



**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS  
March 2, 2015**

**Attendance:** Brooks Rankin, Amy Schneider, Chaz Larson, Tom Nessa, Mark Larsen, Cristal Norling, Charlie Vacek, Jim McNulty, Mike Wozniak, Derrick Avelar, Dan Atkinson

**Absent:** Bob Roeser – Excused, Steve Bertossi – Excused

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**Call to Order:** Brooks Rankin, President

**President's Report:**

Brooks Rankin reported that the meeting with the City of Waconia went extremely well. We should continue to use these meetings to positively affect the dynamic between the city and the WHA.

In the meeting the city broached the subject of the WHA hosting a hockey tournament. In line with that request, we are tentatively scheduling a Squirt Tourney at the WIA on Jan. 1 – 3.

The city would appreciate it if we could submit our ice schedule for 2015-16 as soon as possible to allow them to offer the remaining ice for rent.

The city is taking the “50% revenue” language out of the contract. This will allow the WHA to retain all proceeds from tournaments and events hosted by the association.

Brooks suggested that we do a “coaches debrief” and overall fundraising analysis during the summer.

Board positions that will open for the 2015-16 season:

Vice President

ACE Coordinator

IP Coordinator

Communications Coordinator

Fundraising Coordinator

Secretary

Girls Coordinator

**Secretary:**

Motion to approve February meeting minutes: Dan Atkinson 2<sup>nd</sup>: Cristal Norling – Motion carried

**Girls Coordinator:**

Mike Wozniak stated that we have (7) U12 girls returning, however, (3) of them may want to skate elsewhere. There are ongoing discussions to retain all the skaters. We are almost at (2) teams on U10, depending on which skaters return next season.

Plans are in the works for a girl's hockey camp this summer.

**D-6 Representative :**

Charlie Vacek reminded the association that there is a \$500 fine for participating in any unsanctioned jamboree. He indicated that D6 is contemplating a change to this rule next year, but the rule is still in effect and must be followed.

Additionally, there is L4 training coming up.

**Ice Coordinator:**

Mark Larsen addressed the projected number of Bantam skaters next year. The Association currently stands at 33, assuming all the skaters return next season. If those numbers continue, it might make sense to begin a conversation with another Association (Mound?) about merging certain levels.

He is working with the city regarding the ice cancellation procedures.

**Treasurer:**

Jim McNulty advised the Board that the WHA accounts are in good shape. Our current receivables have been reduced to \$0.00.

The Association received \$12,000.00 from calendar sales this season. We also paid out \$3,000.00 to members that sold more than their required number of calendars.

**ACE coordinator:**

Absent

**Vice President Report:**

Absent

**Competitive Team Manager:**

Cristal Norling was approached by Island View regarding hosting the WHA Golf Outing. The outing is currently scheduled to be held at Shadowbrook again this year and there are no plans to change the location. Remaining with Shadowbrook allows us to continue to have the event on the weekend, the fees are lower, etc.

**Marketing/Fundraising Coordinator:**

Amy Schneider noted that the calendar sales are done for the year. The association needs to make a decision soon on if we are going to continue with the sales next season. The association has a great relationship with the Lions which should be taken into consideration when making the decision.

The WHA will be selling programs at the Wild game on April 2<sup>nd</sup>

The silent auction could use more items.

**Communications Coordinator:**

Chaz Larson requested funds to renew the waconiahockey.org domain name. He also suggested that we continue to own the .net and .info domains: Dan Atkinson 2<sup>nd</sup>: Brooks Rankin – Motion carried

**IP Coordinator:**

Derrick Avelar has been working with Community Ed. to advertise the WHA in their flyers. Once that is complete, he will work with NYA to be included in theirs as well.

Rookie camp will be free next year for new skaters.

The Mound Jamboree was a success.

**High School Liason:**

Tom Nessa is working with the high school to determine ice schedules for next year.

**Motion to Adjourn:** A motion to adjourn was made by Brooks Rankin and seconded by Derek Avelar.

**Next Meeting:** Monday, April 6, 2015 at 7:00 p.m.