

WHA Meeting Minutes

Date: December 19, 2022

Location: Second Street Station



BOARD MEMBERS PRESENT: Nate Shuller, Jason Kasuske, Jeremy Johnson, Juliane Lloyd, Adam Lalim, Travis Young, Amber Dahl, Roger Schmaltz, Steve Sheehan, Debbie Melville

ADDITIONAL ATTENDEES: Jenni Wirkus, Lucas Deutsch

ABSENT: Lindsay Stricherz, Roger Schmaltz, Steve Sheehan, Tonya Holien

Call to Order at 7:03pm

AGENDA for DECEMBER & NOVEMBER MEETING MINUTES: Jason Kasuske moved to approve the agenda, seconded by Nate Shuller. Motion carried.

1. OLD BUSINESS

None discussed.

2. NEW BUSINESS

- a. PACH Food Drive – looking to do something in January
- b. Organizational Emblem Plate for WHA as a fundraiser – Debbie will be looking. Question was regarding logos. We have two approved logos leaning towards the Anchor. Tonya has master logo (or Jason Marko). Juliane made a motion to move ahead on this, seconded by Jason Kasuske. Motion carried.
- c. Paid positions vs. DIBS eligible – we will be paying the scheduler (Jenni Wirkus). Next year to determine how to proceed.
- d. Board proposal of WHA Handbook- suggestion to add in team coordinators; Changes to Amber by 12/26. Adam noticed contact email incorrect: Alalim.neaa@gmail.com
- e. Security at Varsity games – it's state rules to have security at all varsity games. Doesn't have to be paid, can be a volunteer position. Concern was safety of students after last varsity game. Spectator/Admin rules. Motion made by Amber Dahl, seconded by Jason Kasuske to have paid security and a volunteer role for controlling the fans. Motion carried. Adam Lalim and Travis Young volunteered to be in attendance on December 20th, 2022.
- f. Announcement Box Area Rules – nobody under the age of 18 can be in the box (i.e. clock, NGIN, announcing, penalty boxes, press box). It was asked to name Casey Shuller as a point of contact for the music computer.
- g. Concession Rules – no minors under 14 allowed in Concession. DIBS time should say actual start time. Keys are missing from concessions to the lock box and freezer. Suggested using coded locks, not key locks. It was asked to announce when concession is closing so people are aware.

3. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Jason Kasuske, Vice President, Lucas Deutsch, Staff

- Rick Kloos added for Squirts Coaching team
- Coaches coats are complete and being worn – coaches were very happy with them

Finance Committee, Debbie Melville, Treasurer - no additional changes

Dibs/Volunteer Committee, Amber Dahl and Tonya Holien – no additional updates

Squirts (Heather Ennis & Brooke Carter) had issues with people not showing up for volunteer

Question regarding whether an alert or notification can be sent prior to the Volunteer point

Discussion moving back to NGIN for volunteer sign up – will table until the spring and make a decision

Marketing Committee, Molly Randall, chair – Sign sales are almost complete.

Fundraising Committee, Molly Randall, chair – Raffle ticket sales are in motion

4. **GENERAL COMMITTEES**

Calendar Committee, Todd Randall, Chair – no updates

Growth and Retention Committee –

5. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

- a. 12/23 – Alumni Game; Open Christmas Skate with Christmas music for hockey players only from 5:45pm – 6:45pm (concessions will be open)

Business Manager, Tonya Holien (Interim)

6. **FACILITIES**

7. **ASSOCIATION WIDE INFORMATION**

8. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN at 8:02pm

NEXT MEETING DATE: Monday, January 9th, 2023, 7:00 pm @ 2nd Street Station