

WHA Board Meeting
October 12, 2010

The meeting was called to order at 7:11pm by Vince Foley

Members Present: Bob M., Vince F., Jodi P., Jenni W., Scott R., Jeanie S., Cris O., Teri R., & Lori F., Jolene S., Jay S., Myra W..

Guests: Numerous girl's hockey parents and players were present.

Reports:

Treasure:

- May thru Sept. 2010 Profit and Loss vs. Actual, a Balance Sheet and Profit & Loss YTD Comparison - were presented. Motion was made by Jodie P, second by Jeanne S. to accept the treasurer reports.
- WHA was granted \$4,300 by the Watertown Community Foundation and \$1,000 by Mid-Continent for reconstruction of boards for the outdoor rink. Vince F. will generate a thank you to the sponsors.
- A discussion was held relative to referee pay. WHA has always been relatively quick to submit pay to refs. Members were asked to continue to think of a way(s) to further expedite Referee pay.

Registrar:

- All coaches must be registered - \$30 fee. A receipt will be needed in order to be reimbursed.
- Reminder to directors: if a new player signs up, please ensure they get registered on the USA Hockey website and through WHA. WHA must have a certified copy of each newly registered player's birth certificate. There is a fine for having a non-registered player rostered.
- There's a \$50 USA Hockey sanctioning fee to hold a tourney or jamboree.
- WHA currently has 135 players registered.
- Vince F. added that there are 69 Park & Rec Kids registered for hockey

Secretary:

- September meeting minutes were approved.
- Past minutes need to be posted to the new WHA website. Larissa W. is the WHA Webmaster and will post minutes.

Vice President:

Past President:

- Discussed ads in the program and the sense of urgency to get this moving forward as this generates approximately \$7,000 in revenue.
- Laker posters and scheduling were discussed.
- Program advertisers will receive one free pass.
- Senior boy posters and write-up were discussed and were assigned to Jolene S.

- Internal sign rentals are handled by the Building Committee. Send all referrals to John Foley and/or Will Morlock.

Boys Varsity/JV:

- Boys JV Jamboree to be held Nov. 20th in Watertown. Six (6) teams are registered thus far.
- Jolene asked for potentially another day for one more JV session.
- Across the State at all levels teams will be listed on the schedule as A & B teams. This will allow teams to play in MN; whereas teams can play down a level in MN, but can't play up a level.

Girls:

- JV Girls program discussion ensued relative to the 9-20-2010 motion made to disband the JV team and to move forward with encouraging developmental play. All guests/parties had the opportunity to voice their opinions. Shortly thereafter the board voted that the 9-20-2010 action will stand; whereas girls JV league team is to stay disbanded in lieu of developmental play.

Bantams:

PeeWee:

Squirts:

- Squirt jamboree is progressing well and moving forward.

Mite/Mini-mites:

Old Business:

New Business:

- WHA Fundraiser Winners: (Refer to the attached list of winners at the end of the minutes.)
- Concessions: Vince F. introduced Katie Fedt who has stepped forward to provide oversight and administration relative to WHA run concessions.
- Furthermore, it was noted that the concession stand will not be operated during open skate. Vending machines will be accessible in lieu of the stand being open during open skate.
- Discussion was held with regard to moving forward with selling ads in the WHA program. There is no one to oversee this yet. Vince F. will get together with Chris O. to check with the Votech Marketing Dept to see if there is interest.
- Discussion ensued relative to following up with KXLG Radio station as the WHA may receive some free radio time for publicity.
- WHA is optimistically thinking the ice will be ready by Monday, Oct. 18, 2010; however further details need to be worked out with Terry/Park & Rec.
- Open Skate is slated to start Nov. 1, 2010.
- Vince F. explained the process for players to petition to be moved up a level. There are currently three players asking to be considered to be moved up: Dawson Wirkus, Joe Foley and Tyler Daily.

Meeting adjourned at 9:45pm.