

WHA Board Meeting Minutes

Meeting Date: 4 Feb 2013

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

Absent: Steve Bertossi, John Wood (both excused)

Call to order: Dondelinger

President's Report

The executive committee proposed for discussion a plan to restructure the WHA board composition and realign several positions to non-voting volunteer assignments/opportunities. Drivers for this initiative include reducing the number of board positions that need to be filled on a bi-annual basis (individuals voted onto the board serve two year terms), meeting efficiency, and creating more options for members to contribute and complete their volunteer hours through expanded opportunities.

At the conclusion of the discussion of potential advantages and drawbacks to realignment of several different positions, Dondelinger motioned to realign the WHA Board by converting three positions to non-voting volunteer opportunities and eliminating one position altogether per the following:

Current WHA Board Position:	Retained:	Realign to Volunteer Opportunity:
1) President	Yes	No
2) Vice President	Yes	No
3) Treasurer	Yes	No
4) Secretary/Registrar	Yes	Yes (Registrar duties only)
5) Ice Coordinator	Yes	No
6) Communications Coordinator:	Yes	No
7) IP Coordinator	Yes	No
8) High School Liaison	Yes	No
9) ACE Coordinator	Yes	No
10) Girls Program Coordinator	Yes	No
11) Competitive Team Mgr Coordinator:	Yes	No
12) Marketing/Fundraising Coordinator:	Yes	No
13) District 6 Representative:	Yes	No
14) Tournament Coordinator/ Volunteer Coordinator	No	Yes (align w/ Treasurer) Yes (align w/ Comm Coord)
15) Equipment/Apparel Coordinator:	No	Yes (align w/ Comp Team Mgr)
16) Past President:	No	No

The restructured WHA Board would consist of 13 members (vs 16) as noted above. Implementation and WHA Guidebook update to occur during the annual board rotation cycle occurring in April/May of this year.

Motion to adopt: Dondelinger. 2nd: Hanson. Motion carried.

Discussion on adjustments to dates and places for the IP level year end Jamboree due to overbooking of ice times by host association. Issues to be worked out prior to event in first week of March.

Dondelinger informed board of cost increase for ice time by City of Waconia effective 1 Jan 2013. No significant financial impact to the WHA is expected in the current or future season(s).

Discussion on interest and potential for a college hockey game/fundraiser at WIA in the 2013-2014 season. Interest level high. Dondelinger to work with appropriate board members and stakeholders to investigate options for cost, work, and proceeds sharing arrangements with the City and WHS.

Discussion on content and timing for year- end WHA member survey. Targeting late Feb/early March for on-line survey distribution.

Secretary's Report

Motion to approve meeting minutes of 7 Jan 2013 board meeting: Hanson. 2nd: LaDouceur. Motion carried.

Treasurer's Report

Financial report: February 2013

Cash: \$23,746.67

Arena (Capital Savings): \$33,079.71

Accounts Payable: \$0

Accounts Receivable: \$14,683.34

Fundraising

Ice Out update: Ice Out to be held March 22 at WIA. Committee work and promotion continues. One day liquor license approved by City of Waconia on Jan 22.

Preliminary budget discussions were held. Motion by Roeser to approve budget of \$12,600 (with up to 5% overage) to cover event costs. 2nd: Jones. Motion carried.

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