

WHA Board Meeting Minutes
September 15th, 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, Amy Roessler, Sharon Monshaugen, Jeremy Brown, Julie Miller

Called meeting to order at __7:02PM.

Motion to add 2 actions item 2 and 2 Challenge and the girls HS / Bantam by Tracy J. and seconded by Sharon M. Passes 8-0

Approval of September meeting agenda and August regular meeting minutes.

Motion to approve the September meeting agenda and the August regular meeting minutes by Jason A. and seconded by Mike R. Motion passes 8-0

Gambling Report: Al Kunz

Approval of Augusts' Expenses _____x_____ Lawful purpose expenditures _____x_____

Pre-approval of October's expenses ___x_____ Lawful purpose expenditures _____X_____

Another great month. Accounting firm is working on the audit. Start paying for the new year.

Motion to approve gambling report by Trent M. and seconded by Brian W. Motion passes 8-0.

Guest Speaker:

Coach Ballard-16 skaters registered. Mike would like to invite girls to attend practice and the scrimmage in Marshall. No rules disallowing this. Players would have to register with USA hockey. Players would return to the HS team after the first month. We would release them from our roster before the HS team would start. Make an action item.

Glen Andersen (Executive Director for Minnesota Hockey)-2 and 2 Challenge, This is a program to get 2 new skaters and then retain 2 more players. Welcome back week and a try hockey for free day on November 2nd. USA hockey will provide a recorded voice message. There will be awards given to each status level. Visit <http://www.2and2challenge.com/> to get information. Minnesota hockey currently has 65 associations doing the program.

Justin Worke-Hockey Giant day- Sunday September 29th. Will have a few items down to size and help with fitting equipment. Sales rep has direct contact with Bauer so the cost will be lower. Trying to offer the community another avenue to purchase affordable equipment and keep a uniform look.

Financial Report:

General Account Balance ___x___ Concession Account Balance ___x___

Motion to approve financial report by Darla D. and seconded by Julie M. Passes 11-0

Reports and Updates:

- District 9 update: Nothing new
- Presidents Report:
 - Final Numbers on Golf-\$4137.29 still some checks out, Bingo Tent \$3,409 and Super Bingo-\$3,732.00
 - Arena Contract-Still working on it. Would like to do a 3 year contract.
 - Board Member Photos-post on website
 - Reminder of Oct. Board meetings will switch back to Wednesdays at 6:30pm

Committee Reports:

- Registration – see discussion items
- Volunteer hours – nothing new (DIBBS)- Start new with user names?
- Equipment report HEP – See Bauer day
- Fundraising – Salt Sale hand in Sept. 29th, pick up Oct.12th. Same prizes as last year.
- Tournaments – Meeting with parent tournament coordinators on Tuesday
- Ice scheduler-District –Should be done by the end of the week and given back to Kyle.
- Concession stand-no update
- Recruitment – 2 and 2 Challenge-the try hockey for free is for 4 to 9 year olds.
- Arena Liaison/HS –HS has given permission to have ½ sheet of ice on South side of rink. City thinks it will be okay. Arena board and WHA relationships need to keep improving. WHA believes the arena manager's position is more than just overseeing the arena but should be promoting hockey. In some regards, we are getting better but it seems like we remain in a rut. Dehumidification system engineer is giving time freely to put the project together.
- Anthony Martens-website coordinator
- Concession Stand-no discussion
- Coaching Coordinator- Huntington possible PeeWee C coach.
- Official's coordinator – Tom Holtz - Possibility of getting other referees to rotate with us is very unlikely. Maybe we have to pay a little more. Tom will come up with a proposal.

Discussion Items:

- Final Registration numbers-16-17 Bantams, 24 Peewees, 11- 12U, 10-10U, 15 Squirts
- Does the WHA have a 10U team – Move to action item.
- Number of WHA teams for the 2013-2014 season
- Get quotes for Dasher boards for half sheet of ice (Southside of arena)-Mike R. work on quotes for this project.
- Tournament Committee-meeting on Tuesday
- WHA year around and arena sponsorship- mailed out
- WHA Insurance-keep as is
- Salt sale date-See above.
- What will salt sale winners receive- Same prizes as last year.

- Do We need to purchase more equipment for the WHA rental program-no
- High school banners-no discussion
- Status of WHA strategic planning committee – no discussion
- New ice scheduling software (no discussions keep on).

Action Items:

- WHA High School Registration Fee-motion to keep the same by Tracy J. and seconded by Jeremy B. Motion passes 8-1- 1 abstaining
- WHA Team Photographer-Motion to have Akorn again by Mike R. and seconded by Tracy J. Motion passes 9-1
- WHA senior scholarship t include seniors from WEM, JWP and NRHEG-Motion to include the associated schools to the hockey scholarship by Trent M and seconded by Tracy J. Motion passes 10-0
- 10U team- Motion to **NOT** have a 10U team by Jason A. and seconded by Julie M. Motion passes 10-0
- Girls on Bantam- Motion to have Coach Ballard invite Bantam age girls too practice the first month of the season with the Bantams and then return to the HS team and has to have approval by the District, by Trent M. and seconded by Brian W. Motion passes 9-1
- Minnesota Hockey 2 and 2 Challenge- Motion to do the free hockey day and do the 2 and 2 challenge by Brian W. and seconded by Jason A. passes 10-0
- Motion to have Eric Fink run the skills training by Tracy J. and seconded by Brian W. Passes 10-0
- Motion to adjourn the meeting at 9:44 by Sharon and seconded by Mike. Passes 10-0

Via emails:

- Mike R motions to set a prorated WHA fee for the amount of time a qualified High School player skates and practices with a WHA team (unless helping out) with no refund. This fee is to be paid by the player prior to skating with the WHA team. Example: if the WHA team fee is \$500.00 dollars and the season are 5 months long and the player skates and practice for a month their fee would be \$100.00. Upon completion of the players time with the WHA and the end result is they remain on the WHA team they will be required to pay all WHA fee's required for that team and will be charged the late fee. The player and family will also be required to perform all WHA requirements, fundraisers, volunteer hours, etc... The player is also required to be registered with USA and Minnesota Hockey. "Qualified" means they are the appropriate age for the WHA team. Motion was seconded by Trent M. Vote 7 Yes 2 No and 1 Abstention. Motion passes.

Next Meeting Wednesday, October 16th, 2013 at 6:30 PM at the Waseca Community Arena