

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, October 11th

Time: 6pm

Location: The Oaks

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, Carrie Olson, Cliff Nystrom, John Christenson, Ashley Thole, Travis Michelson. Guests: Mike Bowman, Nick Hinz, Troy Pederson, Nick Pederson, Amanda Pederson, Cooper Olson, Shawn Engstrom, Jason Garberding, Jen Garberding.

Ad-Hoc Vote

- Matt made a motion to add a C Squirt team and pull up 'up to' 6 travel mites (3rd grade or 4th grade). Joe second. Motion passed.
- Cliff amended the above motion to pull up 'at least 4 and up to 6 skaters'. Joe second. Motion passed. An email will be sent to 3rd (and 4th) grade mite families asking about their interest in moving up.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

No Profit & Loss statement this meeting as Ryan Michelson is helping us clean up our Quickbooks.

Hockey Operations Committee

- D5 Update –
 - John had a few updates from the D5 meeting last week. D5 would like to have a few Squirt parents come to their January meeting as they will be holding an end of year tournament for Squirts.
- Teams Update – Mike and Nick explained that they propose adding a C Squirt team and pulling up a handful of 3rd graders for that team. They are also

proposing pulling up 4 PeeWee's to the Bantam team; that would give them 14 skaters and 1 goalie. Plenty of discussion happened and all realized that this situation is far from ideal and that whatever gets decided, it is not the "best" situation. Decisions will be made after the "tryout" practice on Wednesday. No move-ups were made official at the meeting tonight.

- Cooper Olson (Warhawks goalie) has plans to work with all goalies on a weekly level; these practices will have specific plans that will differ from week to week. Cooper is asking for \$100 per 'goalie skate' and \$30 per 'regular' practice. Cliff made a motion to hire Cooper and pay him as per his proposal. Ashley E. second. Motion passed.
- Player Waiver update – There is a 10U player and a travel mite who are barely outside of our boundaries. River Lakes will be signing a waiver to let them play for Willmar for this year.

Off-Ice Update

WHA Picture Day – TBD next meeting.

Fundraising

Update will come next meeting.

Tournaments

10U and 12U home tournaments will most likely need to be cancelled due to not enough teams signed up to come. We will give those teams the opportunity to add one more away tournament. Matt made a motion to cancel these home tournaments and pay for one more away tournament. Travis second. Motion passed.

Committee Assignments/Updates

Will be talked about at next meeting.

President's Report

Vacant Board Position – Shawn Engstrom and Troy Pederson were both here to express interest in taking a position on our board. Both gentlemen talked about why they are interested. Ashley T. motioned to offer the vacant board position to Shawn Engstrom. Carrie second. Motion passed.

AI talked about how the current budget is looking. As of now, it looks as though WHA is projected to be over \$4,000 in the black.

New Business

Volunteer Hour Credits/Dibs entries – will be discussed at our next meeting.

Open Forum -

Adjourn

- Cliff made motion to adjourn. Travis second. Meeting adjourned at 9:09pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, October 25th @ Jakes Pizza at 6pm.