

WHA Board Meeting Minutes

April 16th, 2014 – 6:30 PM @ Waseca Community Arena

Attendance: Kelly H.(via phone), Mike R., Trent M., Al K., Julie M., Teresa S., Darla D., Brian W., Jason A. and Sharon M.

- Call Meeting to Order @6:35pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the March agenda? Added Tournament committee action item and Fair booth and bingo tent action item.
- Approval of March's Meeting Minutes and April's Meeting Agenda- Motion to approve by Trent and seconded by Jason. 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: Things continue to do well. End of the year audit is coming up. On behalf of Robin and myself we would like to thank the board for the Appreciation Award.

Motion to approve gambling report by Julie M. and seconded by Sharon M. Passes 8-0

**Financial Report:** Trent Morris

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

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

All bills are paid up. We will be paying \$21,000 to ice arena board fees (ice). Motion to approve financial report by Jason and seconded by Mike. Passes 8-0

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp – no update
- Presidents Report: Kelly Heitkamp

1. Chris Hawkey Concert Fundraiser Update-On schedule for August 1<sup>st</sup> at the Boxcar. More details to come on rainout insurance and website ticket sales. We would set cutoff date for sales. It would be set up like a ticketmaster sale.
2. Think about Your Board Duties before Next Month's Meeting – Write a small job description.
3. Welcome to WHA Board – Jeremiah Miller starts in May.
4. Email to Parents who did not complete Mandatory Volunteer Hours Prior to Registration
  - Teresa has done a great job running the DIBs. We now have better records of hours and will be charging for hours not worked.
  - Teresa will send an email-
  - Approved Teresa's recommendation on members that have hours.

**Committee Reports:**

- Registration – Darla (Action Item)
- Volunteer Hours – Tracy and Teresa (Discussion Items)- 17 families missing hours and 21 missing concession hours-total of 113 non-concessions and 161 concession hours. New families will be taken off the concession hours.
- Equipment Report HEP – Jason Attenberger (Discussion Items) - hand in going well.
- Fundraising – Amy Roessler – no update
- Tournaments – Julie Miller and Jeff Herbst (Update)- add placed in “Let's Play Hockey”
- Ice Scheduler – Jeremy Brown – no update
- Recruitment – Sharon Monshaugen –Completed the 2 on 2, Parades
- Arena Liason / HS – Brian Weller – HS used approximately 248 hrs, refrigerant will need to be replaced, Insulation will need to be looked at. Checking into “Huddle”. Might be some other avenues that don't cost money.
- Anthony Martens – Website Coordinator- Added the 4-Sale tab. Added the Chris Hawkey concert.
- Concession Stand – Mayra Eustice- no update
- Coaching Coordinator – (Pete Madel III) – no update
- Officials Coordinator – (Tom Holtz) – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)
  - Chris Story: Presented a rough draft of a program model that could be used by the WHA. Chris is also looking for input from the girls coach. The WHA will review this and make a decision to incorporate the model into the WHA.
  - Jerseys: Jason A. and Chris S. visited a company to get some designs and concepts for the Boys HS jerseys. Looking at 3 month lead time. While there they were presented with an idea of a warm up jersey with sponsorships printed on them. They sponsorship warm up jersey would only be worn during warm up. Might be a way to raise money to pay for jerseys. WHA will need to investigate the sponsorship program to make sure we don't interfere and we can make an addition to the program. Waiting for quote on jersey. Could be \$150.00 a jersey. High school is going Royal.

### **Discussion Items:**

- Volunteer Hours – see report above.
- Forms for Registration....Eligibility / Code of Conduct / Etc.- would be nice to have these be able to be filled out on the website.
- What Needs to Be Completed Prior to Registration – Darla is working on.
- Registration Workers – Board members
- Do we Increase the Hourly Rate for People who did not Work Volunteer Hours? no
- Squirt Uniforms- working on options
- Update on High School Uniforms – see Coaches report.
- Bantam Banner Status - no discussion
- Update on WHA Equipment Rental (How Much is Still Out There?) 4 -5 checks.
- Do we know what they need for WHA Golf Tournament Prizes? No- July 21<sup>st</sup> is the date of the tournament.

### **Action Items:**

- Next Year's Registration Fee's – motion to approve a 3% increase to the fees and rounding to the nearest dollar by Jason A. and seconded by Julie M. passes 7-1.
- 12U / Pee Wee / Bantam Goalie Registration – Tabled – Idea to refund a goalie at the end of the year.
- Hold Check for Volunteer Hours @ Registration until EOY – No motion.
- Volunteer hours- Motion by Julie M. to increase the volunteer hours from 30 to 35 hours. 20 non concession and 15 concession, members receiving their 30 hours will have to work another 5 hours and the new player will increase to 15 hours total, seconded by Mike R. Passes 7-1.
- Purchase tickets on website – Kelly is investigating.
- Fair booth and tent – Motion to pay for the booth and tent space by Mike R. and seconded by Jason. Passes 7-0
- Tournament Committee- Motion to have a tournament committee by Julie M. and seconded by Sharon M. Passes 8-0
- Motion to adjourn the meeting at \_\_8:55pm\_\_ by Trent and seconded by Mike-passes 7-1

**Next Meeting Sunday May 18th, 2014 7:30 PM Waseca Community Arena**