

# **WHA Board Meeting Minutes**

**Meeting Date: 6 January 2014**

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.

Visitors: Terrell Anderson

**Call to order: Dondelinger**

## **President's Report**

Terrell requested that the board advertise/promote a special meal deal at Grumpy's for MN Hockey Day on both the WHA website and emails. The board agreed. Larson to follow up with communications.

Discussion on status of coach training, CEP status, and available training opportunities remaining. Discussion of specific individuals overdue and consequence if cannot be brought up to date (removal from coaching for the season). Bertossi to follow up with individuals who are overdue on training requirements.

Discussion on Safesport training and who on the board and coaching staff has yet to complete. Siddons to follow up with anyone who has not completed the training.

Dondelinger communicated ice rental rates for 2014-2015. In general ice rates will increase by \$5/hr.

## **Secretary's Report**

Motion to approve meeting minutes of 2 Dec 2013: Hanson. 2<sup>nd</sup>: Rankin. Motion carried.

## **Treasurer Report – January 2014:**

Checking Account: \$92,327.06

Deposits: \$33,072.29

Expenditures: \$68,051.97

Capital Savings: \$33,091.91

Accounts Payable: \$0.00

Accounts Receivable:

Past Due: \$3,967.01

2011-12: \$2,545.00

2012-13: \$1,422.01

### **Fundraising/Marketing Update:**

Calendar sales update by Schneider. Approximately 850 calendars sold this year, this total exceeded last years total sales but was under the 1300 calendar commitment made to the Lion's Club. There were extended discussions on the difficulties and challenges in executing the sales effort. Ideas were exchanged on potential structural and incentive changes that could be made to improve the process and drive greater participation next year. (Calendar sales are a very important part of the WHA capital fund raising effort and is second only to the Ice Out in the amount of revenue generated for the association.)

Schneider also provided an update on Ice Out planning and status. Preparations are on track, with signage and logos being created, as well as finalization of theme and specific fund raising activities being planned.

Motion to adjourn: Roeser. 2<sup>nd</sup>: Bertossi. Motion carried.