

# WHA BOARD MEETING MINUTES - 2023-2024

**Date:** Monday, June 12th

**Time:** 6pm

**Location:** Willmar Civic Center

## IN ATTENDANCE

Al Setrum, Justin Jorgenson, Cory Fladeboe, Darin Strand, Melissa Van Buren, Ashley Thole, Carrie Olson, John Christianson, Matt Morton, Travis Michelson. Guests: Katie Jones.

## Secretary Report

Minutes will be posted on the website.

## TREASURER'S REPORT

(Not at this meeting)

## HOCKEY OPERATIONS COMMITTEE

No report at this meeting. (no seated chair)

## Fundraising

WHA Golf Tournament: Friday, August 4<sup>th</sup> - 1:00pm shotgun start - \$400 for a team of 4

- Lots of opportunities to raise a bunch of money for WHA.

Cash Raffle.....Matt is looking into doing a cash raffle - \$100/ticket. 300 tickets sold \$19,000 in prizes (\$11,000 profit for WHA)

## DISTRICT 5 UPDATE

No report at this meeting.

## OFF-ICE COMMITTEE

No report at this meeting. (no seated chair)

## TOURNAMENTS

All tournaments are open. We are currently accepting teams.

## RECRUITMENT, RETENTION, AND MARKETING

- Date Change for Try Hockey for Free/Learn to Skate
  - Saved for Retreat
- MN Hockey Leadership Meeting Update
  - Matt gave a quick report. Justin Rucks also went. Matt said that it was definitely a valuable experience. He shared the different workshops he went to and will provide more details at the retreat.

## NEW BUSINESS

- Executive Committee Position Review Q&A –
  - The board reviewed the executive positions and asked a few questions about roles, duties, etc.
- Executive Committee Elections
  - We have decided to move on voting for the executive board via a white ballot. Justin Rucks has been elected as WHA President; Justin Jorgenson has been elected as WHA Vice President; Shawn Engstrom has been elected as WHA Treasurer; Travis Michelson has been elected as WHA Secretary.
  - FOR NEXT SPRING.....We are suggesting that we move board member elections to early March. (Collect bios in February.) The voting deadline will be Sunday, March 10<sup>th</sup>. The vote would be “certified” at our meeting on Monday, March 11<sup>th</sup>. April meeting we would discuss season wrap up and walk through executive positions and committees as well as committee chairs. (Prior year and upcoming year board members should attend.) At the May meeting, we would vote on and seat all elected positions; both executive and committees. At the retreat, we will lay out EVERYTHING for the upcoming hockey season.
- Summer Retreat
  - When/Where: We will send a Doodle poll to find a date that works for all of us (or best availability).
- WHA Standing Committee Review
  - Succession plan with alternating election years for Chair/Vice-Chair
    - This will be discussed at the retreat.
  - Any positions that are not being contested could be seated as Chairs
    - This will be done at the retreat.
  - Tournament Committee Chair should be seated tonight if possible as tournament planning is in full swing
    - The Board has given permission for Matt to assume this role until we vote at the retreat.

## Adjourn

ASHLEY MADE A MOTION TO ADJOURN. DARIN SECOND. MEETING ADJOURNED AT 8:10PM.

\*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, JUNE  
12<sup>TH</sup> AT 6PM.