

WHA Board Meeting Minutes

March 19th, 2014 – 6:30 PM @ Waseca Community Arena

Attendance: Kelly H.(phone), Mike Rolling, Al Kunz, Julie Miller, Amy Roessler, Teresa Schumacher, Tracy Jevning, Brian Weller, Jason Attenberger and Sharon Monshaugen

- Call Meeting to Order @ 6:39pm
- Approval of February's Meeting Minutes, March 15<sup>th</sup> Meeting Minutes and March Meeting Agenda-Motion by Jason A and seconded by Julie M. Passes 7-0

**Gambling Report:** Al Kunz

Approval of February's Expenses \_\_\_\_y\_\_\_\_ Lawful purpose expenditures \_\_\_\_y\_\_\_\_

Pre-approval of April's Expenses \_\_\_\_y\_\_\_\_ Lawful purpose expenditures \_\_y\_\_\_\_

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

Gambling Update: Going good. All normal operating. Motion to approve gambling report by Mike R and seconded by Jason A. passes 7-0

Motion to approve a \$500.00 donation to the Waseca Lakes Association for fireworks out of the gambling funds by Trent and seconded by Sharon M. Passes 7-0.

**Financial Report:** Trent Morris

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

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

Motion to approve financial report by Julie M. and seconded by Sharon M. passes 7-0

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
  1. None

**Committee Reports:**

- Registration – Darla-no update- set for Sunday, May 18<sup>th</sup>.

- Volunteer Hours – Tracy and Teresa –Need Bantam hours- Bingo tent is filled.
  - Need to add some events.(golf tournaments)
  - Do games with the new volunteer sheet that has all the positions for a game.
  - Drawing for extra volunteer prize: Christina Berg and
- Equipment Report HEP – Jason Attenberger
- Fundraising – Amy Roessler
- Tournaments – Julie Miller and Jeff Herbst (Update)-Julie recommends having a tournament committee of 5 people - Biggest job for the committee would be getting teams for the tournaments - Some dates were switched because of poor attendance or no tournament – need to submit add to Lets play Hockey - Need more help for regions and district tournaments-
- Ice Scheduler – Jeremy Brown - no update
- Recruitment – Sharon Monshaugen – brochure in community ed, attending conference in April, setting up parades. Jeremy had a party for the girls on December 13<sup>th</sup>. 2 on 2 Challenge should be completed.
- Arena Liaison / HS – Brian Weller – Arena board recommends purchasing a dehumidification.
  - Arena board is asking about the report on the cooling system.
  - Asked about previous district champion banners
  - Would like the trophy case updated.
  - The refrigerant will need to be replaced within the next 6 years. Plan on \$10K to \$20K.
  - School- Huddle system- video tape of practices or games and the kids can watch it online.
- Anthony Martens – Website Coordinator- no update
- 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)-no update

**Discussion Items:**

- WHA Banquet
  1. Agenda – done- set up at 5:30pm
  2. HS – seniors acknowledgement
  3. Recognize –Al Kunz
  4. SKATE Awards-Brian Weller will hand out.
  5. Volunteer of the Year and Coach of the Year Award
  6. Coaches – introduce teams and recap their season.
  7. Snacks – use leftover concession stand items and have volunteers make bars.
  8. Prizes – drawing for kids- stocking hats and jerseys, sticks, pucks, tape.
  9. Drawings – parents prize – 3- \$50.00 chamber bucks
- WHA Board Ballot - Have a box that voters can place their votes in. Sharon will bring in ice cream pail. Nominations submitted.

- Status of WHA Jersey and Equipment Turn-in-: Going better than last year
  - Deposit checks helped
- High School Jersey's / Bantam – Jason is working with Coach Storey on a design.
  - 34 High school jerseys- scrimmage jerseys 44
  - The funds we have at the HS will pay for the new Jerseys
  - Bantams would get the HS jersey when they buy new ones
- Community Ed Brochure...was it submitted? Done

**Action Items:**

- Approval of Squirt Jersey's – Tabled \_ looking at \$2300.00 for the jerseys.
- Approval of WHA Summer Concert Fundraiser (Chris Hawkey Band / Rocket Club)
  - Motion to approve Chris Hawkey Band for a fundraiser at the Boxcar and contingent on the contract by Jason A. and seconded by Brian W. Passes 9-0
  - Propose a gate fee \$15.00 and have presale discount tickets \$10.00.
- Moved meeting to Wednesday the 16<sup>th</sup>.
- Motion to adjourn the meeting at \_8:15pm\_ by Tracy J. and seconded by Julie M. passes 8-1

**Next Meeting Wednesday April 16th, 2014 7:30 PM Waseca Community Arena**