

# **WHA Board Meeting Minutes**

**Meeting Date: 3 June 2013**

Attendance: John Dondelinger, Steve Bertossi, Eric Jones, Bob Roeser, Gerard Hanson, Zach Stamson, Chaz Larson, Andrea Gohman, Todd George, Brooks Rankin, Amy Schneider, Charlie Vacek

Absent: Derek Siddons (excused)

**Call to order: Dondelinger**

## **President's Report**

Discussion and update from previous board meeting on the potential for bringing MN Hockey Day to Waconia. Discussion of potential committee leads and members to organize and pursue effort. Will provide further updates as information becomes available.

Update on the WHA utilizing outdoor ice to create more ice time for the 2013-2014 season. Discussion of terms of use with city appeared to be cost prohibitive. Roeser to contact nearby towns with outdoor arenas to scope the potential for using their facilities and report back at future meeting.

Review and discussion of Co-Ed locker room policy to inform new members. WHA Co-Ed locker room policy is to remain unchanged from the previous season.

Discussion and encouragement by Dondelinger to get an early start on identifying volunteers to fill key committee and other volunteer roles for the upcoming season in the IP program, fundraising, etc.

## **Secretary's Report**

Motion to approve meeting minutes of 6 May made and carried via email on 5/10/13.

## **Treasurer's Report**

**Financial report: June 2013**

AP - \$0

AR - \$4,997.09

Savings: \$33,083.18

Checking: \$22,001.55

## **Marketing/Fundraising Report**

Discussion of WHA Golf Tournament fund raiser for 2013. Tim Blinkhorn and Chad Bijou to lead event preparations. Event to cost approx. \$75/pp and will attempt to draw about 100 golfers. Event to include silent and live action. Location to be Shadowbrooke Golf Course in Lester Prairie.

Motion by Dondelinger to approve Sep 7 day for event. 2<sup>nd</sup>: Larson. Motion carried.

Discussion on approach to calendar sales for fundraising in the upcoming season. Decision made to commit to selling 1300 calendars. Additionally there was discussion on the importance of educating the association on the importance of this event and in seeking ways to improve the execution of the sales. Agreement to put educational piece on WHA website in advance of the event (Schneider/Larson).

### **ACE Report**

Bertossi introduced idea of HDC running hockey camps at WHI in late summer / early fall in preparation for the upcoming season. More detail to follow on feasibility, interest, cost, etc. at future board meetings and the WHA website.

Bertossi reported recent membership changes on the HDC. The HDC is now comprised of:

Steve Bertossi (ACE Coordinator), Mark Hazlett, Jeff Balow, Jake Hindermann, Tom Battis, John Williams.

The HDC has been actively reviewing and discussing the approach to team level placement for the upcoming season. While placement of Peewee and Bantam teams remain under discussion, the HDC will recommend not fielding an A team at the Squirt level. Discussion will continue as whether to recommend fielding two B teams and one C team or one B team and two C teams at the Squirt level. All HDC recommendations are subject to final skater numbers, WHA Board approval, and D6 approval in the case(s) where a waiver from D6 policy is required.

Short discussion on available and probable goalies for the upcoming season. No significant gaps were noted.

Motion to adjourn: Bertossi 2<sup>nd</sup>: Gohman. Motion carried.