.

Beth Schmeling made a motion to offer \$150 one-time credit for anyone to sell a dasher board commitment. Nate Albertson seconded. Motion Carried

Nominations Committee, Kristina Suttan, Chair

Tournament Committee- Nate Shuller, Chair

Grow the Game Committee, Mark Moffatt-Chair

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Need new goalie equipment for a 3rd Squirt set up. This will be \$1,100 of the requested \$5,000 for new equipment brought forward by Lucas.

Nate Shuller made motion to grant Lucas up to \$5000 to buy new equipment. Seconded by Josh Dahl. Motion carried.

IT Committee, Jeremy Johnson, Chair- Meetings being held to discuss what level of buy in we will need/pay for in HUDL. Proposal will be brought forward at next meeting.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch- Need Printer for coaches room. Karen will work on getting.

Business Manager, Karen Gromis- Game Sheets is \$16 per team to use. Will move forward with this to have them ready for tournaments. Learn to play starts this Thursday. Will hope to move some of these players over to travel mites. Discussion had about cost, raffle commitment and DIBS requirements.

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, November 11, 2025 7:00 PM, PLIA

Nate Shuller Made motion to adjourn meeting. Seconded by Chris Gromis. Motion Carried.

Meeting Adjourned: 9:40 PM