

WHA Board Meeting Minutes

Meeting Date: 8 Apr 2013

Attendance: John Dondelinger, Steve Bertossi, Eric Jones, Bob Roeser, Randy Peitz, Gerard Hanson, Zach Stamson, John Wood, Tim Blinkhorn, Chaz Larson, Derek Siddons

Absent: Andrea Gohman, Pat Shea, Jeff Balow, Chris LaDouceur

Call to order: Dondelinger

President's Report

Discussion on banners for WIA to recognize the following teams and results of the 2012-2013 season:

- 1) Bantam A--D6 Runner up
- 2) 12UB--D6 Regular Season Championship
- 3) 12UB--D6 Championship
- 4) 10UB--D6 Championship

Motion to approve above banners for WIA: Blinkhorn 2nd: Roeser Motion carried.

Brief discussion on the potential and process to bring MN Hockey Day to Waconia. Topic was tabled for future discussion.

Secretary's Report

Motion to approve meeting minutes of 4 Mar 2013 board meeting: Hanson. 2nd: Jones. Motion carried.

Treasurer's Report

Financial report: April 2013 (Not available at time of meeting)

Cash: \$

Arena (Capital Savings): \$

Accounts Payable: \$

Accounts Receivable: \$

Vice President Report

Update on status of WHA Board election:

Currently 9 applicants to 7 open board positions.

Voting process will be open through the end of April. Voting will be encouraged by email notification to all members. Voting will be online using a web link in the email and a unique voting key.

New board members will be presented following the results of the vote at the WHA Annual Meeting on May 6, 2013.

As an added incentive to vote, one family will be drawn from the pool of voting members to be credited with all volunteer hours for the 2013-2014 season.

ACE Coordinate Update:

Search for coaches for the 2013-2014 season is underway. The WHA will be advertising in Apr and June editions of 'Let's Play Hockey'. Email to all WHA members soliciting potential coaches to be sent in the next few weeks as well. HDC will start interviewing process in June/July.

Initial discussions held on preparations and scheduling for tryouts for the 2013-2014 season. Discussion included the potential for HDC run pre-tryout camps, best times to schedule tryout dates for each level of play, when to open and close registration etc.

Fundraising Update:

Ice Out Recap: Final financial results still being tabulated. Estimated results indicate a successful event. Discussion on lessons learned and how to capture and pass down knowledge and planning advice to next year's planning committee. Roeser to compile summary of financial and planning information and retain for this purpose.

Volunteer Coordinator Update:

Discussion of volunteer hour completion rate for the 2012-2013 season. Three families currently identified as not having completed volunteer hours. Follow up will take place on an individual family basis as necessary.

Communications Coordinator Report:

Initial survey results presented and briefly discussed. Further review of results, themes, and actions going forward will be a topic of future board meeting(s) after the new board is seated in May.

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