

WHA Board Meeting Minutes

Meeting Date: 3 March 2014

Attendance: John Dondelinger, Bob Roeser, Eric Jones, Charlie Vacek, Derek Siddons, Andrea Gohman, Brooks Rankin, Chaz Larson, Zach Stamson, Amy Schneider, Steve Bertossi

Absent: Gerard Hanson, Tom Masog

Visitor: Cristal Norling

Call to order: Dondelinger

President's Report

Outdoor ice update: Discussion on outdoor ice including board cost and options, site prep needs, cost estimates, and potential fund raising ideas (3 on 3 IP tournament, men's league tourney, etc). Lighting and posts have been donated by MN Valley. Hanson to write up draft proposal to work with the City to move the project forward.

WHS Head Hockey Coach: The WHA has asked for the opportunity for involvement and input into the hiring process for the Varsity Hockey Head Coach position.

Secretary's Report

Minutes of 3 Feb 2014 meeting approved via email 2/17. Motion: Hanson. 2nd Bertossi. Motion carried.

Treasurer Report – March 2014:

Checking Account:	\$15,315.03
Capital Savings:	\$33,094.90
Accounts Payable:	\$ 0.00
Accounts Receivable:	\$19,377.00
Past Due:	
2011-12:	\$2,545.00
2012-13:	\$ 1,422.01
2013-14:	\$15,420.00

Fundraising/Marketing Report:

Ice Out update:

Discussion on and motion to sell additional \$5-\$20 (amount TBD) raffle tickets at Ice Out Check In. WHA will donate one player's registration dues for 2014-2015 season as door raffle prize. Non-member winner can donate to member of choice. Motion to approve: Schneider. 2nd: Roeser. Motion carried.

22 volunteer spots still open for Ice Out. IP families: need to determine who hasn't registered. Dondelinger to follow up with Tom Masog.

Discussion on and motion to upgrade the current Greater Giving Software package from PC Event Software and Auctionpay by adding the Complete Online Event Suite for a \$695 one time set up fee and \$795 annual license fee (an increase in \$421 on annual basis) to provide significantly upgraded and web based functionality for use with multiple WHA events (Ice Out, Golf Tournaments, etc).
Motion to approve: Schneider. 2nd: Rankin. Motion carried via email 3/10/2014.

Legacy would like suggestions on how to get more wine sales for vendors. Suggestion: vendors offer coupon for their direct product to be purchased during or after event.

VP Report:

Discussion of cost, benefit, and necessity of off line fee payment process/options. Topic tabled for further discussion at a future board meeting.

Discussion on guidelines, process, and oversight options for improving transparency and managing team and off-season funds. Discussion tabled for further discussion and decision at a future board meeting.

Ace Coordinator Report:

HDC Recruitment: Discussion on approach to HDC recruitment for coming year. Generally agreed that the more outside/impartial influence the better but is a challenge to identify highly qualified candidates willing to serve. Plan to recruit by sending message to current and former members. Key criteria for candidates include game knowledge, player development experience/success, coach choices, and self-confidence.

Fall Camps: Planning underway for fall HDC camps at WIA. Intend to pay on ice coaches (most non-parents). \$125 registration estimate currently. Funds raised to go towards outside ice project.

Opt out policy: Discussion on potential changes and/or clarifications to WHA Opt Out policy for tryouts based on email circulation of the current policy (and feedback on the policy) by ACE Coordinator prior to meeting.

Tryout evaluations: HDC recommending coaches be removed from evaluation process and be given latitude to swap up or down two to three players to fill out rosters based on coach discretion criteria.

Tryout policy and tryout evaluation process tabled for further discussion at the April board meeting.

High School Liaison Report:

Bob Roeser to attend upcoming meeting with WHS AD on 3/20 to provide a year- end update from the WHA on both the boys and girls programs. Bertossi and/or Vacek may join the meeting as well.

Motion to adjourn: Bertossi. 2nd : Stamson. Motion carried.