

## **WHA Board Meeting Minutes**

**Meeting Date: 4 June 2012**

Attendance: John Dondelinger, Tom Battis, Chris LaDouceur, Andrea Gohman, Eric Jones, Tim Blinkhorn, Bob Roeser, John Wood, Jeff Balow, Shelly Hodge, Zach Stamson, Randy Peitz, Pat Shea

Non Board Member: Hans Rowe

Absent: Derek Siddons (excused), Gerard Hanson (excused), Joe Kalenberg (unexcused)

Call to order: Dondelinger

Request made by Hans Rowe to seek purchase of shooting tarps using Pure Hockey Gift Card (Peitz to follow up for balance remaining and seek purchase)

### **Presidents Report**

- Trophy Case discussion for potential purchase to mirror case being purchase by Blue Line Club. Item tabled until WHA has budget for purchase and fully researched opportunities from membership to construct and possible restrictions from the City.
- Donor recognition in walk up ramp of arena
  - Ask those that have pledged in the past to complete donation or remove name placard (Johnson to complete)
  - Add members who have donated but are not currently recognized and have new plaques created (Blinkhorn to complete)
- Dasherboard Sales
  - Contact Fund A Raise about potential sales (Shea to complete)
  - Negotiate final splits and dollars with City (Dondelinger to complete)
- Committees to assist board members
  - Treasurer to add Dean Swanson for assistance
  - Volunteer Coordinator to work with Battis and Gohman to add volunteer shifts to DIBS more efficiently
  - Fundraising Coordinator to be addressed at July Meeting

## **Treasurers Report**

Treasurer's Report: 6/4/12

Savings Account	\$32,857.24	Trudi had a note that cash is about the same as last year, but there was nearly \$15,000 in receivables on May 1, 2012.
Checking Account	\$38,770.31	
Accounts Receivable	\$14,689.08	This figure is from May 1, 2012. Additional payments have been received but not entered totaling \$1,875.50 which will be reflected on next statement.
Accounts Payable	\$0.00	I will be cutting checks for U10 and U12 hockey tournament in Duluth this week. Also will need reimbursement for updated Quickbooks software of \$193 which will be included on the next statement as well.

## **Fundraising Coordinator Report**

- Table final discussion of complete year events to July Meeting for more projections and analysis (Motion by Blinkhorn 2<sup>nd</sup> by Roeser-Motion Approved)

## **High School Liason**

- Discussion on changes to current joint policy between WHA and High School Athletic Departments for coming season
- Motion made by Roeser 2<sup>nd</sup> by Jones to adjust language in current policy to reflect inclusion of "8) They will then go through the high school tryouts with the remainder of the high school team. Only those players who the head coach believes will make an impact on the varsity program and after a review is done between WHA High School Liaison, Bob Roeser, Waconia High School Head coach, Dan Benham and Athletic Director, Dave Kuehn the player will be invited to join the varsity team. All other players will return to their assigned WHA bantam teams" and "They will then go through the high school tryouts with the remainder of the high school team. Only those players who the head coach believes will make an impact on the varsity program and after a review is done between WHA High School Liaison, Bob Roeser, Holy Family High School Head coach, Ryan Rice and Athletic Directors, Matt Thuli (HF), Dave Kuehn (Waconia) the player will be invited to join the varsity team. All other players will return to their assigned WHA U12 team or Pee wee team" . Motion failed.

- Discussion with High School, City and WHA ongoing for contribution towards debt commitment in exchange for additional ice time to high school programs

#### **Girls Coordinator**

- Balow and Battis to organize girls camp at WIA on Aug 21-23 and Aug 28-30 for U8, U10 and U12
- Balow concluded discussions at the request of Battis and the HDC to determine opportunity and cost of Breakaway Dryland for competitive teams for 2012-2013 season
- Motion made by Balow 2<sup>nd</sup> by LaDouceur to allow competitive level teams to access Breakaway Dryland training facility as part of 2012-2013 team usage allotment to the extent that ice scheduler deems appropriate. Motion approved.

Motion made by Dondelinger 2<sup>nd</sup> by Battis to alter date for July meeting from July 2<sup>nd</sup> to July 9<sup>th</sup>. Motion approved.

Motion made by Roeser 2<sup>nd</sup> by Hodge to adjourn. Motion approved.