

WHA Board Meeting Minutes

Meeting Date: 14 July 2014

Board Attendance: Summer Jensen, Brooks Rankin, Jeff Bauer, Mark Larsen, Amy Schneider, Tom Nessa, Steve Bertossi, Cristal Norling, Charlie Vacek, Kip Rakos

Non-voting member Attendance: Dan O'Brien

Absent: Tom Masog (Excused), Chaz Larson (Excused)

Late: Bob Roeser (Excused)

Visitor: Patrick Lenton

Call to order: Summer Jensen

Previous Month's Meeting Minutes Approved – Via e-mail vote on June 12th and posted on the web.

Special guest – None

Old Business

Decision made to not have a booth at the Carver County Fair due to not being able to find anyone willing to manage it.

No decision has been made on how to handle dasher board sales.

New Business

Dan O'Brien introduced himself to the board as the WHA Equipment Manager, talked about how the Jersey ordering will be conducted this year. Also asked the board's approval to purchase reversible jerseys for the IP program this season to which the general consensus of the board was it would be a good idea.

Motion made by Roeser to approve Ryan Rice as an HDC member 2nd by Rakos.

****Motion made by Roeser to approve Performance Apparel approved by e-mail vote July 21st**

President's Report:

Summer will be meeting with the Waconia Park Board on July 27th seeking approval and support to build an outdoor rink outside the ice arena; we are still evaluating sources of funding for this project.

Brad Bodem has agreed to build a trophy case with 3 4x8 sections for the WHA to be placed inside the arena.

Vice President's Report:

None

Secretary's Report:

Had a meeting with Performance Apparel in regards to becoming the primary apparel provider to the WHA teams and its members. Currently waiting to get a sample of what their order forms and pricing will look like prior to getting approval from the board.

Treasurer's Report –April 30, 2014:

WHA books are currently being audited by professional accounts; a report should be ready by next meeting.

Letters to past due members will be sent out to those families starting next week.

2014-2015 dues to be discussed during August board meeting.

ACE Coordinator's Report:

HDC Camp registration is open and available for members to sign up. Waconia High School coach Tim Lenton and his coaching staff have agreed to run the boys camp, we are still looking for someone to run the girls camp.

Coaching applications have started to come in, still looking for others to apply in order to have a broad pool of candidates to choose from.

D6 Liaison's Report:

Talks continue with District 6 as to the appropriate level of play for the WHA Squirt teams for the 2014-15 season, WHA is still looking for clarification prior to determining what levels we will play at. District 6 is also looking for clarification as to what levels we will be playing at with the girls program, a meeting will be held headed by Charlie Vacek next week to discuss.

IP Coordinator's Report:

None

Ice Coordinator's Report:

Currently waiting on number of teams that WHA will field in order to assess what our additional ice time needs will be.

Fundraising/Marketing Report:

WHA is working with the Lions to become the sole seller of the 2015 calendars in order to be able to boost our sales and increase the money raised for the Association. More information will be provided during the August board meeting.

Golf tournament date had been set for September 20th at Shadowbrook Golf Course.

VFW meat raffle is going well, still need to work on getting the word out so that members can support this fundraiser.

Team Manager's Report:

None

Girls Coordinator's Report:

We will be holding a meeting next week chaired by the Girls Coordinator to discuss the level of play for the WHA girls during the 2014-15 season, results will be discussed during the August board meeting.

Communication Coordinator's Report:

None

High School Liaison's report

No new information.

Motion to adjourn: Rakos. 2nd: Bertossi. Motion carried.

Next meeting 7:00pm August 4th 2014 at WIA.