

# **WHA Board Meeting Minutes**

**Meeting Date: 7 Jan 2013**

Attendance: John Dondelinger, Steve Bertossi, Andrea Gohman, Eric Jones, Bob Roeser, Jeff Balow, Randy Peitz, Gerard Hanson, Zach Stamson, John Wood, Pat Shea

Absent: Tim Blinkhorn, Chaz Larson, Derek Siddons, Chris LaDouceur

Visitor: Dean Swanson, WHA member

**Call to order: Dondelinger**

## **President's Report**

Recap and discussion of required actions and best practices was held w/ Dean Swanson and the board following a recent concussion injury sustained by Dean's son during practice at WIA. Action to ensure team managers are refreshed on requirements and documentation required for serious injury reporting. Action to update Team Manager's manual with further information (Gohman).

## **Secretary's Report**

Motion to approve meeting minutes of 3 Dec 2012 board meeting: Hanson. 2<sup>nd</sup>: Bertossi. Motion carried.

## **Equipment Coordinator**

Review and discussion of apparel vendor performance and options going forward. Discussion of potential donation of goalie equipment by a 2<sup>nd</sup> year Bantam family.

## **Fundraising**

Ice Out update: All committee chairs identified and initial committee meetings held.

Motion to hold event March 22 at WIA: Roeser. 2<sup>nd</sup>: Stamson. Motion carried.

Applied to City for 1 day liquor license. Application to be voted on in Jan 22 City council meeting. Discussed silent auction requests and event promotion via website, Facebook, etc.

Discussed budget estimates for event based on past events and intended venue, etc. Formal budget to be set by early Feb.

### **Treasurer's Report**

**Financial report:        January 2013**

AP - \$0  
AR - \$14,558.34  
Capital Fund: \$32,950.08  
Checking: \$70,923.46

### **Other topics:**

Discussion on planning for a College Hockey day at WIA for the 2013-2014 season. Gustavus and St John's mentioned as potentially interested teams.

Motion to adjourn: Roeser. 2<sup>nd</sup> : Gohman. Motion carried.