

# WHA BOARD MEETING AGENDA

**Date:** Monday, October 9<sup>th</sup>

**Time:** 6:00pm

**Location:** Civic Center

**Members Present:** Justin Rucks, Cory Fladeboe, Ashley Ewert, Matt Morton, Justin Jorgenson, Darin Strand, Carrie Olson, Katie Jones, Ashley Thole, Al Setrum, Shawn Engstrom, Travis Michelson.

**Guests Present:** Mitch Olson, Mike Bowman, Aaron Wilson, Jory Bulthuis, Jamie Hagen.

## **Approval of Minutes –**

Past minutes did not get approved at this meeting.

## **Old Business**

### **Team Head Coach Recommendations and Approvals:**

10U – Brooke Paulson (Head), Lainey Fetters (Asst.) [Ashley T. made a motion to approve this head coach. Carrie second. Motion passed.]

12U – Ashley Larson (Head), Briana Hanson, Serena Monson (Assts.) [Ashley T. made a motion to approve this head coach. Carrie second. Motion passed.]

Squirt B1 – Hayden Schmidt (Head), Mitch Olson, Corey Hanson (Assts.) [Darin made a motion to approve this head coach. Ashley T. second. Motion passed.]

Squirt C – No head coach approved at this time. Justin J. made a motion to disallow Caleb Mangas from coaching in our association this year. Cory second. Motion passed.

Peewee A – Jory Bulthuis (Head), Aaron Wilson, Darin Strand, Cory Fladeboe (Assts.) [Carrie made a motion to approve this head coach. Ashley T. second. Motion passed.]

Peewee B2 – TJ Mattison (Head), Levi Goosmann, Evan VanDenEinde, Riley Dikken (Assts.) [Travis made a motion to approve this head coach. Darin second. Motion passed.]

Bantam A – Mike Bowman (Head), Nick Hinz, Landon Baker, Travis Anderson (Assts.) [Ashley T. made a motion to approve this head coach. Carrie second. Motion passed.]

### **Team Roster Recommendations and Approvals:**

10U and 12U – there are 20 girls registered total for these two teams. They will play two scrimmages this weekend and THEN roster recommendations can be made. So, no approval on these teams/rosters tonight.

Squirts - B1: 11 skaters, 2 goalies; C: 12 skaters, 2 goalies

Peewees - A: 11 skaters, 2 goalies; B2: 11 skaters, 1 goalie

Bantams - A: 20 skaters, 2 goalies – 1 Peewee asked to move up and 1 other skater is eligible for 12U. HOC is recommending that these two players play with the teams that need more players (Peewee A and 12U); this would change the number of skaters from 20 to 19.

Carrie made a motion to approve the above team sizes. Darin second. Motion passed.

### **2023-2024 WHA Rosters (not including 10U or 12U at this time)**

Bantam A: not listed.

Peewee A: Logan Jones, Brecken Laumer, Russell Strand, Dane Pearson, Cam Dahl, Mason Norsten, Jacob Larson, Nathaniel Engstrom, Easton Sorenson, JP Gadiant, Greyson Fladeboe, Jerome Meyer, Zach Oviatt.

Peewee B2: Ayden Martinez, Jackson Rannetsberger, Max Munkholm, Jackson Konold, Corbin Nystrom, Logan Olson, Kolten Schunk, Taden Hamstad, Bentley Skindelien, Lewis Hotek, Ayden Weatherby, Deven Hegreberg.

Squirt B1: Blake Hanson, Mikko Olson, Mason Gardner, Emmett Michelson, Parker Thole, Jackson Villnow, Nolan Bergman, Gunnar Thorpe, Carter Endersbe, Roman Minter, Carter Paulson, Liam Thole, Owen Rheinheimer.

Squirt C: Mikko Mikkelson, Jordan Rannetsberger, Gavin Schunk, Xavier Duran, Bryson Rosemeier, Shep Nystrom, Kooper Hagen, Dylan Laumer, Max

Etterman, Caleb Dahl, Odin Lindquist, Asher Means, Garhardt Linde, Oliver Stepaniak.

D5 update – Katie attended the D5 meeting from last week and sent us all updates. The biggest takeaway from that meeting is that District 4 will be playing District 5 this year in the following levels: Squirt C, Pee wee A and Bantam A.

## **New Business**

## **WHA Committee Updates**

### **Executive**

#### Parent Meeting

Meeting PowerPoint - Darin, Travis, Justin R (note add jersey care): Just about ready for parent meeting. We all will

New Family Packets – Ashley

Handbook changes/approval vote:

There are still a few updates that need to be made to the handbook before we agree to approve it. We should be able to have this done by the end of this week so everything is current for the parent meeting. Darin made a motion to approve the handbook changes in regard to registration costs, Dibs credits, and birthdates. Cory second. Motion passes pending actual changes.

