

WHA BOARD MEETING MINUTES

Date: Sunday, June 14th

Time: 10:00am

Location: The Oaks

In Attendance

Carrie Olson, Ashley Thole, Ashley Ewert, John Christianson, Al Setrum, Cliff Nystrom, Joe Wisocki, Matt Monson, Travis Michelson, Mary LaRue, Melissa Sorenson

Approval of Minutes

Email Ad-Hoc Approval of \$50 increase to all tournaments

Due to the board voted to increase cost of all tournaments by \$50.

2019/2020 End of Season Report

Al Setrum laid out all the money in versus money out. In the end, WHA shows a positive balance of \$13,224.35. This report will be sent to all WHA members.

On-Ice

- D5 Rep – position is open, position was previously held by Trevor Hansen. This position could be shared.
- ACE coordinator – Adam Schow and Amanda Broman are willing to fill this space. John C. makes motion to approve these two. Cliff N. seconds. Motion carries. These two will be contacted and invited to a meeting.
- Look at team sizes projections – 12U-14 players, 10U-12 players, Squirt-27 players, PeeWee-24 players, Bantam-19 players
- Non-Parent Coaching recruiting ideas – board members will have conversations with potential “new” non-parent coaches
- Work on practice, and number of games/scrimmages budgets for teams

Off-Ice

- Replacement Jerseys – WHA will replace 10 jerseys, no cost to families.
- Travel Mite jerseys – one more year using the “old” jerseys
- Socks - Do we continue with the socks we've been using or look at different ones – one more year with the “old” socks
- WHA 50th year anniversary home jersey vs patch – thinking about patches, helmet stickers and civic center signage/banner
- WHA Room at the civic center – needs to be cleaned up, hoping we can relocate all these things
- Clothing Order (Rambow / Hanson bid request) – Hanson Ad. this year, changes will be made in regard to how pick-up is handled
- Coordinate with Willmar Hockey Boosters on Gold Card sales

Fundraising / Green's Sales

- Kwik Trip Cards – will do this again but plan on marketing/promoting better
- Stacey's Nursery - Green sales
- Pull Tabs? Ice Melt buckets?

Tournaments

- Home Tournaments
 - Let's Play Hockey Ad
 - Tournament flyer for email and mailers
 - Dates
 - Bantams - November 20-22
 - 10U - December 4-6
 - 12U - December 4-6
 - Squirt A/B - December 11-13
 - PeeWee A/B - January 15-17
 - Set Home Tournament fees
 - Cover ice and referee cost
 - Medals, and hat cost
 - Mn Hockey fees
 - Contact CVB (Beth Fisher) to work with them on advertising and hotel rooms blocks for the dates
 - Away Tournament
 - Amount to be spent at each level (2019/20 - \$2,400 for Bantams, PeeWees and 12U; \$1,200 for Squirt, 10U)

Set 2020/21 Registration period

Costs for upcoming season. Motion to raise dues \$40/level. (mites not included). Melissa Sorenson motion. Cliff N. second. Motion carries.

Registration will open on July 1st and after September 1st, dues will go up considerably.

By-Laws Review

WHA will consider moving very closely to D5 and MN Hockey bylaws. The WHA Board should be deciding factor in most WHA-based decisions.

Brainstorm ideas to bring more kids to play hockey

“First Year Free” – will make decision next meeting as to what levels should be involved in this opportunity.

Looking into a “diversity initiative” to bring in more families. More to come.

New Business – Open Forum

Adjourn

Motion by Matt Monson. Cliff N. second. Meeting adjourned.

*Minutes submitted by Travis Michelson.