

WHA Board Meeting Minutes
December 18th, 2013 -6:30pm @ Waseca Community Arena

Attendance: Mike Rolling, Trent Morris, Al Kunz , Brian Weller, Teresa Schumacher, Tracy Jevning, Jeff Herbst, Jeremy Brown, Julie Miller

Called meeting to order at 6:30pm.

Motion to approve the December meeting agenda by Tracy J. and seconded by Teresa. Passes 6-0

Gambling Report: Al Kunz

Approval of November's Expenses _____x_____ Lawful purpose expenditures _____x_____

Pre-approval of January's expenses _____x_____ Lawful purpose expenditures _____X_____

Things continue to do well. The board discussed what to do with the financial accounts and how to manage them for taxation purposes and how to manage for future emergencies and expenditures.

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

Guest Speaker: None

Financial Report:

General Account Balance _____x___ Concession Account Balance _____x_____

Motion to approve financial report by Jeff H. and seconded by Jeremy B. Passes 7-0

Reports and Updates:

- District 9 update- nothing new
- Presidents Report:
 1. District / Associations – no discussion
 2. Bauer Unity – Navy has been chosen
 3. Outdoor Rink – no further developments
 4. Goalie Clinics – We have 2 left and would like all goalies to take advantage of this opportunity that the WHA has provided them.
 5. 20th Anniversary Celebration – The arena had a great turn out and it was nice to see so many skaters at the open skate.
 6. November meeting notes – no notes have been compiled yet.

Committee Reports:

- Registration – We had one Girl sign up from the Celebration.
- Volunteer hours (DIBBS) – Continues to be a lot of work for Tracy and Teresa to enter all the hours. This all takes time so we ask our members to be patient.
- Equipment report HEP – No report
- Fundraising – No report
- Tournaments – The girls tournament was probably one of the best tournaments we have had. The lobby always seemed to be filled and the hats and jewelry sales seemed to be very successful. We will have final numbers at the next board meeting.

- Ice scheduler- Nothing new.
- Concession stand – No report
- Recruitment – Nothing new. We fulfilled our 2 on 2 Challenge requirements.
- Arena Liaison/HS – Holiday tournament for the HS will need High School parent volunteers to help with their tournament. The WHA will help out anyway it can.
- Anthony Martens- no update.
- Concession Stand-no update
- Coaching Coordinator- no update
- Official's coordinator – The WHA has proposed to the coordinator to have a referee clinic to help the young officials learn their roles. The officials are always learning as they go.
- High School Varsity Hockey Coaches – no update.

Discussion Items:

- Volunteer Hours/Why aren't people signing up?
 - The WHA is running into difficulties of getting the concession stand sign ups. We are in need of people to generously volunteer their time. The concession stands are one of the money making items the WHA has so please consider volunteering your time.
 - Also, no one wants to do the clock or announcing. If anyone is interested the WHA is more than willing to train. We ask for members to step up and fulfill these duties. It really isn't a difficult duty.
- Advertising on website and lobby status update- The advertising for the website is being worked on. The lobby advertising is going well. We are very appreciative of the job that Tracy J. and Brian W. have done with the sponsorship program. Great job!

Action Items:

- Should the WHA increase the amount they pay for away tournaments? Tabled.
- Motion to adjourn the meeting at 7:42pm by Jeff H. and seconded by Jeremy B. Passed 8-1.

Next Meeting Wednesday, January 22nd at 6:30 PM at the Waseca Community Arena