

WHA Board Meeting Minutes

Meeting Date: 2 June 2014

Attendance: Summer Jensen, Brooks Rankin, Bob Roeser, Jeff Bauer, Mark Larsen, Chaz Larson, Amy Schneider, Tom Nessa, Tom Masog, Steve Bertossi, Cristal Norling, Charlie Vacek, Kip Rakos

Absent: None

Visitor: Patrick Lenton

Call to order: Summer Jensen

Previous Month's Meeting Minutes Approved – Via e-mail vote on June 4th and posted on the web.

Special guest – New Waconia varsity hockey head coach Patrick Lenton introduced himself to the board.

Old Business

Discussion was had about resignation of newly elected board member and lack of applicants for last elections.

New Business

Motion made by Roeser to remove the offline payment program from the 2014/2015 registration and requiring credit or debit card to be used. 2ndBertossi. Motion carried.

Motion made by Roeser families with past due accounts will be sent a 30 day letter informing them of late payment and at the 60 day mark the account will be handed over for collections. 2ndBertossi. Motion carried.

Motion made by Rakos to require board approval for all members of the HDC committee. 2ndRankin. Motion carried.

Motion made by Bertosi to approve Tony Michels, Patrick Lenton, Mark Schiffman, John Gilbertson and Jake Hinderman to the HDC. 2ndRoeser. Motion carried.

President's Report

Summer and Brooks had a sit down meeting with the city about the relationship between the WHA and city. Very positive discussions were held about facility improvements to include a new mural, place to hang team jersey's on the walls as well as current year team photos and trophy case (at WHA expense).

Nickel Dickel Day discussion on whether or not to have a WHA booth during the event was tabled until later pending more information.

Dasher board sales discussion tabled until July meeting.

Vice President's Report:

None

Secretary's Report:

Brad Bodem has agreed to continue as registrar for the 2014-2015 season and Tim Larson has also volunteered to continue on as volunteer coordinator.

Treasurer's Report –April 30, 2014:

Checking Account:	\$16,411.77
Capital Savings:	\$13,095.24
Accounts Payable:	\$ 0.00
Accounts Receivable:	\$15,226.51
Past Due:	
2011-12:	\$2,545.00
2012-13:	\$ 1,422.01
2013-14:	\$11,259.50

As of April 30, 2014 the debt owed by WHA = \$495,533.58; original balance = \$666,250.07. Five payments of \$10,000 are due on the 15th of November, December, January, February and March. Payments are due through March 2024 (assuming no prepayment by WHA).

ACE Coordinator's Report:

New HDC members selected for the 2014-2015 season (see new business).

Coach selection will be starting soon.

HDC camp e-mail went out giving the association a heads up that we will be having them prior to the start of the hockey season.

D6 Liaison's Report:

Talks have been initiated with District 6 as to the appropriate level of play for the WHA Squirt teams for the 2014-15 season. There has been discussion within Minnesota Hockey of redistricting. The WHA indicated it would support redistricting to allow for associations like the WHA to compete against similar size programs and those in close geographic proximity.

IP Coordinator's Report:

Projected start of the IP program will be October 25th and end with the Jamboree. Community Ed book will be advertising our Mite program this summer.

Ice Mite may have to be split into two groups depending on numbers. Pre-K and first year K skaters will be Ice Mite 1 team, 1st graders and second year K will be Ice Mite 2 team.

Ice Coordinator's Report:

WHA has notified the city on our initial ice request.

Fundraising/Marketing Report:

Meat raffle is going well, but we still need folks to support and work the event.

We will be doing the Lion's calendar sales again this year. Look to rebrand them as Lion's raffle tickets instead.

Team Manager's Report:

None.

Girls Coordinator's Report:

We are comfortable with the girl's numbers at the U8 and U10 levels. There are some concerns with the U12 numbers this season as well as prospective U12 head coach.

Communication Coordinator's Report:

Registration for Rookie Camp and IP program will be on-line only.

High School Liaison's report

Planning an early round table discussion with Waconia High School, Blue Line Club, Hockey Day Minnesota planning group (Waconia) and the WHA.

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

Next meeting 7:00pm July 7th 2014 at WIA.