

WHA Board Meeting Minutes

September 21st, 2014 – 7:00 PM @ Waseca Community Arena

Attendance: See Last page

- Call Meeting to Order at 7:01pm
- Approval of August Meeting Minutes and September Meeting Agenda
  - Motion to approve by Mike R. and seconded by Jeremiah M. passes 10-0

**Gambling Report:** Al Kunz

Approval of August's Expenses \_\_\_\_x\_\_\_\_ Lawful purpose expenditures \_\_\_\_x\_\_\_\_

Pre-approval of October's Expenses \_\_\_\_x\_\_\_\_ Lawful purpose expenditures \_\_\_\_x\_\_\_\_

Checking Account Balance: \_\_\_\_x\_\_\_\_

- Continue to look good. Bingo at one establishment has not gone well. Try two more times.
- Achieved 4 star rating
- Motion to approve the gambling report by Jason A. and seconded by Trent M. Passes 10-0

**Financial Report:** Treasurer

General Account Balance \_\_\_\_x\_\_\_\_ Concession Account Balance \_\_\_\_x\_\_\_\_

Arena Ice Balance: \_\_\_\_x\_\_\_\_

Motion to approve the financial report by Julie M. and seconded by Darla D. Passes 10-0

**Guest speaker:**

Kelvin Nelson and Chris Storey:

- Skills sessions – Practice plans are set. We are looking at having some HS players help with the stations. 6 coaches per session will be needed. Each level will have different goals and skill sets for each. A game plan will be developed to have the WHA coaching running on the same program. Need to get Kelvin's and Chris' info on the website.

**Reports and Updates:**

- District 9 Update: - Meeting is September 22<sup>nd</sup>.
- Presidents Report:
  1. Calendar Sales – Saturday the 28<sup>th</sup> 3-5pm. Need Missy R. info on the website.
  2. Waseca Hockey Day – December 20<sup>th</sup>, Raffle?- Jeremiah, Kelly, Amy and Mike
  3. Status of Arena Contract Negotiations – Looking over and will look at approval next month.
  4. First Day of Ice – Oct. 11<sup>th</sup>
  5. New HS conference – new banners.

**Committee Reports:**

- Registration – Some late calls for mites and ponies. Darla will make return calls.
  - New player info for volunteer opportunities and gear is needed.

- Volunteer Hours – nothing new
- Equipment Report HEP – Set dates for rental.
- Fundraising – Kwik Trip machines. Salt sale coming up.
- Tournaments – Dates are wrong on the website. 3 girls team signed up. The committee is not going very well. No one is stepping up. Martin E. and Julie are working on getting teams.
- Ice Scheduler – schedule is being worked on.
- Recruitment – 1500 flyers handed out. Doing 2 on 2 challenge again. Signed up for 3Gold status
- Arena Liaison / HS – Pete M. was added to the arena board as treasurer. Had a good meeting and there were steps taken that were extremely helpful in the progress of both boards communicating. Try hockey for free is being set.
- WHA Website Coordinator – Need to update info in regards to additions and job changes.
- Concession Stand – nothing new
- Coaching Coordinator – Nothing new
- Officials Coordinator – all set.
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) – One of the few associations that doesn't have a dehumidification system.

**Discussion Items:**

- Final Registration Numbers – Don't know completely
- Status of WHA
- Number of Teams – Don't know completely. Depends on if members move from one team to another.
- Arena Sponsorship Mailing – Sent out mailings. Need to hit businesses that are not Chamber members.
- Kwik Trip Pre-paid Gas Card Machines – see above.

**Action Items:**

- Increase pay for Gambling Manager – Motion to approve increase in pay for Gambling manager of \$125.00/ mo and increase the assistant pay of \$50.00/mo. Motion by Mike R and seconded by Darla. Passes 9-0-1 abstention.
- Approval of Purchase of Dasher Boards for Outdoor Rink- Motion to purchase new dasher boards by Tracy J and seconded by Brian W. Motion passes 10-0
- Approval of Co-Purchase of Dehumidification System - Motion to approve co-purchase of dehumidification system by Jeremiah M. and seconded by Jason A. Passes 10-0
- Approval of Official Team Photographer - Motion to have Acorn photography do team pictures by Teresa S. and seconded by Julie M. Passes 10-0
- Motion to Adjourn the meeting at 10:10pm by Mike R. and seconded by Trent. Passes 10-0

**Next Meeting Wednesday, October 15th, 2014 @ 6:30 PM Waseca Community Arena**

## **ATTENDANCE RECORD**

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