

WHA September 2014 Board Meeting Minutes

Meeting Date: September 1, 2014

Attendance: Brooks Rankin, Bob Roeser, Jeff Bauer, Mark Larsen, Charlie Vacek, Chaz Larson, Tom Masog, Amy Schneider, Steve Bertossi, Cristal Norling, Tom Nessa, Kip Rakos

Absent: None

Visitors: None

Pre-Meeting Vote: On August 21st Motion made to replace Summer Jensen (resignation) with Brooks Rankin as WHA President: Roeser, 2nd Bauer: Motion carried via e-mail vote.

Call to order: Brooks Rankin in alternate location (Waconia VFW).

Motion to approve August minutes: Roeser, 2nd Rakos, motion carried.

President's Report:

Request made by the president for the board to recommit efforts to work together to improve the association. Also a restatement in accordance with WHA rules, board meetings will be conducted in accordance with in the intent of "Roberts Rules".

Registration deadline set for the 22nd of September, after that a \$50 late fee will be assessed in accordance with bylaws.

As a board covered the WHA Guide Book looking at what needed to be updated as a follow on to previous board decisions over the last year.

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:

Nothing to report.

Ice Coordinator:

Computer program is up and running. Ice has been reserved and scheduled through tryouts.

Communications Coordinator:

WHA registration is up and running.

Continuing to update WHA Guide Book as changes are identified.

Marketing/Fundraising Coordinator:

Golf tournament is going well, sponsorship is looking strong, but we are still looking for more live auction items.

Nickle Dickle Day booth is ready; we will be manning a hockey shoot out game and handing out WHA bracelets to help promote WHA.

Waffle breakfast sales are strong but we need to continue to promote the event to ensure the event is a good one for the WHA.

Lions calendars will be ready for distribution on Wednesday, we will be sending out a letter to the families explaining the details of the Lions raffle.

High School Liaison:

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

IP Coordinator:

Rookie Camp registration is open.

ACE Coordinator:

Still looking for coaches at the peewee level.

Should be providing candidates for Squirt and U12 coaches soon.

Currently working with Mound and Hutchinson for outside scrimmage for tryouts, should be finalized soon. Still looking for evaluators for those sessions, please contact the ACE coordinator with any recommendations.

HDC camps currently have 97 players paid and are being run by High School coaches Lenten and Rice.

Competitive Team Manager Coordinator:

VFW meat raffle volunteers are filling up fast and the fundraiser is proving to be valuable to the WHA. Keep promoting this event to get the maximum donation from the VFW.

Girls Coordinator:

U10 numbers look strong, still working to identify U12 numbers. Girls meeting planned for tomorrow with Girls Coordinator, President and D6 Rep in attendance.

District 6 Rep:

Tournament of Champions for Squirts and U10s will not take place this season. Regular scheduled playoffs will however take place.

Talk of redistricting continues within Minnesota Hockey and D6, however it is proving to be more complicated than originally thought.

Background checks every two years for coaches, all non-coaches are required to have background checks done every year.

D6 Safe Sport training will be coming soon.

New Business:

HDC makes the following recommendation: Co-head coach squirts Marvin Denzer and Cory Martin.

Motion made to approve Marvin Denzer and Cory Martin as co-head coach of a squirt level team: Rakos, 2nd Roeser, motion carried.

HDC makes the following recommendation: Jeff Balow to head coach Bantam A team.

Motion made to approve Jeff Balow as Bantam A head coach: Nessa, 2nd Bauer, motion carried with a 10 to 2 vote.

Old Business:

Motion made to reconsider Tim Blinkhorn as Bantam C head coach: Norling, 2nd Bauer, motion carried with a 10 to 2 vote.

Motion made to approve Tim Blinkhorn as Bantam C head coach: Nessa, 2nd Chaz Larsen, motion carried with a 10 to 2 vote. Dissenting votes cast by Mark Larsen and Kip Rakos.

Motion to adjourn: Masog, 2nd Nessa.

Next meeting October 6th, Waconia Ice Arena.

After meeting votes via e-mail:

Motion made on September 8th to approve John Dondelinger as a peewee head coach dependent upon what level his son makes through the tryout process: Bertossi, 2nd Roeser, follow on motion to table vote on John Dondelinger until October board meeting: Rakos, 2nd Rankin, motion failed with a 3 to 8 vote with 1 member not voting. Motion to appoint John Dondelinger as a peewee level coach approved with a 10 to 1 vote with 1 member not voting.

Motion made on September 12th to approve Mike Praus as Pewee C head coach: Bertossi, 2nd Rankin, motion carried.

Motion made on September 15th to approve Mitch Lebens as U12B head coach: Bertossi, 2nd Bauer, motion carried.