

## WHA Board Meeting Minutes

January 14, 2020 P&R Fieldhouse

**BOARD MEMBERS PRESENT:** J. Rawlins, E. Skott, B. Rieffenberger, J. Knopf, M. VanGilder, T. Bramer, A. McNamara, F. Espland, T. Barton, T. Holien, J. Sheehan and M. Randall

**OTHERS PRESENT:** J. Wirkus and L. Duetsch

**GUEST:** J. Spiering, A. Purdy, M. Engen and S. Sheehan,

Meeting called to order at 7:35 pm.

### **REPORTS (Association Wide Information):**

**Secretary:** J. Rawlins – meeting minutes for December. Motion to approve made by E. Skott and 2<sup>nd</sup> by T. Holein.

**Treasurer:** T. Holien – did not have financials ready. Will put on FB page after meeting.

**Past President:** E. Skott – nothing to report.

**Vice President:** T. Bramer - nothing to report.

**President:** B. Rieffenberger - nothing to report.

**SDAHA Update:** J. Wirkus / B. Rieffenberger -

- Player locks – due midway thru the season. Do NOT play player on “lock”, will not be able to play at state.
- State Tournaments are coming up.
- Spring meeting is April 25<sup>th</sup> in Brookings.

**J. Wirkus:**

- Stampede Laker Night – \$1,100 back to the association. \$650 for Chuck a Puck. Possibility of doing it again in March.
- Big Brother/Little Brother & Big Sister /Little Sister night went well. BB & BS will attend LB & LS practices in early Feb.
- Practice schedule – Rule of thumb... when league is done, practice is done.
- Possibly have a Pucks & Ponytails again at the end of the season.

**L. Deutsch:**

- So far things are going well with coaches and players.

### **NEW BUSINESS:**

**J. Wirkus:**

- Bus Trips - \$3,000 budgeted per both boys/girls varsity teams. \$50 per player – includes 2 more seats for parents. What is the approval process? Needs to be brought to the board and approved. Fancy will look into count, price and possibility of a smaller bus.
- Any and all tournaments – if player has a hat trick, playmaker, etc. Jenni needs the score sheet for awards.

- End of season awards from coaches? – Yes, allotted up to 6 awards.
- Season Banquet – All association? All but Mites & Squirts @ the ext building.
- Elections – Directors can rerun for the same or a different division. Executive Board – 2 years.
- Roster Stickers – issues. Directors need to give the stickers to the coaches. Coach needs to have score sheet after every game.

**L. Deutsch:**

- Lockers for girls and boys JV/V – get retail value msrp to Eric. Motion to approve up to \$10,000 by E. Skott 2<sup>nd</sup> by J. Sheehan. Motion approved.

**Division/Coordinator Reports:**

**Mites:** M. Randall – 2/8 & 2/9 Mite Jamboree in Watertown.

**Squirts:** A. McNamara – hosted 1<sup>st</sup> game at home. Tyler Wilcox Tourney 1/18 & 1/19.

**PeeWees:** M. Van Gilder – met with Jenni for PeeWee C State Tourney. Past weekend tourney in Inner Grove Heights went well.

**U14 Girls:** T. Barton – Brookings Tourney 1/18 & 1/19.

**Bantams:** J. Knopf – makeup game with Aberdeen??

**Girls JV/V:** F. Espland – JV in Yankton 1/18 & 1/19. Parents night went well.

**Boys JV/V:** J. Sheehan –Varsity tourney in Hudson, WI 1/17-1/19. Senior night 1/25.

Meeting adjourned at 9:40 pm.

Next meeting will be February 11, 2020 at 7:30 pm.

Jessica Rawlins

WHA Secretary