

WHA Meeting Minutes

Date: Tuesday, October 8, 2024

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input :="" <="" td="" type="checkbox"/> <td><input checked="" type="checkbox"/> Todd Randall (President)</td> <td><input type="checkbox"/> Kris Dorneman, League Director A</td> <td></td>	<input checked="" type="checkbox"/> Todd Randall (President)	<input type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Jeremey Espland, Tori Simon, Sabrina Welder, Casey Shuller, Lucas Deutsch, Karen Gromis
Call to order 7:07 pm

AGENDA for OCTOBER, 2024. *Nate Shuller moved to approve the October 2024 Agenda, Seconded by Travis Young. Motion Carried.*

MEETING MINUTES for September 2024: *Nate Shuller moved to approve September meeting minutes, seconded by Matt Engen. Motion Carried.*

1. TREASURER’S REPORT

- a. September Financial Review. Registration money coming in as well as equipment rental otherwise slower financials as it is off season. Using some grant money to buy equipment. Will need to file receipts of purchases. *Motion made by Nate Shuller to approve the September 2024 financials, Seconded by Matt Engen. Motion Carried.*

2. OLD BUSINESS

- a. Pull Tabs at Cloud 9- Discussion was had virtually. The machine at cloud 9 is in need of replacement and regular maintenance/refilling. Currently the machine gets filled 2-3 times per week with a new game and each game nets roughly \$900-1000. New machine cost would be \$4500. Matt Engen and Todd Randall will oversee the maintenance and filling of the machine at this time. Eventually will be taken over by fundraising committee. *Travis Young made the motion to buy and maintain pull tab machine. Nate Shuller seconded the motion. Motion carried by virtual vote.*
- c. PLWC Halloween Trick or Treating event- Nikki Geisinger is setting up and running. Karen will buy candy. Will need pictures taken for socials.
- d. Youth Leadership Proposal- Matt and Eric will get together to promote to girls and boys. Will adjust as needed but want to get program rolled out. Will be a work in progress.

3. NEW BUSINESS

- a. DIBS and DIBS checks- Deposit checks will be required this year. Will be responsible for their own level of DIBS first. Discussion on the amount the check should be written for and when it will be cashed. Review DIBS points totals prior to state tournaments at each level to determine balance and cashing checks. Have

DIBS claimed for your level by December 1st then will open up to all association. There are many committees in need of volunteers in order to fulfill DIBS points. *Motion made by Eric Skott for DIBS plan of collecting \$1500 check to be cashed at end of year if DIBS requirements not fulfilled. Second by Nate Shuller. Motion Carried.* Sabrina Welder will publish DIBS expectations.

b. Bleed Kit- Todd Will Discuss with Shamrocks athletic trainer. Does the city need to provide the box and kit. Request out to Prairie Lakes to discuss. A pack of 5 bleed kits was donated by PLH and is in the coaches room once decided where they will be placed. **Action Item: Todd Randall to discuss bleed kits and concussion training with Shamrocks athletic trainer.**

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff – Jeremy Espland present as well. Coaching up and running. Put criteria/protocol together for team handouts that standardizes culture and expectations. Will discuss at team meetings. Practice off to a good start. Coaches are doing well. No complaints as of this time. Coach resources now available on google drive for easy access.

Shamrock coach Griff has offered to come to teach skills. To get 60 sessions would be \$10,000. \$175 per session. Each group would get approximately 10 sessions. Would come during scheduled practices so no extra ice time cost. Discussion about how to achieve bringing him and have it fiscally possible for the association. Jeremy will bring plan forward to coach Griff and discuss plan/financials.

Eric Skott makes motion to approve \$6000 for the program. Second by Travis Young. Eric Skott Amends to approve \$10,000 for program. Second by Nate Shuller. Motion carried.

DIBS/Volunteer Committee, Sabrina Welder, Chair- Present for above discussion on DIBS and will publish expectations and requirements.

Registrar, Chelsey Jungemann, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Suggested annual raffle be changed to a cash raffle. \$5500 in cash. Prizes going in \$100 increments up to \$1000. Cost of tickets the same (\$20). With projected selling numbers expected profit to be approximately \$78,000.

Nate Shuller made motion to approve new raffle tickets. Second by Eric Skott. Motion Carried.

Nominations Committee, Kristina Suttan, Chair- Working on tournament committee information. Will be a work in progress until schedule finalized. Need to find a person to fill the Grow the Game committee.

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young- Attending hockey 101 with Adam to help grow excitement. Will have an informational meeting with parents to introduce and give them a friendly face to go to with questions and concerns.

Equipment Committee, Lindsey Stricherz, Chair- Another equipment check out next Tuesday, October 15, 2024 5-6:30.

IT Committee, Jeremy Johnson, Chair- Need to finalize a platform that will stream the live feed utilizing Shamrock cameras. Todd, Karen and Jeremy will meet to discuss. Todd will take on negotiation stance with LIVE barn. Need to have a cabinet for hockey to put tech equipment as current cabinet is full. Ok to purchase. Have 4 I pads available for scoring.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch
Business Manager, Karen Groomis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, November 12, 2024 7:00 PM, PLIA

Meeting adjourned 8:48 PM

Eric Skott made motion to adjourn meeting. Nate Shuller second motion. Motion carried.