

## WHA EXECUTIVE BOARD

July 11, 2018

### MEETING MINUTES

Meeting was called to order at 6:32 p.m. by President, Brett Pribbenow.

Members present: Brett Pribbenow, Kurt Sauer, Sean Fromolz, Timmy Loomans, Kevin Flegner, Jenny Holz, Jeremy Hopp, Jason Buchholz, Steve Schouten

Member absent: Tiffany Zingsheim, Mike Bianco, Warren Baley, Erick Gerritson, Chasity Beahm, Brian Bradley

#### MEETING MINUTES

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

#### TREASURER'S REPORT

A motion was made by Kurt to approve June treasurer report. It was seconded by Sean. Motion carried.

#### FIGURE SKATERS

Ice show date - They want to stick with April 11-13, 2019 (later informed this date will change).

Competition – November 11, 2019

#### COMMITTEE REPORTS

1. Registration – Steve Schouten, Sarah Hartgerink – need 2 weeks get it set up. Late registration deadline - September 15, 2018.
2. Coaches/ACE Coordinator – Jason Buchholz - none
3. Concessions – Missy Pribbenow - none
4. Concession Scheduling - Tiffany Zingsheim (absent) - none
5. Rink Maintenance - Kevin Flegner, Sean Fromolz; will order correct net and get it up
6. Banner Sales/In Ice Advertising – Brian Bradley (absent)- none
7. Scrip - Jenny Nisler. Use Script money to purchase vacuum cleaner, Jenny to look for a vacuum cleaner.
8. Equipment – Jeremy - none
9. Zamboni/Rink Manager Scheduler – Kurt Sauer - none
10. Youth Events - Jenny Bianco - none
11. Ref Schedule - Need to identify someone, Erick will assist
12. Ice Scheduler – Brett
13. Calendar Communications - Jenny Holz - none
14. Tournaments - Chasity Beahm (absent)  
Squirt Tournament – need to stay on time as there is a high school game at night.
15. Hockey Unlimited - Helen Kooima
  - Friday, October 5
  - Hopefully will be a spot on the website to RSVP
  - Free beer and wine until money runs out
  - Menu items: Sirloin flat iron steak, chicken marsala, potato crusted walleye
  - Still give free ticket to parent, get code when register – can we do this via sports engine/ registration?
  - Will be making banners for each level of donation listed, in lieu of free tickets
16. Senior Class Tournament - none

17. Junior Team/Locker Room Addition – Steve – permit request is with the city, hasn't heard anything in about 3 weeks. Not sure how they're going to handle billet families.

### **OLD BUSINESS**

1. Zamboni door – will get fixed Monday.
2. Refs – WHOA web page – Jenny Holz to send out
3. Bingo Fundraiser – Chasity (absent), table until August
4. Need a board member – Brett will send out a message

### **NEW BUSINESS**

1. Who is going to take over Learn to Skate?
2. Try Hockey for Free – Nov 10, 2018 and February 23, 2019 – Need to find someone to take THFF on
3. Bantam coop –  
Brett talked to BD, they're going to pull PeeWees to make 2 teams  
Oshkosh has 3 goalies (1 team), Brett contacted them, didn't return call  
BD Squirts – coop?
4. WAHA – Boundaries map requests need to be submitted

### **OPEN DISCUSSION**

1. Jason – What is the status of the Junior team?  
Captain's practice – can it be moved to 8pm twice per week?  
Advertise using yard signs.
2. Kurt- none.
3. Warren – none (absent)
4. Timmy – (through Sully's) \$34 for reversible jerseys, \$15 for standard, +\$3 for goalie; players would purchase. Table for next meeting to vote.
5. Sean - none
6. WFSC- Concession stand – both clubs working for Junior team. Want jump tender back up. Contact City to request.
7. Kevin - none
8. Brian (absent) – none
9. Jeremy – none
10. Steve – none
11. Tiffany (absent) – none
12. Jenny – none
13. Mike (absent) – none
14. Chasity (absent) – none
15. Brett - none
16. Erick – (absent) - none

Motion was made by Brett to adjourn the meeting at 7:58p.m. Seconded by Kurt. Motion carried.

Next meeting is set for August 1 @ 6:30 at the library.

Respectfully submitted,

*Jenny Holz*

Secretary, WHA