

WHA Board Meeting Minutes

Meeting Date: 7 October 2013

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

Absent: None.

Call to order: Dondelinger

President's Report

Dondelinger welcomed Tom Masog to the WHA Board as IP Coordinator, replacing Todd George who resigned for personal reasons. Further discussion was held regarding reaching out to other qualified individuals with strong hockey backgrounds to strengthen the IP program, particularly at the Advanced Mite level.

Secretary's Report

Motion to approve meeting minutes of 8 September 2013: Hanson 2nd : Bertossi Motion carried.

Treasurer Report –September 8, 2013:

Checking Account: \$137,329.53

Deposits: \$105,416.20

Expenditures: \$16,208.80

Capital Savings: \$33,087.74

Accounts Payable: \$0.00

Accounts Receivable:

Past Due: \$3,967.01

2011-12: \$2,545.00

2012-13: \$1,422.01

Fundraising/Marketing Update:

Discussion on plan for execution of Lions calendar sales. Calendars were due to come into the WHA this week.

Ice Out planning well underway with planning meetings ongoing. Brief discussion on venues, with the WIA being the lead choice given the success and positive feedback from last year's event.

ACE Coordinator Update :

Bertossi gave update on tryouts to date. Active discussion around areas of potential improvements regarding the tryout process clarifications and resourcing. Further discussion and process improvement recommendations will be forthcoming at future board meeting.

Motion by Bertossi to establish a Tryout Coordinator as a key volunteer position reporting to the ACE Coordinator to facilitate the logistics of the tryouts and free the ACE Coordinator to focus more on the conduct of the player tryout aspects of the process. Second by Stamson. Motion carried.

Updates were given with respect to required coach training opportunities in the area for the competitive level teams.

IP Coordinator Update:

Update on recent Rookie Camp w/ 36 skaters participating. Discussion on coordinating timing of Learn to Skate classes put on by the City to precede Rookie Camp. Further discussion on pros and cons of allowing skaters to repeat Rookie Camps. Determined it could be beneficial to the individual and the program to repeat in some cases but should be evaluated on a case basis.

Discussion on and significant support for setting a District 6 Parent Education Program time and date for district representatives to come to Waconia and present the program to local IP program parents. IP Coordinator to work with the district to set time and date.

Discussion on number of IP teams, team colors, registration cut-off and season start date. Targeting Oct 25th for last day to register and Nov 2 as season start date.

District 6 Representative Report

Major push from District 6 on all aspects of the SafeSport program. All Co-Ed locker room policies must be posted in conspicuous spots in all D6 arenas. Additional training requirements are now mandatory for all members, coaches, managers, and select (permanent) volunteers.

District 6 discipline committee requested representative from Waconia to participate in its rotating membership for coming season. John Brandt volunteered to participate and will fulfill all volunteer hours in doing so.

MISC:

HECC helmet w/ expiration date stamp and within periodicity now required for all players. Compliance will be spot checked during district games. Information to be relayed to all teams via team managers.

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