

WHA Board Meeting Agenda

May 18th, 2014 – 7:00 PM @ Waseca Community Arena

Attendance: Kelly H., Mike R., Trent M., Amy R., Teresa S., Darla D., Tracy J., Brian W., Jason A., Jeremiah M.

- Call Meeting to Order @ 7:16 pm
- Approval of April's Meeting Minutes and May's Meeting Agenda
  - Motion by Tracy and seconded by Darla. Passes 7-0

**Gambling Report:** Al Kunz

Approval of March Expenses \_\_\_x\_\_\_ Lawful purpose expenditures \_\_x\_\_\_

Pre-approval of May Expenses \_\_\_x\_\_\_ Lawful purpose expenditures \_\_x\_\_\_

Checking Account Balance: \_\_x\_\_\_

Gambling Update: Had one of the best months.

Motion to approve gambling report, compliance review and lawful purpose expenditures by Amy R. and seconded by Mike R. Motion passes 9-0

**Action Item:**

**Election:**

- **WHA President** – Nomination for Kelly H. and no other nomination. Kelly accepts position.
- **WHA Vice Chair**- Nomination for Mike R. and no other nomination. Mike R. accepts position.

**WHA Board Positions:**

Treasurer: Trent

Ice Scheduler: Jeremy

Recorder: Mike R.

Fundraising: Amy R.(oversee all Fundraising)

Registration Coordinator: Darla D.

Tournament Coordinator: Jeff H., Julie M. and Jeremiah M.

High School and Arena Board Liaison: Brian W.

Equipment Manager / HEP: Jason A.

WHA Recruitment: Jeremiah M.

Volunteer Hours DIBS: Teresa S. and Tracy J.

**Financial Report:** Trent Morris

General Account Balance \_\_\_\_\_x\_\_\_\_\_ Concession Account Balance \_\_\_\_x\_\_\_\_\_

Arena Ice Balance: \_\_\_\_\_x\_\_\_\_\_

Paid for the Girls Jerseys'

Motion to approve the Financial Report by Jason A. and seconded by Amy R. Motion passes 8-0

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
  - May Meeting - Coaches will have to do a 2 hour safe sport video.
  - Reebok Teams-Buyer beware.
- Presidents Report: Kelly Heitkamp
  1. Chris Hawkey Concert Fundraiser Update – Selling tickets – get the word out.
  2. Registration – 57 registered tonight.
  3. WHA Golf Tournament – Donna H. is the new coordinator. Do what we did last year for prizes. Monday, July 21<sup>st</sup>.
  4. Next Year Levels – Nothing has been decided. We will go based on Coaches.
  5. Next Year Coaches / Pay – need to start looking at more pay for coaches. The WHA prefer a non parent as a coach. This seems to be easier on the kids and parent coach.
  6. Small Fundraiser – Car Window Clings – Vinyl stickers, Jeremiah will start working on this.
  7. Next board meeting: Please hand in a job description at next meeting.

**Committee Reports:**

- Registration – Darla (Action Item) – 3 new ponies.
- Volunteer Hours – Tracy and Teresa (Discussion Items)
- Equipment Report HEP – Jason Attenberger (Discussion Items)
- Fundraising – Amy Roessler
- Tournaments – Julie Miller and Jeff Herbst (Update) – add in Let's Play Hockey
- Ice Scheduler – Jeremy Brown
- Recruitment – Jeremiah Miller
- Arena Liaison / HS – Brian Weller – checking insulation
- Anthony Martens – Website Coordinator – went live with online registration- should utilize social media more. That's where it's at. Jeremiah will run face book/twitter pages.
- Concession Stand – Mayra Eustice

- Coaching Coordinator – (Pete Madel III) - Same structure but different faces. Kelvin Nelson will run the skills sessions. Would be nice to have a committee for the coaching coordinator. Consistency is the most important part of the unity between the WHA and HS programs.
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)
  - Chris has really been heavily involved with the WHA and has given great direction on what we should be working on.

**Discussion Items:**

- How are the Non-Completed Volunteer hours coming along? \$735.00 collected for non worked hours. Need to clean up the multiple user names for the same WHA member. We need to know who the coaches are and who will be getting the hours. We need better details on what is expected and who will get hours for the misc. duties that members are performing.
- Bantam Banner Status – Nobody took this on. Kelly is taking this.
- Update on WHA equipment rental - One check left. Hand in went better this year. Still a few practice jerseys.
- Do we know what they need for WHA golf tournament prizes? No but we will do the same as we did last year.

**Action Items:**

- Maximum amount for HS Jersey – Motion to approve a maximum amount of \$9,270.00 for HS boys jerseys by Jason A. and seconded by Tracy J. Motion passes 5 -3 vote.
- WHA Senior scholarship guidelines – Motion to approve the new guidelines by Jason A. and seconded by Brian W. Motion passes 9-0
- Chris Hawkey Ticket sales online. Cost \$100.00- motion to go ahead with the online sale by Mike R. and seconded by Tracy J. Passes 8-1, one abstained.
- Chris Hawkey rain insurance - tabled
- Director of youth hockey- Kelvin N. - Motion to approve a budget of \$5,000 for Kelvin Nelson to be the Director of Youth Hockey for the WHA by Jason A. and seconded by Jeremiah M. Passes 9-0.
- Filing cabinet- Motion to approve up to \$350.00 for file cabinet by Darla D and seconded by Jason A. Passes 8-1.
- Update WHA policy manual to add new development program. Motion by Trent M. and seconded by Darla D. Passes 9-0.
- Motion to adjourn the meeting at 9:08pm by Amy R. and seconded by Teresa S. Passes 9-0

**Next Meeting Sunday June 22nd, 2014 7:00 PM Waseca Community Arena**