

WHA Board Meeting Minutes

August 17th, 2014 – 7:00 PM @ Waseca Community Arena

Attendance: See Last page

- Call Meeting to Order at 6:59pm
- Approval of July's Meeting Minutes and July's Meeting Agenda
 - Motion to approve by Trent M and seconded by Brian W. Motion passes 7-0

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. Had a one week record.

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

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____

Arena Ice balance – paid up with about \$5,000 going to this season 2014/2015.

Motion to approve the financial report by Jeremy B. and seconded by Jason A. Motion passes 8-0

Reports and Updates:

- District 9 Update: We will host the 12U District and the PeeWee "B" Regional tournaments
- Presidents Report:
 1. Waseca Hockey Day – December 20th.
 2. Waseca Hockey Day Raffle – Looking into the legalities.
 3. Coaches Pay – Other teams \$800.00 to \$1300 for coaches that don't have kids on the team. Make an action item for next month's meeting. All dependent on the financials of the WHA.
 4. Status of Arena Contract Negotiations – Meetings in September
 5. Status of the Arena board and WHA & HS. Arena Board/WHA to meet with school to see if school can help out. Should have a joint Board meeting between the groups once a year. August/September time frame.
 6. Outdoor rink – If we're going to do this we will have to do it in phases and it will have to move quickly to get it done this year.
 7. Super Bingo Participation – Need more help setting up and tearing down.

Committee Reports:

- Registration – no update - will set another date for signup
- Volunteer Hours – Check DIBS
- Equipment Report HEP – HS jersey's due by the end of the month.
- Fundraising – Nothing new
- Tournaments – Nothing new
- Ice Scheduler – Being worked on. Same process as last year. Involve Kelvin N.
- Recruitment – Dates set for let's play hockey
- Arena Liason / HS – Asking for help from the arena on some fundraising/projects
- 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) – November 8th and Feb. 21st dates for try hockey for free. Girls HS is looking for strength conditioning trainer.

Discussion Items:

- Registration numbers (so far only 50% has registered). Current numbers
 - Bantams - 14 / 2 goalies
 - Peewee's - 10/0
 - 12U - 7/?
 - Squirts – 8/0
 - Ponies/Mites - 17
- Need to table discussion on number of WHA teams and levels due players not registered.
 - It all comes down to the numbers in order to make a decision.
 - We will have accurate numbers before we make a decision on teams.
- WHA website and let's play hockey ad (WHA/Tournament levels) - Ad started and purchased with possible wrong level. Should we know what we would have by April? Coaches would be involved and make the decision in March. Do try outs in spring after the season?
- Do we purchase outdoor dasher boards? – Keep looking into boards. Get approvals first.
- When is the first day of ice – Try October 6th, 2014
- Re-Confirm WHA uniform colors – HS Royal. Do we need to match the HS? November 2013 the WHA voted on colors for the Association. Navy. Gloves, Helmets, breezers and gloves. Action Item.
- High School registration /set date same as WHA and payments
 - Could put on the same date.

Action Items:

- Chris Hawkey concert fundraiser – Motion to book next year by Brian W and seconded by Jason A. Passes 8-0
- Goalie Reimbursement – Motion to change \$125.00 stick refund to a refund for purchase of any goalie equipment. PeeWee, 12U and Bantam's. Motion by Mike R. and seconded by Jason A. passes 7-1.
- Motion to have an In-Line skating league starting the first weekend in September on Sunday's and going for 4 weeks from 3 to 5 pm. Teams divided up by kids and levels. Motion by Jeremy B. and seconded by Trent M. Passes 8 – 0.
- Motion to change the uniform color to match the High School and when purchasing new equipment they should buy the royal color by Jeremy B. and seconded by Jason A. Motion passes 8-0.
- Motion to have Jeremiah Miller be the Safe Sport Coordinator by Jason A. and seconded by Trent M. Motion passes 8-0
- Motion to adjourn the meeting at 9:02 pm by Jason A. and seconded by Mike R. Passes 8-0

Next Meeting Sunday, September 21st, 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