

June WHA Board Meeting Minutes
June 23rd, 2013 -7:00pm @ Waseca Community Arena

Attendance: Kelly Heitkamp, Mike Rolling, Trent Morris, Al Kunz , Brian Weller, Teresa Schumacher, Darla Dahnert, Jason Attenberger, Tracy Jevning, Jeff Herbst

Called meeting to order at __7:01PM.

Approval of June meeting agenda and May regular meeting minutes.

Motion to approve the June meeting agenda and the May regular meeting minutes by Darla D. and seconded by Jason A. Motion passes 8-0

Gambling Report: Al Kunz

Approval of May Expenses____x____ Lawful purpose expenditures____x____

Pre-approval of July expenses__x____ Lawful purpose expenditures____X____

The Minnesota Revenue audit went well. Thanks to Al and Trent for having his files organized and for having everything ready for the auditor. The auditor was impressed with Trent and Al's organization. The expenses have all been normal.

Motion to approve gambling report by Jason A. and seconded by Tracy J. Motion passes 8-0.

Financial Report:

General Account Balance____x__ Concession Account Balance__x____

Outstanding checks from 2 years ago will be voided.

We are paid up for ice.

Motion to approve financial report by Jeff H. and seconded by Brian W. Passes 8-0

Reports and Updates:

- District 9 update: No Meeting
- Presidents Report:
 1. \$10,000 deposit from general fund into savings account.
 - a. Money was put back into savings.
 2. Boys HS coach- Chris Story-wants to be involved with the WHA and wants to have monthly meetings with the WHA coaching staff.
 3. Update website and policy manual to show Al is a voting member
 4. Fundraiser idea.....Band in October-
 - a. Getting quotes from some bands. Might not pay off. We want to try and get away from selling things.
 5. WHA and Arena Board contract negotiations
 - a. Special meeting, Engineer was brought in to look at putting a dehumidifier system in the arena. The Arena has agreed to have a small area in the SW corner for some dry land training. The Arena has agreed to give the WHA 2

keys. Ice will be put in October 7th and taken out March 2nd but negotiable. We want to have a 3 year contract. There will be an increase in the ice fee. The half

6. Strategic planning

- a. Would like to set up a committee to make a plan for the next board.

Committee Reports:

- Registration – about 2/3 of the players are registered. Late fees will be charged to returning players that have not registered at either of the 2 registration dates.
- Volunteer hours – no update
- Equipment report HEP – Flyer on jerseys- vector logo is all that is needed.
- Fundraising – no update
- Tournaments – no update
- Ice scheduler-no update
- Concession stand-no update
- Recruitment – had representation at the Janesville parade.
- Arena Liaison/HS – See presidents report above. In contact with Elizabeth Berry in regards to how other HS teams do things.
- Coaching coordinator –no update
- Officials coordinator – Tom Holtz-
 - From an official's standpoint, last year went very well. Very little negative feedback. There was one incident that was resolved. Pairing games together may stretch officials. All our officials will be HS. Might run into an issue with Bantam games. Might want to meet with the coaches and clarify on how the games will be called. It would be nice to have the refs rotate between the associations so the same officials don't referee the same kids over and over. USA hockey paid a 6.5million dollar lawsuit to a person that got hit by a puck from kids shooting at the side glass during warm-ups. Players will be discouraged from doing this. It is actually a minor penalty and more importantly a safety issue.
- Volunteer Hours – Charges for not fulfilling your hours from last year will be assessed.
- Website – Update the board members and the policy manual.
- WHA Calendars- no update

Discussion Items:

- Registration numbers – 2/3rds registered
- Arena Dehumidification System – getting quotes and had an engineer come and look at what it would take.
- Half sheet of ice on the side of the arena- Work in progress. Lots to take into consideration. Zamboni, easement, insurance and cost.
- New Ice Schedule Software-no update
- Waseca ISD Hockey Revenue and expense statement- Set limit to cover HS tournament.

- Bingo and Super Bingo – All set. Need volunteers to work. Super Bingo: 120 tickets sold through registration. Usually sell around 250 at the event.
- Fair Booth – will set up a table but it will be unmanned. Would like to have some fact sheets and information at the booth.

Action Items:

- Arena advertising sales – Tabled, Brian will have something next meeting.
- Golf tournament prizes- Motion to spend \$535 for prizes by Trent M. and seconded by Tracy J. Motion passes 8-0.
- Change July WHA board meeting to Sunday July 14th – Motion to change by Mike R. and seconded by Jason A. passes 7-1
- Motion to adjourn the meeting at 8:31pm by Jason A. and seconded by Teresa S. Motion passes 7-1

Next Meeting July 14th, 2013 at 7:00 PM at the Waseca Community Arena