Next meeting date: No meeting currently planned.

### **Finance**

Invoicing question with City: Shawn showed us the September Ice Cost Breakdown and how confusing and complicated it is. We need to continue to double check this monthly to make sure we're paying for the right amount of ice time.

Failed/Missed Payments: We discussed what we will do if/when someone's registration payment gets missed. We have decided that an email will go out from the registrar after one week overdo. Two weeks over due, the treasurer will make a phone call.

Next meeting: Monday, October 23<sup>rd</sup> @ 5:30pm.

## Fundraising

Greens – Melissa has updated the greens worksheets and flyers. In general, all items have increased about \$5. These packets (in the form of printable documents) will be emailed to the association in the next day or two so people can start selling. We will make a point to answer any greens-related questions that parents have at the parent meeting. Matt made a motion to approve this years' greens worksheets. Darin second. Motion passed.

Cash Raffle – We've sold about 50 tickets so far and anticipate selling the majority of the tickets in the next month with hopes of being sold out before December. We are asking the board for \$350 for incentive (cash) prizes for sellers of winning tickets. Darin made a motion to approve the use of \$350 from the general fund for incentive prizes. Ashley second. Motion passed.

1st ticket pulled--seller wins \$100  
2nd ticket pulled-seller wins \$75  
3rd ticket pulled -seller wins \$50  
4th ticket pulled -seller wins \$50  
5th ticket pulled-seller wins \$25

Liquid Death – we have a pallet of Liquid Death (it's basically just distilled water in a can). It was gifted to us and we want to try to make a little bit of money with it. We will add this to our next meetings' agenda.

Next meeting date is TBD. There will be another meeting to talk about the cash raffle details in November.

## Marketing/Recruitment

Try Hockey for Free update – We really need more helmets, skates and 10" gloves. Next one is Saturday, October 21<sup>st</sup>.

Numbers in the Learn to Skate and Learn to Play programs are VERY good! We have a great thing happening right now and one positive change from last year is the ages of kids; we have a huge number of 6 to 8 year-olds and that is fantastic.

Girls coordinator – girls day with SCSU skaters

What is the board willing to approve for \$\$

Current ask is for 1 hr. of ice, but what should we allot?

Next meeting will be late October.

## Off-Ice

Puck and bag purchase approval: Cory is requesting \$350 for 200 pucks and 4 puck bags. Matt made a motion to approve this purchase. Ashley E. second. Motion passed.

Helmet sticker approval: Cory is requesting \$300 for 50 sets of helmet stickers. Matt made a motion to approve this purchase. Katie second. Motion passed.

Team clothing update: The store is open again and it will stay open until October 30<sup>th</sup>.

Pictures: Will take place in early November.

Chopper/Mitten Order: Cory will have more details in a few days about laser engraved choppers.

Next

#### **Grievance**

No update

(Meetings scheduled as needed.)

#### **Gambling**

Separate Quickbooks account set up

Virginia has been working hard to complete our audit and will give us recommendations regarding what persons should be doing this vs. that. We know that we will need more people than just the gambling manager to help with pull tabs.

No meeting scheduled.

#### **Tournament**

EMT update.

Darin made a motion to approve \$1,656 for Champion hats. Cory second. Motion passed.

PeeWee A Tournament: Justin J. made a motion to approve lowering the registration amount from \$1300 to \$1000 to try to fill this tournament. (We are adding a PeeWee A division since we changed the level designation from B1 to A.) Carrie second. Motion passed.

10U bonus tourney: Right now, we are not planning on signing the 10U team up for this tournament (even though it's at no cost to us) due to the current ratio of games to practices for that team.

### **Concessions**

Dibs expectations prior to parent meeting: As this is our first time trying concessions, we will not require concession stand Dibs but you WILL get Dibs credits for helping out in the concessions booth. Many of us will need to be trained on the POS system prior to the Bantam tournament on November 17<sup>th</sup>.

### **Hockey Operations**

Girls scrimmages/practices this week: Mike will send out an email about the scrimmages this weekend.

Assistant Coach Recommendations – head coaches will select their assistant coaches

Coaches meeting date and materials for review – Mike will consider putting together a date for a head and assistant coaches to get together.

### **WHA Non-Committee Updates**

#### **Ice Scheduling**

Girls update – Saturday, October 14<sup>th</sup> @ 1pm and 2:30pm.

District scheduling update - # of games at each level: This will happen next weekend.

Team Manager requirements: We need to update the list of responsibilities and Team Managers will meet with Katie and Al to talk through their volunteer role.

### **Additional Business**

Lakes Program

### **Adjourn**

Carrie made a motion to adjourn. Katie second. Meeting adjourned @ 10:08pm.



**Next Meeting**

6PM, Monday, October 23<sup>rd</sup> at the Civic Center

