

WHA Meeting Minutes

Date: Tuesday, February 10, 2026

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Maggie Grohs, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Lucas Deutsch, Molly Randall, Karen Gromis

Call to order 7:08 pm

AGENDA for February 2026. Nate Shuller *moved to approve the February 2026 Agenda, Seconded by Nate Albertson. Motion Carried.*

MEETING MINUTES for January 2026: *Nate Shuller moved to approve January meeting minutes, seconded by Nate Albertson. Motion Carried.*

1. TREASURER’S REPORT

- a. January Financial Review. *Will defer to next month when statements available.*

2. OLD BUSINESS

- a. Review Rail Sheet/Action Item List- reviewed additional tasks made.
- b. Calendar Review- will review at each board meeting. Make sure all tasks are getting completed on time. Will be a work in progress and will be evaluated for accuracy with additions and changes as needed.
- c. Job Description/Binder Updates (meeting held 1/20/26)- Descriptions sent out for review. Received a few back. Were sent out in email to board for review. Will need to set up working meeting to continue to work on finalizing. Meeting set up for 2/23/26 at 1830.

3. NEW BUSINESS

- a. End of year All Association meeting/awards- Will be held at the PLIA on either 4/9/2026 or 4/16/2026 in the evening. Will compare with school schedules and pick date with least amount of conflicts. Awards will be ready in time. Nate A. and Lucas will work with coaches to get awards. Suggestion made to have family/parent award as well.

4. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Coaches meeting held a couple weeks ago. Good feedback received from coaches. Will work with coaches to set up a calendar to try and implement official start and end dates for season for each level. Will need to

decide what is needed for summer ice time as well as end of season activities. Will need to review this and compare to what is available in budget for ice time and other expenses. Lucas will circle back with Todd to complete.

DIBS/Volunteer Committee, Sabrina Welder, Chair- Will need meeting set up in the next 2 weeks to talk with Abby and Sabrina about workflows and job standards and job description.

Registrar, Kay Hughes, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Chris Gromis, Chair- Getting ready for state has been the main focus. T shirt store will be up and ready to run in the next few days. Programs getting complete.

Nominations Committee, Kristina Suttan, Chair

Tournament Committee, Nate Shuller, Chair- PW tournament getting put together for Feb. 28th- March 1st. Possibly be a 3 day tournament. Clock will be run time. No admissions. Other teams will help with box positions. 8 teams. 3 games each. Hudl available. Should be finalizing schedules in the next day or 2.

Grow the Game Committee, Mark Moffatt-Chair

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Receiving requests for an order.

IT Committee, Jeremy Johnson, Chair- Getting a quote for adding boys JV to HUDL. Need to have Demo for coaches to learn to run. JV tournament will be live streamed on you tube.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES**- Will look for a cleaning crew to do glass cleaning. Will be reimbursed from city with credit towards ice bill.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, March 10, 2026 7:00 PM, PLIA

Nate Shuller made motion to adjourn meeting. Seconded by Josh Dahl. Motion Carried. Meeting adjourned at 8:32.