

May WHA Board Meeting Minutes  
May 19, 2013 -7:00pm @ Waseca Community Arena

Attendance: Kelly Heitkamp, Mike Rolling, Trent Morris, Al Kunz (non-voting), Brian Weller, Teresa Schumacher, Sharon Monshaugen, Darla Dahnert, Jeremy Brown, Jason Attenberger, Amy Roessler, Julie Miller, Tracy Jevning

Called meeting to order at \_\_7:03PM.

Approval of May meeting agenda and April's regular meeting minutes.

Motion to approve the May's meeting agenda and the April's regular meeting minutes by Tracy J. and seconded by Amy R. Motion passes 11-0

Gambling Report: Al Kunz

Approval of April's Expenses \_\_\_\_\_X\_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_X\_\_\_\_\_

Pre-approval of June's \_\_\_\_\_X\_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_X\_\_\_\_\_

Best month yet. Al has things ready for the audit.

Motion to approve gambling report by Jason A. and seconded by Brian W. Motion passes 12-0.

Election:

- President – one nomination: Kelly Heitkamp
- Vice President- one nomination: Mike Rolling

President and Vice President will remain the same.

WHA Board Positions Proposal

- President-Kelly Heitkamp
- Vice Pres/recorder-Mike Rolling
- Treasurer-Trent Morris
- Ice Scheduler-Jeremy Brown
- Fundraising-Amy Roessler
- Register-Darla Dahnert
- Tournament Coordinator (2 people with a parent involvement from each team helping with tournament and recruiting teams)-Julie Miller and Jeff Herbst
- HS/Arena liaison-Brian Weller
- Equipment HEP-Jason Attenberger
- Recruitment-Sharon Monshaugen
- Volunteer Hours (DIBS) (2 people- 1 collects forms and enters them and 2<sup>nd</sup> updates the DIBS on the website.- Tracy Jevning and Teresa Schumacher

Motion to approve positions by Darla D. and 2<sup>nd</sup> by Sharon M. Passes 12-0

### Financial Report:

General Account Balance \_\_\_x\_\_\_ Concession Account Balance \_\_\_x\_\_\_

Everything is all paid up. Finances are looking good.

Discussed tax ramifications.

Motion to approve financial report by Amy R. and seconded by Brian Weller. Passes 11-0

### Guest Speaker:

none

### Reports and Updates:

- District 9 update: See last pages
  - If you want to host a district tournament you must have this in by July 15<sup>th</sup>.
  - District wants to know what teams you will have by Oct. 20<sup>th</sup>.
- Presidents Report:
  1. 2013-2014 Budget meeting-working on it.
  2. 3 and 5 year plan-also working on this. A lot depends on what the Arena board agrees to.
  3. High School Scholarships – Alyshia Knoll and Michael Kunz
  4. Scholarship changes to % - Will be looking at the rating system. Should the WHA reward just a Waseca senior or should it be open to all that have been involved in the WHA?
  5. Meeting with HS – Last meeting 1997. The School and the WHA will strive to meet more frequently. New AD (Mr. Hedevar). Target for new HS coach is end of May.
  6. Calendars – Printing Company could not guarantee we would have 50% of the calendars for registration so the registration date was changed.
  7. Arena Key-WHA feels that we should have a key due to the fact we are the major renter of the ice and building. WHA feels it is a matter of respect that a key is given to us. We have meetings and the copier that may need to be used by the WHA board but WHA is unable to get in the building.
  8. Contractor Employees- could hire to do grants and advertising. Maybe post ad.

### Committee Reports:

- Registration – Set for Wed.
- Volunteer hours – Missing hours will need to be payed by the beginning of the season. We can incorporate in payments.
- Equipment report HEP – Any sponsors? No.
- Fundraising – next month, set a money amount goal. Looking into doing Ham fundraising. Make a list of where businesses can donate and let them chose on where they can donate.
- Tournaments – Dates are on website and in Minnesota Hockey
- Ice scheduler-no update
- Concession stand-no update
- Recruitment – Attended the Minnesota Hockey convention.

- Arena Liaison/HS – HS is allowed 225 hrs a year to use the arena.
- Coaching coordinator –no update
- Officials coordinator – no update
- Website-no update
- WHA Calendars-ready for registration on Wednesday, May 22<sup>nd</sup>.

#### Discussion Items:

- Registration May 22<sup>nd</sup> 5:30 pm to 8:30pm – stations- forms-list.
- Tax Ramifications for general and concession stand accounts – very minimal.
- New Uniforms – no update.
- New Ice Schedule Software-would be nice but very difficult to implement.
- Registration Fee for HS parents-Why are the Bantams paying more than the HS? Why is HS boys Hockey more than other sports? We need to set a limit to the WHA/HS fund.
- Goalie Training – In contact with Goalie Club. \$100.00 per hour per coach. Probably \$400.00 for 2 hours. Shattuck. Maybe we do 3 times a year. If WHA pays it will be a mandatory session. WHA would like one at the end of October, in November and sometime before December 20<sup>th</sup>. Midday Saturday or Sunday would work the best.
- Fundraising Idea-Maybe set up a donation pail and have the WHA members assist in taking groceries or items to the cars for people.
- Pay Coaches at 12U – WHA would be willing to pay coaches above and beyond the expenses they incur during the year. Something to think about for the higher WHA levels.
- WHA Grade Eligibility Requirements- Follow Waseca Policy 7<sup>th</sup> 8<sup>th</sup> and 9<sup>th</sup> graders.
- Super Bingo – paying post dated July 21st.

#### Action Items:

- WHA Locker Room Policy-Open Ballot vote and option #1 was voted to be the policy. 9 for option 1 and 3 for option 2. Motion Jason A. and seconded by Sharon M. Motion passes 9-2.
- Partnership with Youth First
  - Member feels that we can do the same and need more WHA to business relationships.
  - Maybe a contract worker would be better and more local.
  - Motion to not go forward with YF by Brian W. and seconded by Sharon M. Passes 11-0
- Community Eligibility for WHA Senior Scholarship-tabled
- Waseca County Fair Booth-tabled to find out more info. Brian will call Fair Board. If we need to do it we will do it but if we don't we will not do it. Cost is \$125.00.
- Golf Tournament Prizes- Can we give away volunteer hours as a raffle? Free skate sharpening? Give prizes away (golfing)? WHA is willing to donate a certain amount to the golf tournament. Tabled till next month.
- Motion to approve \$1200.00 to set up goalie training by Jeremy B. and seconded by Amy R. Motion passes 11-0.

- Change June Meeting Date- move due to Fathers day. Motion to move to June 23<sup>rd</sup> by Jason A. and seconded by Darla D. Motion passes 9-2.
- Motion to adjourn the meeting at 9:38pm by Sharon M. and seconded by Darla D. Motion passes 11-0

Next Meeting June 23rd, 2013 at 7:00 PM at the Waseca Community Arena