

WHA Board Meeting Minutes  
January 15th, 2014 -6:30pm @ Waseca Community Arena

Attendance: Mike Rolling, Trent Morris, Al Kunz , Brian Weller, Teresa Schumacher, Tracy Jevning, Jason Attenberger, Darla Dahnert, Julie Miller,

Called meeting to order at 6:33pm.

Approval of November's and December's meeting minutes and January's meeting agenda. Motion by Trent Morris and seconded by Darla Dahnert. Passes 8-0

Gambling Report: Al Kunz

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

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

Doing better than expected. Will be a bill from GCB coming in February or March for approx. \$2,000.

Motion to approve the gambling report by Jason A. and seconded by Mike R. Motion passes 8-0.

Guest Speaker:

Christopher Harris: Request approval of coaching assistance that he has been performing for the ponies. Chris Story has given his support for Mr. Harris to conduct the practices. Christopher will need to complete the MN Hockey screening .

Chris Story:

Chris is really impressed with how everyone is so nice. Chris sees some really nice things going on here. He would like to be involved in some of the fundraising programs. He wants to see all the teams do well. Chris has some fundraising ideas that might work out. The WHA and Chris Story welcome any fundraising ideas. Please don't be afraid to contact Chris or Amy.

Blueline club might not work out so well.

KwikTrip cards? Would that be something to persue?

Chris asked about the Holiday Tournament and the WHA agrees that he should move forward with it and start scheduling teams. Teams seem to get their schedules booked early.

Chris would like to get the younger players involved in the HS games by having a flag flyer and/or a intermission mite/pony game. WHA would need to set criteria for the flag flyer.

He would like to see the HS kids keep involved with the association.

Chris is going to set up a model to have goals for the different levels of skills at the different ages.

Mr. Story wants to set up a meeting with the incoming Bantam players.

Financial Report:

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

Girl's tournament netted approximately \$3676.00 plus what the concession stands made.

Insurance is paid up.

Motion to approve financial report by Julie M. and seconded by Brian W. Passes 8-0

### Reports and Updates:

- District 9 update- Winter meeting- Doing the Bantam district Feb. and the 12U regional the first weekend in March. District provides the officials. We will need a goal judge for the regions. District pays for trophies. Gate fees: \$250.00? Will need tables and volunteers to work the gates. Safe Sport policies keep up to date. Set up grievance committee.
- Presidents Report:
  1. District / Associations – see above District 9 update
  2. Breakdown of what teams get into the end of the year district tournament.
  3. Bauer Unity – Moving forward with this with PlayitAgain in Mankato. Four Seasons were unwilling to do this.
  4. Outdoor Rink – quotes for everything. Half sheet/full sheet. Ground work, cement, boards, and lights, benches, cooling with/without and warming houses.
  5. Goalie Clinics – If ½ goalie attendance, it is well worth it. We have seen great improvement.
  6. SafeSport policies- above
  7. Grievance committee – action item
  8. Mentor program for officials – Pay experienced official to critic the new officials.
  9. Hockey Calendar – Julie will not be doing this anymore. May have a person to do it.
  10. Hockey day free – March 1<sup>st</sup>- may not work out because of the regions. Might have to set a new time.
  11. November meeting notes – no notes have been compiled yet.

### Committee Reports:

- Registration – 131 players final number and 15 new players.
- Volunteer hours (DIBBS) – Please have your sheets filled out and signed. Coordinators (all), arena staff, board members, coaches and coach's assistance can sign. Issue with getting volunteers to work. We need to review how many hours are available for the year. Make a signup sheet for tournaments or game sheet to hand in instead of handing in a bunch of individual sheets.
- Equipment report HEP – See hockey jersey quote below.
- Fundraising – No report, talk to her about KwikTrip cards,
- Tournaments – Streamline duties. Tournaments that we have had have went well. We could start doing a survey from teams that have attended to get some ideas on how to improve the tournaments.
- Ice scheduler- Nothing new.
- Concession stand – No report
- Recruitment – No report
- Arena Liaison/HS – City fathers and mothers might be looking at things to help us out.
- Anthony Martens- no update.
- Concession Stand-no update
- Coaching Coordinator- no update

- Official's coordinator – We need higher level officials during tournament play.
- High School Varsity Hockey Coaches – See guest speakers above.
- Goal judge box- Past a ladder with a person on it to be the goal judge. WHA would like to have a more professional looking goal judge box. Get quotes.
- November weekends- Please inform coaches of when players maybe gone so coordinators can try and schedule appropriately. No policy.

Discussion Items:

- Bantam tournament-Talked about
- Squirt Tournament-talked about it. Tournament coordinators will make the call on the bracketing.
- District and Regional Tournament-talked about
- Hockey Jersey Quote – 100 plus jersey would be \$70.00 dollars a jersey which includes the socks. The socks are the \$25.00 socks. We would have to sell the socks to the players. Looking at Bantams and girls replacements. Squirts we will quote screen print jersey through Four Seasons. Next month we need to make a decision.

Action Items:

- Waseca Hockey Association and ISD 829 - We pay for everything. Motion to approve agreement with ISD 829 by Tracy J. and seconded by Mike R. Passes 7-1.
- Election of Grievance committee members – Kelly H., Mike R. and Julie M. will be the grievance committee.
- Goal Box – need cost, move forward with getting quotes. Brian will run with this and email the cost.
- Motion to adjourn the meeting at 8:24pm by Brian W. and seconded by Jason A. Passes 8-0

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