

WHA Board Meeting Minutes  
February 19th, 2014 -6:30pm @ Waseca Community Arena

Attendance: Mike Rolling, Trent Morris, Al Kunz , Brian Weller, Teresa Schumacher, Tracy Jevning, Jason Attenberger, Darla Dahnert, , Sharon Monshaugen, Amy Roessler, Jeff Herbst, Jeremy Brown

Called meeting to order at 6:33pm.

Approval of January's meeting minutes, February 11<sup>th</sup> Grievance Committee meeting minutes and February's meeting agenda. Motion by Trent M. and seconded by Tracy J. Motion passes 11-0.

Gambling Report: Al Kunz

Approval of January's Expenses \_\_\_\_\_x\_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_x\_\_\_\_\_

Pre-approval of March's expenses \_\_\_x\_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_X\_\_\_\_\_

- Would like an approval to purchase a laptop and laser printer/scanner.
- Mistake was made at a facility but was rectified and taken care of.
- There was a robbery at one of our sites. Al will take care of this with the gambling board.
- E-Tabs did better this month and the other has been very good.
- Accounting changes- Some issues with accounting. Asking if it is okay to change accounting firms? The board has verbally approved Al to make a change.

Discussion – Al you're the manager and we feel that it is ultimately your decision. The WHA board gives our support for you to make the change and to purchase a laptop and printer.

Motion to approve the gambling report by Jason A. and seconded by Jeremy B. Passes 11-0.

Guest Speaker:

Jeremiah (Four Seasons Athletics)-Jersey's, Athletic Knit. (see Jersey Quotes in discussion items)

Julie Sommers- We did sell all 1100 calendars. Calendar sales had \$24,100 income and after the expenses a profit of \$11,500. Julie suggests reducing the cost for the ponies and mites. Missy Roeker will be taking over the calendar fundraiser. Communications have to happen so we don't double dip on sponsors. Calendars are set for new player registration. We will do the 1100 calendars again for next year.

Kyle Collins- Ice scheduled to go out March 2nd. Need approval to purchase one more week of ice. Based cost on utilities. Cost would be \$1388.00. This is all contingent on how the Bantams do in Regions. 646 hours have been used. Mike R. motions to pay the ice fee if the Bantams move onto State. Motion is seconded by Jeff H. Passes 11-0.

How about the 3 on 3? Can we do it? Kyle can't guarantee the ice due to weather conditions. Once the temps get to 60 degree, it will become an issue.

### Financial Report:

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

All paid. One bill left for Eric Fink. Did we decide on what to do with any extra funds? We need to know by May. Tabled until next month.

Motion to approve financial report by Jeremy B. and seconded by Brian W. Passes 11-0

### Reports and Updates:

- District 9 Update: Regions going on.
- Presidents Report:
  - How the WHA teams did in Districts
    - 12U and both PeeWee teams beat out
    - Bantam's were Champions
  - Board meetings go back to Sunday's in April
    - Discussion about not doing meetings on Sunday evenings and might change the date. Move to Tuesday nights, How about Mondays? Tabled.
  - Incident at PeeWee "B" district tournament –

### Committee Reports:

- Registration – May 18<sup>th</sup> for returning player Registration at 5 to 7pm.
- Volunteer hours (DIBBS) – Need all sheet handed in. Figure out the total hours available. We WILL be charging the \$15.00 dollar fee for hours not worked. Maybe we should charge at registration.
- Equipment report HEP – see jersey quotes
- Fundraising – no news
- Tournaments – Need Volunteers for Regions
- Ice scheduler- Nothing new.
- Recruitment – Free day of Hockey March 1<sup>st</sup>. Need helpers.
- Arena Liaison/HS – SKATE Award applications can be handed in. 2 new TV monitors have been donated. Refrigerant will need to be address in 5 to 6 years. This will be a costly event. Dehumidification – Becker will be quoting. Communications with HS are getting better. Who is getting our money back from the HS? Brian will be checking on it.
- Anthony Martens- Can we do a youth Hockey items for sale and add it to the web. Members would be able to post items (trading post). All is up to date. There is way that you can use registration and attach parents and child to an account. This will help with the DIBBS. Anthony M is checking on this. Were good for 5 years for the website.
- Concession stand – No report
- Coaching Coordinator- no update
- Official's coordinator – no update
- High School Varsity Hockey Coaches – no update

