

WHA Board Meeting Minutes
August 18th, 2013 -7:00pm @ Waseca Community Arena

Attendance: Mike Rolling, Trent Morris, Al Kunz , Brian Weller, Teresa Schumacher, Darla Dahnert, Jason Attenberger, Tracy Jevning, Jeff Herbst, Amy Roessler, Sharon Monshaugen, Jeremy Brown

Called meeting to order at __7:03PM.

Approval of August meeting agenda and July 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 July's Expenses _____x_____ Lawful purpose expenditures _____x_____

Pre-approval of September expenses ___x_____ Lawful purpose expenditures _____X_____

The expenses have all been normal. It's been good. No issues or problems.

E-tabs are not doing very good.

Bingo starts at the Boxcar on September 8th.

Motion to approve gambling report by Tracy J. and seconded by Jason A. Motion passes 9-0.

Guest Speaker:

Brad Dushaw- Community Ed director-Would like to start a "Learn to Skate" program. Would need to get ice time. It would be a non-Hockey program. Just a learn to skate. Presented a mock flyer.

Need thoughts on equipment and ice time. January ice time will be tight. Looking for a hour and a half a week. Brad is also doing a floor hockey program. Floor hockey would be done at the CIS school gym.

Financial Report:

General Account Balance ___x___ Concession Account Balance ___x___

\$10,000 was moved from general account to the savings account.

Motion to approve financial report by Darla D. and seconded by Jeff H. Passes 9-0

Reports and Updates:

- District 9 update: 2 and 2 challenge, USA hockey program to promote new players and sustain. Minnesota Hockey rep will be coming in September.
- Presidents Report:
 - Scheduling meeting October 27th in Faribault
 - Will keep the skills sessions going – consulting quote
 - Hosting the 12U Regions.
 - Peewees Sept. 21st and Bantams the 28th in Marshall.
 - Spring fundraiser

- Board reminder that all are required to attend at least 6 meetings. Although this is a minimum it is crucial that you attend every meeting.
- Band concert fundraiser- spring

Committee Reports:

- Registration – Make sure all players and parents are signing forms. Darla will be attending the first practices to make sure these forms are all completed. September 15th 4:30 – 6:30pm is new player registration.
- Volunteer hours – Working on improving the system.
- Equipment report HEP –checking on practice jerseys
- Fundraising – Amy is working on an event kids games/bash.
 - Event is something separate from what Kelly is working on.
 - Move forward with planning. Need to make it worth doing. Plans need to be made in advance and the return on investment should be known so the board can make a good decision.
 - Fundraising goal is to fulfill our budget.
 - Salt sale is still happening
- Tournaments – Marten / continue adds \$220.00 a month. Marten is still getting a lot of emails so we don't want to change the contact right now. Need to set team tournament coordinators.
- Ice scheduler-District Scheduling meeting is October 27th.
- Concession stand-no update
- Recruitment – MN hockey rep coming in Sept. 2 and 2 Challenge.
- Arena Liaison/HS – no update
- Anthony Martens-website coordinator
- Concession Stand-no update
- Coaching Coordinator-meeting monthly to fulfill the coaching spots. Looking good.
- Officials coordinator – Tom Holtz-no update-
High School Varsity Hockey Coaches- Chris Storey and Kyle Collins-

Chris Storey-Addressed the board to give a face to the name and wants to be involved in the youth program and wants to work with the coaches to get everyone on the same page. Chris would like to put the heavy emphasis on the really young groups. Maybe do a student athlete mentoring program with the kids.

Looks like there will be enough kids to support a JV team. Chris would like to have JV practice separately.

No Blue Line club? Chris is requesting to have the WHA buy some practice jerseys of different colors. Jason will check into this. WHA would like to do this for all HS teams and Bantams.

Discussion Items:

- Board Dynamics- Keep a positive attitude and promote the WHA positively. A new season is upon us and we want the WHA to be an association that parents and players can be proud to be a part of.
- Bingo tent and super Bingo results
 - Tent \$3,409.00 Super bingo-\$3,732.00
- Golf tournament – Approximately \$7,000
- Retention numbers-Lost one Bantam-6 of last year's players are not returning
- Registration numbers-17 players are still not registered. Looks normal.
- Arena Dehumidification System Quote - \$150,000 to \$200,000 dollars dependent upon options.
- Tournament Committee-Jeff, Julie and Marty will work on this. Use the team coordinators?
- Arena contract - some verbiage to work out. Seems like contract was changed from what was established at the meeting. Brian and Tracy will address the contract with the Arena Board.
- Update on WHA year around and arena sponsorship-Ice sponsorships go to the Arena. Sending out mailings to Waseca Chamber members.
- Waseca ISD Hockey revenue and expense statement status-High school has reported back. We will set a limit so we can get the money back that is just sitting there.
- Bauer equipment day-Still in progress. Maybe we can use the practice jerseys as a minimum requirement. Once they get the logo they will come down and give a demo. Need more info.
- High school registration fee-no discussion
- Status of WHA strategic planning committee - Amy and Tracy working on.
- Half sheet of ice-No discussion
- New ice scheduling software (no discussions keep on).

Action Items:

- Cost to make Blue Jay Vector logo- no cost - done.
- WHA computer-Start with flash drives to store all the documents.
 - Brian motion and Jeremy seconded to purchase an external storage drive.
 - Upon further discussion motion is revoked. WHA has 15gig thru the website that can be used for storage.
- Motion to approve head coaches- Mites-John H., Squirt-Dave K., PeeWee- Tim D., Bantam-Mike B., 12U-Jeremy B., if 10U – Chuck V. , second Peewee- TBD. By Jeremy Brown and seconded by Jeff H. Passes 8-1 abstention
 - Discussion that Pete has spoken with all the above coaches. Yes that happened last week. There is probably 20 other volunteer coaches that are willing to be involved but do not want to be the head coach.
- Motion to adjourn the meeting at 9:22pm by Jeremy B. and seconded by Sharon M. Motion passes 9-0

Next Meeting September 15th, 2013 at 7:00 PM at the Waseca Community Arena