

## **WHA Board Meeting Minutes**

**Meeting Date: 5 May 2014**

Attendance: John Dondelinger, Eric Jones, Charlie Vacek, Andrea Gohman, Brooks Rankin, Chaz Larson, Zach Stamson, Gerard Hanson, Tom Masog, Derek Siddons, Amy Schneider, Steve Bertossi, Cristal Norling.

Absent: None

Visitors: None

**Call to order: Dondelinger**

### **President's Report**

The WHA graciously accepted a donation of \$1,000 from Cargill on behalf of Jennie Lundgren.

Continued discussion of outdoor ice initiative. Review of letter sent to the city by Dondelinger outlining the mutual benefits of an enhanced outdoor ice rink. The letter also advocates for a cooperative effort between the city and the WHA to establish an outdoor ice rink in time for use in the 2014-2015 season.

Motion by Dondelinger to establish an ad hoc outdoor ice committee consisting of John Dondelinger, Chad Bijou, Andy Puchner, Tim Blinkhorn and Gerard Hanson to continue working the initiative. This committee will update the Board on progress on a regular basis. Any proposed outlays of WHA funds will be subject to WHA Board approval. 2<sup>nd</sup>: Jones. Motion carried.

### **Secretary's Report**

Motion to approve minutes of April 7 board meeting: Hanson 2<sup>nd</sup>: Roeser. Motion carried (via email 5/5/14)

\*At this point the exiting board members were excused and the proceedings to vote in and assign new board members were begun. Since there were six applicants for six positions and all applicants received votes, all six were elected to the board. The existing board members then assigned the new board members the following positions: Summer Jensen - President, Jeff Bauer - Treasurer, Aaron Roberts - Secretary, Kip Rakos - D6 Coordinator, Mark Larsen - Ice Coordinator, Tom Nessa - High School Liaison.

\*\* Note: Aaron Roberts resigned the following morning and Bob Roeser was selected by Summer Jensen to replace Aaron as Secretary.

\*\*\*Please see the WHA website for a listing of all current board members.

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

Discussion regarding the opportunity to volunteer at the VFW meat raffle. Some of the available slots were filled. Additional discussion on possible marketing ideas for the upcoming season including signage, participation at Nickel Dickel Days, holding a registration event, radio advertising, social media, and website ideas. No motions or decisions made.

**Girls Coordinator:**

A request was made by Charlie Vacek to approve the purchase of three banners for the U12 girls team and two banners for the U10 girls team for their accomplishments this past season. A decision was made to determine the cost of those banners before any vote was taken on the matter.

**Communications Coordinator Update:**

Survey results were handed out and discussed briefly. A decision to review them as a group at the next meeting was made.

Motion to adjourn: Jensen. 2<sup>nd</sup>: Rankin. Motion carried.