### Discussion Items:

- WHA Coaching Certificates/Process-Coaches banned from coaching in Regions due to not having their cards. 50% were not certified. Is there something that the WHA can help with? All coaches need to take personal accountability. Put reminders out in mid December to help.
- Hockey Jersey Quotes
  - H7000 series-100% Polyester, Dbl shoulders and elbows- can do tackle twilling, screen printing – 31.00 to 55.00 a piece. Second most durable
  - St Louis Blues, \$49.00 to 56.00 dollars, Longer mesh insert, tackle twilling, 2 color tapered neck, Dbl shoulders and elbows. A little nicer jersey, Most durable.
  - Sublimated Jersey- Ink jetting the whole jersey. The set up fee is all included. No extra charge for numbers or stitching. Designs are unlimited. Can do tackle twilling, screen printing too. 63.00 to 66.00 dollars. Least durable.

Varsity Jersey's were made by this company. Chris S. has some plans for HS jerseys and we are planning to focus on the girls jerseys.

A suggestion was made to have several different sponsors on a single team.

Sublimated shells can be purchased to go over the breezers so they all match.

Can we use the HS jerseys for the Bantam's if we purchase the HS jerseys?

A lot of undecided colors and scheme at the HS level. We can't make plans on purchasing HS jerseys without knowing what is going to happen.

Girls absolutely need jerseys. This would be a great thing to have a business help with.

Can we spend \$4200 on girl's jerseys? Yes

Looking for pricing approval or a max. Bauer is 120 days. Not sure on Athletic Fit.

The calendars were set up to partly help with girls jerseys.

Girls HS got whites about 4 years ago and 6-7 years for the dark.

Motion to purchase jersey's for the girl's 12U team with the calendar funds for max of \$65.00 per uniform up to 30 home and 30 away uniforms by Jeff Herbst seconded by Jeremy B.

Discussion - to approve purchase and we will add approval of final design.

Motion passes 11-0.

- Community Ed Brochure- Sharon has it taken care of.
- Board Vacancies...Whose terms are up? Sharon, Teresa, Jason.
  - Want a job description made up.
- How many families have volunteer hours left? See Volunteer hours Dibbs above.
- Are we set for 12U Regional Tournament? Need lots of volunteers. Help in the registration/ team sign up. Goal judges are being made by Scott Hansen.
- Free Hockey on Sat. March 1<sup>st</sup>, Status Update? See above -Recruitment
- Prizes for WHA Banquet – set for 24<sup>th</sup> of March- do what we did last year.
- Status of outdoor rink quotes or do we need to implement INS Engineers for diagram?
  - Preliminary quote for 2 options
  - Need okay from the school district before we spend time and money pursuing.

- Looks like there is room on the South side.

Action Items:

- Bantam District 9 Team Banner – Motion to purchase a banner that matches the HS Girls conference banner by Tracy J. and seconded by Jeremy B. Passes 11-0.
- Set up WHA Banquet location and Date- Verbally agreed to have it at the VFW on March 24<sup>th</sup> from 6:30 to 8:30pm. Setup at 5:30pm. Kelly H. appointed to contact the VFW.
- Set May WHA Registration Date-May 18<sup>th</sup> 5pm to 7 pm.
- Motion to adjourn the meeting at 8:41pm by Sharon and seconded by Darla. Passes 10-1.

Next Meeting Wednesday, March 19th at 6:30 PM at the Waseca Community Arena