

WHA Board Meeting Minutes

July 27th, 2014 – 7:00 PM @ Waseca Community Arena

Attendance: See Last page

- Call Meeting to Order at 7:05 pm
- Approval of June's Meeting Minutes and July's Meeting Agenda
 - Motion to approve by Mike R and seconded by Al K. 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

Need to purchase Bingo Selection Device. Board approved to purchase machine outright. Presented tax from MN revenue board that we will pay.

Motion to approve the gambling report by Tracy and seconded by Darla. Motion passes 7-0.

Financial Report: Treasurer

General Account Balance ____x_____ Concession Account Balance ____x_____

Arena Ice Balance: ____x_____

Preliminary Numbers:

- Bingo Tent – approx. \$3,000, Had to purchase a new PA system.
- Super Bingo – Approx. \$3,197
- Golf Tournament – Approx. \$3,020 if all sponsors come through could be \$4619

Motion to approve the financial report by Brian and seconded by Amy. Motion passes 8-0

Reports and Updates:

- District 9 Update: none
- Presidents Report:
 1. Chris Hawkey Concert Fundraiser Update – Get the word out. Zach Parise signed jersey.
 - Need volunteers.
 2. WHA Hockey Day - Need by Nov. Kyle and Chris are working on a date for the event.
 3. Next Years Coaches Pay - no discussion but keep on
 4. In-Line Skating League- No volunteer to take this on.
 5. Coaching Coordinator Update - no update
 6. Arena Contract Negotiations – Have not heard from Perry.

7. Outdoor Ice Arena – The idea of doing boards, cement, cooling and a pole shed type build would cost too much. Work on the first phase – purchase boards.
8. Parades – Do something for the Band Festival.
9. Board Attendance - no discussion

Committee Reports:

- Registration – 57 Registered, not even 50%. New player sign up, looking at Sept. 14th, 4 -7pm
- Volunteer Hours – Nothing new
- Equipment Report HEP – No update
- Fundraising – Gas Card machines- see what cost is.
- Tournaments – Dates are set and advertised in Lets play Hockey.
- Ice Scheduler – No update
- Recruitment – Signed up for 2 on 2 Challenge, Flyers
- Arena Liason / HS – Arena purchased some tables, we used them at the fair. If they have a Profit will be earmarked for Refrigeration.
- Anthony Martens – no update
- Concession Stand – no update
- Coaching Coordinator – Kelvin will be taking over. Pete will remain involved.
- 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.
 - What to do about Bantam going into HS the next year. Invoice should be sent.
 - 7 players not paid up. Invoice should be sent.
- Registration Numbers- see above
- Fair Booth – Workers- see above
- Banner Status-keep on agenda
- WHA Equipment Rental (all in?) – Worked out very well. Will do the same thing for 2014/2015 year.
- Goalie refund ? It was tabled at Aprils meeting and never discussed again. Bring back at August meeting.

Action Items:

- Zack Parise Raffle @ Concert, Motion by Jeremiah and seconded by Brian for \$5.00 a raffle. Motion approved 8-0
- Static Window Cling Quote- Motion to buy 150 window clings by Mike and seconded by Brian. Passes 8-0
- Dasher Boards – Motion at meeting to approve \$3,000 dollar bid for dasher boards and upon finding out if they are in good condition. Motion by Mike and seconded by Tracy. Passes 7-1.

- During bidding Mike made a motion to go to \$10,000 for a max bid. Seconded by Tracy and motion passes 8-4 -1. We fell short on the bid. The boards went for \$12,590 dollars.
- Motion to adjourn the meeting at 8:45pm by Amy and seconded by Darla. Passes 7-1

Next Meeting Sunday August 17th, 2014 7:00 PM Waseca Community Arena

1. Kelly Heitkamp-President
2. Mike Rolling-Vice President / Recorder
3. Trent Morris-Treasurer
4. Al Kunz-Gambling Manager
5. Jeff Herbst-Tournament Coordinator
6. Jeremy Brown-Ice Scheduler
7. Julie Miller-Tournament Coordinator
8. Amy Roesler- Fundraising
9. Theresa Schumacher-Volunteer Hours
10. Darla Dahnert-Registration Coordinator
11. Tracy Jevning-Volunteer Hours
12. Brian Weller-Hs / Arena Board Liason
13. Jason Attenberger-Equipment Manager / HEP
14. Jeremiah Miller - Recruitment