

## WHA Board Meeting Minutes

January 21<sup>st</sup>, 2015 @6:30pm Waseca Community Arena

- Call meeting to order at 6:35pm
- Open Forum- no sign up
- Approval of December's meeting minutes and January's meeting agenda
  - Motion to approve by Tracy J. and seconded by Darla D. Passes 7-0

### Gambling Report

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

Pre-approval of February's expenses \_\_\_x\_\_\_ Lawful purpose expenditures \_\_\_x\_\_\_

Checking account balance \_\_\_x\_\_\_

Motion to approve the gambling report by Trent M and seconded by Julie M. Passes 10-0

### Financial Report

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

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

- WHA 10u/12u tournament financials: \$1,133 profit – had 4 less teams than the prior yr.
- WHA Bantam tournament financials: \$61.00 profit

Motion to approve the financial report by Jeff H. and seconded by Tracy J. passes 10-0

### Reports and updates

- District 9 update
  - See district 9 meeting minutes
- Presidents report
  - Calendar check signatures
  - Bingo tent insurance
  - Gretchen Priebe benefit: Gambling license provided by Community Arena
  - Update on Mexico Vacation Raffle: Sell anywhere so lets get them sold.

### Committee Reports

- Registration – nothing new
- Volunteer hours- need help at 12U district
- Equipment report HEP- nothing new
- Fundraising- sell vacation raffle tickets at Sleigh and Cutter

- Tournaments- PeeWee B – Hansen’s will bring in smoker and provide ribs and chicken
- Ice Scheduler – nothing new
- Recruitment – Feb 21<sup>st</sup> is try hockey for free. 40 jerseys and sticks to give away
- Arena Liaison/HS – nothing new
- WHA Website Coordinator- no update
- Concession Stand- no update
- Youth Hockey Director and coaching Coordinator- looking at software for scheduling
- Officials Coordinator – 10U/12U tournament went well
- High School Varsity Hockey Coaches
  - What happen to the skills sessions

### **Discussion Items**

- Hockey Day Financials – right now \$5700.00 profit
- Outdoor Rink Budget Update - \$16,000 under budget. We thank all the volunteer and businesses that donated their resources to make the rink affordable.
- Payback WHA savings- Some financials still need to be addressed before putting back
- Update on Outdoor rink
  - Maintenance- school to remove snow
  - Camper- please pick pucks up and play hockey with the pond hockey goals
    - No slap shots

### **Action Items;**

- WHA games – Squirts are not to add anymore games

### **Close Meeting**

Motion to close meeting for WHA Matter by Jason A and seconded by Jeremiah M. Passes 10-0

### **Open meeting**

- Motion to open the meeting back up by Brian W. and seconded by Julie M. passes 11-0
- Motion to adjourn meeting at 7:55pm by Jason A and seconded by Jeremiah M. passes 10-1

Wednesday, January, 21<sup>st</sup>, 2015

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 Roessler- 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