

WHA Board Meeting Minutes

Meeting Date: 3 Dec 2012

Attendance: John Dondelinger, Tim Blinkhorn, Steve Bertossi, Chris LaDouceur, Andrea Gohman, Eric Jones, Bob Roeser, Jeff Balow, Randy Peitz, Gerard Hanson, Zach Stamson, Derek Siddons

Not in attendance: John Wood, Pat Shea, Chaz Larson (all excused)

Call to order: Dondelinger

President's Report

Discussion and motion by Dondelinger to rent WIA storage room on long term contract for \$35/month. 2nd: Roeser. Motion carried.

Ice Out Update: Roeser to be overall coordinator of Ice Out committees and preparations. Several committee chairs identified. Likely location WIA. Date TBD but targeted for late March/early April.

Secretary's Report

Motion to approve meeting minutes of 5 Nov 2012 board meeting: Hanson. 2nd: Jones. Motion carried.

Advertising update: Discussed potential role for FUN2Raise marketing organization to help with Ice Out event in some capacity. Roeser to coordinate. Will also explore partnering with this organization for potential WIA facility/dasher board advertising pending agreement with the City of Waconia. Timing to coincide with peak advertising cycle in late summer months. Hanson and Dondelinger to work on potential agreement with City in the Jan-Feb time frame.

Treasurer's report:

December financial report:

A/P \$0
A/R \$19,174.84
Capital (Arena savings) \$33,078.31
Checking \$67,257.23

Fundraising

Suburban Chevrolet donation of \$500 in return for selling raffle tickets associated with Total Hockey Experience.

Determined WHA will reward top calendar sales team with St Thomas hockey game. Transportation provided by Koch bus service free of charge. WHA will recognize top Mite sales team with pizza and pool party.

Other topics:

Discussion and feedback from Breakaway Hockey dry land training overwhelmingly positive. Further discussion on pushing this training down to Mite/8U. Bertossi to contact Breakaway to check on schedule availability for Mite/8U. Motion by Roeser to spend up to \$1800 for this training if available. 2nd: LaDouceur. Motion carried.

Introductory discussion on potential and tradeoffs involved in reducing the number of WHA board positions (currently 16) and convert to committee or individual volunteer positions. Some advantages discussed were easier recruitment and filling of fewer board positions and the potential for more substantive volunteer opportunities with improved continuity in some roles. Topic was tabled for now to allow for further exploration and the generation of a specific proposal by the executive committee.

Motion to adjourn: Roeser. 2nd: LaDouceur. Motion carried.