

WHA Board Meeting Minutes
July 14th, 2013 -7:00pm @ Waseca Community Arena

Attendance: Kelly Heitkamp, Trent Morris, Al Kunz (non-voting), Brian Weller, Teresa Schumacher, Sharon Monshaugen, Jason Attenberger, Amy Roessler, Tracy Jevning

Called meeting to order.

Approval of July meeting agenda and June regular meeting minutes.

Motion to approve the July's meeting agenda and the June's regular meeting minutes by (?) and seconded by Tracy J. Motion passes 7-0

Gambling Report: Al Kunz

Approval of May's Expenses _____X_____ Lawful purpose expenditures _____X_____

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

Pay arena again next month. Will start on next year's ice payments next month.

No issues. We acknowledge all the supports of the meat raffles, bingo, calendars, paddles, golf tournaments, all the bars we do business with and the WHA board who supports us. It has been a good year.

Motion to approve gambling report by Trent and seconded by Sharon M. Motion passes 7-0.

Financial Report:

General Account Balance _____x___ Concession Account Balance _____x_____

Refund from Pepsi, \$470.00 Motion to approve financial report by Jason A. and seconded by Teresa S. Motion passes 7-0

Guest Speaker:

Brad – Has the Community Ed position. Is interested in having floor hockey league in Waseca. Is looking for some help from the WHA. He has coached hockey before so might be a possibility to coach. Chris Story would like to talk to us as a group.

Reports and Updates:

- District 9 update: Next meeting is July 29th. We have requested a district tournament for the girls.
- Presidents Report: Waiting for contract back from the Arena. Promised we would get a key. We would have ice October 7th depending on the weather. Fee will increase according to electric bills. Probably will increase \$1500.00 a year for the next 3 years. Would like a summer program for inline skating. Dryland area is discussed.
- Probably one of the most positive meetings we have had with the Arena board.
- Strategic planning - Tracy will be heading this committee. One, three and five year planning.

Committee Reports:

- Registration –
 - Mites – 14 registered, 10 possible additions
 - Ponies – 12 registered, 7 possible additions
 - Squirts – 11 registered, 2 possible additions
 - Girls - 3 Registered – 10U, 5 possible additions
 - Girls - 7 Registered – 12U, 3 possible additions
 - PeeWee – 18 registered includes 2 goalies, 4 possible additions
 - Bantams – 14 registered includes 1 goalie, 4 possible additions
 - Interested in retention. We need to know what we are sitting at for numbers.
- Volunteer hours – no update-talk about later
- Equipment report HEP – no update
- Fundraising – no update
- Tournaments – Dates are on website and in Minnesota Hockey
- Ice scheduler-no update-software
- Concession stand-no update
- Recruitment – talk about later.
- Arena Liaison/HS – no update
- Coaching coordinator – Pete – Coaches meeting is Friday. Setting up coaches for 2013/2014. HS Head coach will be involved in the systems that are coached. Chris wants to work with all the different teams throughout the year. Pete will be the coordinator this year. Ballard will be the Bantam's coach, Tim Dahnert will coach PeeWees, John H. may coach squirt or mites. Will probably need a second PeeWee coach and either a Mite or Squirt coach. Girls, Jeremy B., Rob B. and Chuck V. will coach the girls. Will talk more about coaches and some that are interested. We want to make sure the coaches are on board with the WHA philosophy. We want one system in place and the HS head coach will determine what that is.
- Officials coordinator – no update
- Website-no update
- WHA Calendars-no update

Discussion Items:

- Bingo and Super Bingo- need a few more volunteers. SB is all set.
- Bingo Tent- All is ready, Dave Volkman is setting up.
- Registration numbers and retention- no update
- WHA Golf Tournament-set for the 22nd, sponsorship is a little down
- Marshal, Pee Wee and Bantam September Hockey Showcase
 - End of September go up and play hockey prior to the season.
 - Email is attached to agenda

- Recruitment – USA Hockey programs, Try hockey for free, November 2nd or March 1st. Must provide the gear, volunteers and ice time.
- Fundraising Ideas-Eliminating some and adding others. Trying to plan something for a get together August 17th. Do some kids games, DJ and make it open to everyone. \$20.00 for couples and \$30.00 for a family. Band quotes.
- Arena dehumidification system status of quote-no quote
- Bauer equipment day and status of vector logo- swapping emails. Leaning more to the apparel part. We need to do this end of August. Stay on top of this.
- Half sheet of ice on the side of arena (no discussion, keep on)
- New ice schedule software (no discussion, keep on)
- Waseca ISD Hockey revenue and expense statement (no discussion, keep on)
- High School registration fees (no discussion, keep on)

Action Items:

- Sponsorship levels
 - Preliminary Format handed out.
 - Motion to approve the levels of sponsorships for the WHA by Sharon M. and seconded by Jason A. passes 7-0
- Who sells the sponsorships
 - Need some names that will be good volunteers and will be successful sponsorship sales person.
- Turning the WHA into a chamber member-Motion to become a Waseca Chamber Member by Brian W. and seconded by Trent M. passes 8-0
- Motion to adjourn the meeting by Tracy and seconded by Sharon M. passes 7-1

Next Meeting August 18th, 2013 at 7:00 PM at the Waseca Community Arena