

March WHA Board Meeting Minutes
March 20th, 2013 -6:30pm @ Waseca Community Arena

Attendance: Kelly Heitkamp, Mike Rolling, Trent Morris, Al Kunz (non-voting), Jeff Herbst, Brian Weller, Teresa Schumacher, Sharon Monshaugen, Darla Dahnert, Brian Weller, Nikki Dulas, Jason Attenberger

Called meeting to order at 6:33PM.

Approval of March's meeting agenda and February's regular meeting minutes.

Motion to approve the March's meeting agenda and the January's February's regular meeting minutes by Jason Attenberger and seconded by Jeff Herbst. Motion passes 8-0

Gambling Report: Al Kunz

Approval of February's Expenses _____X_____ Lawful purpose expenditures _____X_____

Pre-approval of April's _____X_____ Lawful purpose expenditures _____X_____

Things continue to do well. Received one quote from an accounting firm. Al will check with another accounting firm to get a second quote.

We commend the work that Al is putting forth. Thanks.

Motion to approve gambling report by Trent Morris and seconded by Darla Dahnert. Motion passes 8-0.

Financial Report:

General Account Balance _____x___ Concession Account Balance _____x_____

Girls High School banner was paid for and the awards for players.

Profit/Loss compared from this year to last year looks really good. Although things look good, we still have to make strides to keep improving. It would only take a few issues to cause us to fall backwards. It apparently looks like the budget that was put together was one of the keys to last year's success.

Motion to approve the financial report by Sharon Monshaugen and seconded by Jason Attenberger.

Motion passes 8-0.

Working on having the budget ready for April meeting.

Guest Speaker:

Mike Ballard- Mike had a ball coaching the past year. He is applying for the Varsity coach position. If he is not hired as the Varsity coach, he would like to coach in the WHA again. Preferably an older group. If he is hired as the Varsity coach he would like to work together with the WHA. He would like to establish a JV team. If Mike would obtain the varsity position he would be willing to help with the goalie training.

Reports and Updates:

- District 9 update: No meeting so nothing to update.

- Presidents Report:

Topics:

1. Number of families who still have remaining volunteer hours to fulfill.
 - a. Still gathering hours
 - b. Reports will change to concession and non-concessions
 - c. Recommendations on raising hours.
 - d. Communicate that DIBS hours need to be entered so the volunteer coordinator doesn't have to search for names and families and enter the hours manually.
 - e. The DIBS program was successful but there are improvements to be made
 - f. We need to inform parents to have only one account per family
 - g. Thanks to Nikki and Martin
2. Props out to HS girls coach recruiting new girls.
 - a. Props out to Kyle for doing this.
3. Skills based training.
 - a. If we want the association to improve we need the lower levels to get ice time but we also know it will need to be tweaked. More skills based at the beginning and then have team practices. Keep skills sessions even. Limit the time before practice that skaters can arrive.
4. Calendar – Julie will be here next month to discuss
5. April's board meeting – moves back to the 3rd Sunday of the month.
6. Goal tending - WHA is serious about getting training for goalie's. As parents we should encourage goal tending. The goalie position is like a pitcher or quarterback. The goalie is one of the teams most valued players. Make sure goalies have goal tending skates.

Committee Reports:

- Registration – No update
- Volunteer hours- see above
- Equipment report HEP – New jersey quotes. Recommends replacing the Bantams then going down the line. Jersey's will run around \$4,500 for 50 jersey's.
- Fundraising – nothing
- Tournaments – Maybe move Bantam tournament to second week. Offer early registration discount. Develop tournament committee.
- Website –nothing
- Ice scheduler- nothing
- Concession stand- nothing
- Recruitment – Flyers in surrounding communities.
- Arena Liaison - nothing
- Skate sharpening – \$800.00 collected. Hand over to Arena
- Coaching coordinator – Pete will show up next month to talk.
- Officials coordinator – Tom will show up next month to talk.

Discussion Items:

- WHA Banquet
 - Agenda – Booklet is not needed. Kelly has the agenda complete
 - SKATE Awards- Award is up 10%.
 - Volunteer of the Year and Coach of the Year award – Awards are done
 - Coaches – Coaches will speak at banquet.
 - Snacks – Have them lined up. Remaining concession stand items will be handed out.
 - Prizes – Will get some prizes. Spend \$250.00 at 4 seasons. Tickets will be handed out. Must be present to get prize.
 - Etc...? – Everyone get there around 5:30pm to help.
- WHA board ballot – 4 open spots and 4 vying. Write-in will be accepted.
- WHA senior hockey scholarship. Where are they spent? We would like to know what the process is and what the criteria is.
- Equipment rental deposit- We are thinking about charging a fee for equipment rental deposit and then when the equipment is returned you get your deposit back. Once the season is over we need to collect the equipment the exception might be goalie equipment if they need it for camps or summer leagues. The deposit may include a jersey deposit. Last game the jersey's should be collected.
- Player and Parent code of conduct form-Will be implemented into the WHA policy manual for the 2013/2014 season. We need to understand that the Arena is not a daycare service.
- Think about May registration-We need to have things ready for registration. Forms need to be ready. Set up a system so families coming in go down a line.
- Locker Policy-Looking at following the USA guidelines. Locker room supervision is a concern for all. Concerns about parents in the locker room and background screening. WHA wants to make sure the safety of the players is a priority.
- Golf Tournament Give Away-To help with participation: grand prize of ½ or full registration fee, All volunteer hours are covered, Punch card for open skate and skate sharpening, door prizes for concession stand for one hour. Need to have report of volunteer hours before we can decide on giving away hours. Tell Julie that we will support prizes.
- Goalie Training- see above.
- Drawing for \$40.00 off registration at banquet. Concession stand is included.

Action Items:

- Motion to adjourn the meeting at 8:55 pm by Mike Rolling and seconded by Trent Morris. Motion passes 8-0.

Next Meeting April 21st, 2012 at 6:30 PM at the Waseca Community Arena