

## **WHA August 2014 Board Meeting Minutes**

### **Meeting Date: August 4, 2014**

Attendance: Summer Jensen, Jeff Bauer, Mark Larsen, Charlie Vacek, Chaz Larson, Brooks Rankin, Tom Masog, Amy Schneider, Steve Bertossi, Cristal Norling, Tom Nessa.

Absent: Bob Roeser

Visitors: Scott Youngstrand

Call to order: Jensen

### **Visitor:**

Scott Youngstrand made a request to consider changing WHA ice time in order to accommodate Russian U15 visit. Also requested announcement on WHA website.

### **President's Report:**

D6 President's meeting recap - No playing down at a lower age level unless medically or developmentally necessary. Safesport training required for all coaches, assistant coaches, managers, locker room monitors and board members by 12/31/14. No insurance from USA hockey if something happens in an unmonitored locker room. Minimum rest between games changing from 3 hours to 2 hours. D6 would like a list of associations from all associations regarding the associations they would like to be grouped with in light of potential re-districting. Locker room policy will not be changing. Squirt level teams latest idea is taking the smaller associations and splitting them off into a separate division at all levels. Continued discussions ongoing.

### **Vice President's Report:**

Nothing to report.

### **Treasurer's Report:**

Checking balance: \$23,700

Savings balance: \$13,100

Outside firm still auditing books from previous fiscal year. Will have full P&L at next meeting.

### **Secretary's Report:**

Absent

### **Ice Coordinator:**

Nothing to report.

### **Communications Coordinator:**

Will upload latest changes to guidebook. Golf registration ready to go live. VFW meat raffle cannot go on dibs until volunteer registration.

### **Marketing/Fundraising Coordinator:**

WHA will maintain VFW meat raffle volunteer opportunity. The lions will be offering 300 calendars to another group to sell, increasing the total number of calendars for sale to 2000.

**High School Liaison:**

Ongoing discussion with Pat Lenten about a number of items regarding partnering with the high school program. Getting younger kids involved a focus.

**IP Coordinator:**

Jersey discussion for IP level players. Reversible jerseys recommended. Will bid out for cost. Approximately \$30-45 per.

**ACE Coordinator:**

Still looking for coaches. Ongoing interviews with current candidates.

Motion to field a U10B team: Bertossi. 2nd: Rakos. Motion carried.

Motion to field a U12B team with co-op option still being discussed: Bertossi. 2nd: Vacek. Motion carried with one opposing vote from Bauer.

Motion to place Jamie Anderson as goalie coach: Bertossi. 2nd: Rakos. Motion carried.

Motion to place Paul Woytcke as coach for U10: Bertossi. 2nd: Bauer. Motion carried.

Motion to place Tim Blinkhorn as coach for Bantam: Bertossi. 2nd: Nessa. Motion did not carry.

**Competitive Team Manager Coordinator:**

Nothing to report.

**Girls Coordinator:**

Nothing to report.

**District 6 Rep:**

Recommend Vacek prepare for D6 discussion about U12 level.

**Executive Committee budget and fees:**

Recommend the following: Bantam: \$1,625, Pee Wee/U12: \$1,525, Squirt/U10: \$1,425. Motion to set fees as above: Bertossi. 2nd: Rankin. Motion carried.

Recommend the following: Advanced Mite/2nd Yr U8: \$650. Intermediate Mite/1st Yr U8: \$525. Ice Mite/U6: \$395. Discount to first year to association family at the IP level: \$100. First year to association family at the competitive level: \$200. Motion to set fees as above: Bertossi. 2nd: Rankin. motion carried.

Recommend setting the following volunteer parameters: 1 IP level player: 9 hours, \$200 buyout, \$400 penalty for not fulfilling hours. 1 IP and 1 competitive level player: 16 hours, \$300 buyout, \$600 penalty for not fulfilling hours. 3 or more at any level or 2 competitive level players: 20 hours, \$400 buyout, \$800 penalty for not fulfilling hours. Motion to set as above: Jensen. 2nd: Rankin. Motion passed.

Motion to adjourn: Jensen. 2<sup>nd</sup>: Rankin