

WHA Board Meeting Minutes

February 19th, 2015 @6:30pm Waseca Community Arena

- Call meeting to order at 6:41pm
- Open Forum- no sign up
- Additional items for the February agenda? none
- Approval of January's meeting minutes and February's meeting agenda
 - Motion to approve by Darla D and seconded by Jeff H. Passes 7-0

Gambling Report

Approval of January's Expenses ___x___ Lawful purpose expenditures ___x___

Pre-approval of March's expenses ___x___ Lawful purpose expenditures ___x___

Checking account balance ___x___

Motion to approve the gambling report by Tracy J. and seconded by Mike R. Passes 7-0

Financial Report

General Account Balance ___x___ Concession Account Balance ___x___

Arena Ice Balance: ___x___

- WHA Pee Wee tournament financials: Estimating \$2,000 to \$2500 profit

Motion to approve the financial report by Jeff H. and seconded by Darla D. Passes 7-0

Reports and updates

- District 9 update
 - District Report (Tournaments)
- Presidents report
 - WHA Teams District Tournament Results
 - Update on Mexico Vacation Raffle
 - Skills sessions
 - Coaches evaluation of players/next years level of play
 - Last Day of Ice

Committee Reports

- Registration – nothing new
- Volunteer hours- need help at PeeWee Regions
- Equipment report HEP- nothing new

- Fundraising- sell Vacation tickets anywhere.
- Tournaments- Bantams lose in district tournament. Upcoming - PeeWee B Regions. 12U in Regions. Squirts in Winona end of year, Bantam B- in Rochester for end of year.
- Ice Scheduler – were at 633 hours out of the 650 hours.
 - Let’s set the schedule for Mites, Ponies and skills for next year and lock them in.
- Recruitment – Free hockey day.
- Arena Liaison/HS – Dehumidifier is running. Utilities est. \$1200-1500 a week for Arena.
 - Go an extra week to get an idea of what it is.
 - Watering hose will need to be replaced.
- WHA Website Coordinator- no update
- Concession Stand- no update
- Youth Hockey Director and coaching Coordinator-
 - 3 on 3- who should run it for next year?
- Officials Coordinator – Need help for the PeeWee regions. Jeff and Julie will be out of town.
- High School Varsity Hockey Coaches
 - Summer ideas- 5000 club, pushups, burpies, pull-ups?
 - Shooting club 90 days? 10,000 shots squirts and mites, PW double, Bantams quadruple.

Discussion Items

- Try Hockey for free – Chris Storey setting up coaches.
- Who’s helping? Amy, Darla and whomever can make it.
- Hockey day financials
- Outdoor rink – Add center light for extra light.
 - Neighbor/Pucks – Remind players to pick them up.
 - Video camera? Luke Mathern would be willing to install.
 - Camper – On school property and neighbor will be asked to move next year.
- Pee Wee regions
 - Grill burgers – decided not to
 - Goalie judges / ticket takers – on Dibs
- WHA Banquet April 6th @ VFW
 - Prizes for Players – Sticks, jerseys, hats, candy.
 - What works/what doesn’t

Action Items:

- WHA board term limits – Motion to allow an annual term after the first 3 year term. Motion was tabled to next month meeting. Check the By Laws.

- Set May Registration Date- Motion to set May 17th, 2015th as registration day by Darla D. and seconded by Brian W. Passes 7-0
- Motion to adjourn the meeting at 8:23pm by Darla and seconded by Amy R. Passes 6-1

Next Meeting Wednesday, March 18th, 2015 at 6:30pm Waseca Community Arena

Thursday, February 19th, 2015

1. X Kelly Heitkamp-President
2. X Mike Rolling-Vice President / Recorder
3. _____ Trent Morris-Treasurer —
4. ✓ Al Kunz-Gambling Manager
5. X Jeff Herbst-Tournament Coordinator —
6. _____ Jeremy Brown-Ice Scheduler —
7. _____ Julie Miller-Tournament Coordinator —
8. X Amy Roessler- Fundraising
9. X Theresa Schumacher-Volunteer Hours
10. X Darla Dahnert-Registration Coordinator
11. X Tracy Jevning-Volunteer Hours
12. Via Phone Brian Weller-Hs / Arena Board Liason
13. _____ Jason Attenberger-Equipment Manager / HEP —
14. _____ Jeremiah Miller - Recruitment —