

WHA Board Meeting Minutes

Meeting Date: 4 Mar 2013

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

Absent: None

Call to order: Dondelinger

President's Report

Discussion lead by Dondelinger on review of fund raising approach and activities. Request for information made to various board members for compilation and analysis for potential changes/improvements in the 2013-2014 season.

Secretary's Report

Motion to approve meeting minutes of 4 Feb 2013 board meeting: Hanson. 2nd: Roeser. Motion carried.

Treasurer's Report

Financial report: March 2013

Cash: \$12,475.89

Arena (Capital Savings): \$33,079.71

Accounts Payable: \$0

Accounts Receivable: \$8,828.41

Fundraising Update:

Calendar Sales:

Final totals for Lions Calendar sales: \$6780 on sales of 851 calendars.

Discussion potential changes to calendar sales responsibilities between the WHA and Lions' Club for next season. Details to be confirmed by Fund Raising Coordinator prior to next selling cycle.

Ice Out Update:

Discussion on status of preparations for Ice Out on March 22 at WIA – main points:

Ice Out volunteer hours ~75% taken but some slots remain on DIBS. Emails to WHA IP members to remind/request volunteers.

Final details of tent (size, location, etc) to be finalized in next days.

Live auctioneer secured for the event. Several sponsorships secured.

Approach to purchase/reimbursement of large dollar value items for drawings discussed.

Food budget and potential food donations discussed.

Many other final preparations/details in progress and all committees continue to work hard to assure a successful event.

IP Coordinator Report:

Recap of recent successful IP Jamboree in Mound. Discussion of scheduling, logistics, outcomes, and competition levels relative to WHA IP teams. Feedback mostly positive and games were competitive for the most part (Advanced Mites competition level reported as most challenging.)

Vice President Report

Reminder from Blinkhorn on open board positions for next year and importance of identifying and recruiting interested members in the next weeks. Open positions and timing/process to be considered for election to the board by the WHA membership to be communicated by email to membership in early March.

Communications Coordinator Report:

WHA annual membership survey communicated to membership. Survey will be available for on line completion through the month of March.

Secured the domain name **waconiahockey.com** for potential future use the WHA.

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