

WHA Board Meeting Minutes

June 22nd, 2014 – 7:00 PM @ Waseca Community Arena

- Call Meeting to Order at 7 pm
- Approval of May's Meeting Minutes and June's Meeting Agenda
 - Jason motion and seconded by Trent to approve May's minutes and June's agenda.
Motion passes 8-0

Gambling Report: Al Kunz

Approval of April's Expenses ____x____ Lawful purpose expenditures ____x____

Pre-approval of June's Expenses ____x____ Lawful purpose expenditures ____x____

Checking Account Balance: ____x____

No issues and no problems. Motion to approve the gambling report by Trent and seconded by Jason.
Motion passes 7-0

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____

Motion to approve the financial report by Julie and seconded by Brian. Motion passes 7-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Chris Hawkey Concert Fundraiser Update – Sold at Play it Again, Boxcar and Website
 - On KOWZ
 2. WHA Golf Tournament
 - Concerned about the Tournament. July 21st.
 3. Small Fundraiser – Car Window Clings – Finalizing design
 4. Coaching Coordinator Update
 5. Contract Negotiations - Started
 6. Arena Board / WHA & High School Program -
 7. Arena Expense Reports – Looking at ways to cut expenses. Get expense reports from Arena board meetings.
 8. Outdoor Ice Arena – Will push to see if school will get more involved.

- Waiting for the Arena board to see when they would want to go to the school for a meeting.
 - The cost of the extra cement, dasher boards and a pole shed type building would be expensive and we still would not have any control.
9. Try hockey for free program – received 8 sets of hockey equipment
10. Parades – Continue

Committee Reports:

- Registration – No update
- Volunteer Hours – No update
- Equipment Report HEP – Still has one person that need to return skates.
 - Pick up Royal Blue helmets at Play it Again.
- Fundraising – Window Clings – order 100 of them. Looking into gas cards and car washes.
- Tournaments – Any movement on the committee. Incentive? Hours. Need parameters. 4 to 5 people would be good. Max hours 30. Still have to cover the other 5.
- Ice Scheduler – No update
- Recruitment – No update
- Arena Liason / HS – Looking for someone else to help out with the expenses. Moisture issue. Bid for spray foam insulation \$90,000. Dehumidification \$60,000
- Anthony Martens – no update
- Concession Stand – no update
- Coaching Coordinator – no update
- Officials Coordinator – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Non-Completed Volunteer Hours coming along? Information was sent out.
- Registration Numbers- no update
- Bingo and Bingo Tent – volunteers needed
- Super Bingo- setup on DIBS, Setup and cleanup people needed.
- Fair Booth – setup, do we want DIBS setup for this? 3 hour time slot.
- Banner Status – Who is taking this? No volunteer

Action Items:

- Move July Meeting? July 27th Motion to move meeting by Brian and seconded by Trent. Motion approved 6-1.
- Motion to adjourn the meeting at _8:03 pm by Jason and seconded by Amy. Passes 6-1

Next Meeting Sunday July 27th, 2014 7:00 PM Waseca Community Arena