

WHA Board Meeting Minutes

Meeting Date: 5 August 2013

Attendance: John Dondelinger, Eric Jones, Todd George, Charlie Vacek, Andrea Gohman, Derek Siddons, Brooks Rankin, Chaz Larson, Zach Stamson, Steve Bertossi

Absent: Gerard Hanson (excused), Amy Schneider (excused)

Other meeting attendees: Kip Rakos, Terri Lee Paulsen and Randy Peitz (Equipment Manager)

Call to order: Dondelinger

Kip Rakos spoke about the lack of communication between the ACE Coordinator and himself regarding the HDC camps and the Crossover Clinic. Kip believed he was owed more of an explanation as the HDC camps were scheduled for the same days as his Crossover Clinic creating confusion. Kip also questioned why HDC members can serve as head coaches as he felt this was a conflict of interest.

Terri Lee Paulsen asked the board to revisit the locker room policy again asking for a minimum garment policy. It was explained that D6 had taken a stance that separate locker rooms were required and therefore no additional votes would be made.

President's Report

Dondelinger updated the group on the Golf Outing. Online registration was up and running. Tasks had been divided and filled. Potential donors were being approached.

Ice Out Committee had been formed.

Calendar Sales: It was determined that a leader needed to be selected. Janet Schrup's name was recommended.

Equipment Coordinator Report

Randy Peitz (Equipment Manager) gave an update on jersey's purchased. 29 Squirt and 2 U10 jersey's were purchased.

Secretary's Report

Motion to approve meeting minutes of 1 July: Stamson, Bertossi 2nd Motion carried.

Treasurer's Report

Financial report: August 5, 2013:

Checking Account: \$34,388.07

Deposits: \$13,448.76

Expenditures: \$2,649.30

Capital Savings: \$33,084.97

Accounts Payable: \$0.00

Accounts Receivable: \$4,254.14

Proposed budget was discussed as well as player fees for the 2013-14 season. Jones made the following motion regarding fees:

\$1,425 Bantams

\$1,325 Peewees/U12

\$1,225 Squirts/U10

\$505 Mites/U8

\$305 Ice Mites/U6

Stamson 2nd : Motion carried (additional approval via email vote)

ACE Coordinator Update

HDC recommended Paul Woytcke as U10 head coach with Paul Lindstrom serving as assistant. Discussion about merits of each potential coach and how/why HDC came to decision.

Motion by Bertossi to name Woytcke head coach. 2nd: Rankin Motion carried.

Question from Bertossi regarding volunteer hours for HDC members. Members serving on the HDC will fulfill their volunteer hours.

Goalie training will be provided for competitive level goalies. Training will occur once every other week on Sunday evenings. Total ice time will be \$1,800. Jake Hinderman will run the goalie training program.

IP Coordinator

George discussed Rookie Camp. Initial dates and time set with online registration open.

Communication Coordinator

Discussion regarding volunteer fees/hours. It was determined to keep the fees and hours the same as the previous year.

\$300 buyout for 1 skater, \$350 for 2 or more skaters

18 WHA hours for 2 competitive level skaters

15 WHA hours for 1 competitive level skater

14 WHA hours for 2 Mite level skaters

8 WHA hours for 1 Mite level skater

New families to the association will receive 2 ice out tickets free of charge.

Motion to adjourn: Rankin 2nd: Larson. Motion carried.