

WHA Board Meeting Minutes

April 21, 2020 via Video Conferencing

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

BOARD MEMBERS ABSENT: A. McNamara

OTHERS PRESENT: J. Wirkus and L. Duetsch

GUEST: A. Purdy

Meeting called to order at 7:35 pm.

REPORTS (Association Wide Information):

Secretary: J. Rawlins – Agenda for April meeting reviewed. Motion to approve by J. Knopf and 2nd by M. VanGilder. Meeting minutes for March were reviewed. Motion to approve made by T. Holien and 2nd by T. Bramer.

Treasurer: T. Holien – All accounted for and closed out. Proposed budget for next year is needed soon. We will use the #'s from last year with a little adjusting (coaches pay) for grant proposals. Directors are asked to send an email to their parents asking if they want their check returned or if Tonya can shred them.

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 -

- Jenni sent out the proposals and how the executive board voted. No objections from the directors.

OLD BUSINESS:

NEW BUSINESS:

L. Deutsch:

- Goalie camps – No camps available at this time due to COVID 19. Possibly look into using Brookings ice with our own goalie coaches.
- Dryland – when we get the okay to socialize, Kurt is ready and has ideas.
- Coach reviews – hopefully done by Saturday.

Division/Coordinator Reports:

Mites: M. Randall – Lindsey Stricherz will be the director next year. Bruce asked if there were any possible candidates for Initiation hockey.... Jeff Holgate & Max Borkuis???

Squirts: A. McNamara – Absent

PeeWees: M. Van Gilder – Nothing to report

U14 Girls: T. Barton – Nothing to report

Bantams: J. Knopf – Jersey's?? – after COVID 19 calms down we will have a jersey check in

Girls JV/V: F. Espland – Awards?? – will be announced via email and Facebook. The girls would like some kind of interaction with the coaches.

Boys JV/V: J. Sheehan – concerned about golf tournament – look into non profit help

Motion to adjourn meeting at 8:25 pm by E. Skott and 2nd by J. Sheehan.

Next meeting will be May 12, 2020 at 7:30 pm.

Jessica Rawlins

WHA Secretary