

WHA Board Meeting Minutes

March 18th, 2015 - 6:30pm @ Waseca Community Arena

- Call meeting to order at 6:32pm
- Open Forum- no sign up
- Additional items for the March agenda?
- Approval of February's meeting minutes and March's meeting agenda
 - Motion to approve by Jeremiah M. and seconded by Tracy J. 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 Jason A. and seconded by Julie M. Passes 7-0

Financial Report

General Account Balance ___x___ Concession Account Balance ___x___

Arena Ice Balance: ___x___

- Discussed WHA District and Regional Tournament financials

Motion to approve the financial report by Julie M. and seconded by Mike R. Passes 7-0

Guest speaker:

Jeremiah Miller – 14U interest, if we can get enough players we would have a coach. Potentially 7 girls right now.

Reports and updates

- District 9 update
 - District tournaments report
- Presidents report
 - Update on Mexico vacation raffle/wha banquet
 - Use of outdoor rink – was huge for the mites levels
 - Dry land equipment purchased from First National Bank Donation
 - Volunteer Plaque – put names on the plaque
 - Gretchen Priebe Benefit discussion

Committee Reports

- Registration – May 17th
- Volunteer hours- finishing up on DIBS
- Equipment report HEP- Work in progress. Deposit does help to get equipment back. Girls HS will more than likely ask for new jersey's. Jason will post some dates for returning equipment.
- Fundraising-
 - Mexican vacation raffle
 - Salt Sale
 - Calendars
 - Golf – Donna H.
 - Chris Hawkey concert – Kelly H.
- Tournaments- successful season. Will need to set dates.
- Ice Scheduler – nothing new
- Recruitment – 14 kids at the try hockey for free – Talk about splitting the Pony's season into 2 sessions. We have extra sticks and jersey's from USA hockey.
- Arena Liaison/HS – Equipment replacement. Need to look at scheduling software.
- WHA Website Coordinator- updated
- Concession Stand- nothing new
- Youth Hockey Director and coaching Coordinator- no update
- Officials Coordinator – no update
- High School Varsity Hockey Coaches – no update

Discussion Items

- Outdoor Rink spring/summer – Remove the tarp – need to do landscaping.
- 3 on 3 Fall League/ start of next season
- Possible player numbers next year
- WHA Banquet April 6th @ VFW
 - Agenda
 - Skate Awards
 - Participation Certificates
 - Volunteer of the year award and coach of the year award
 - Coaches
 - Snacks
 - Prizes for Players
 - Mexican Raffle Giveaway

- Additional items
- WHA Board Ballot – looking for board member
- Status of WHA Jersey's and Equipment turn in – turn at banquet
- Community Ed Brochure - Done
- Spring Registration Date Set – May 17th 5-7pm

Action Items;

- Policy change WHA Board member terms – Motion to approve policy change for board member term limits by Jeremiah M. and seconded by Tracy J. passes 9-1
- Policy change moving WHA players to High School – Motion to approve moving WHA players to High School policy change by Brian W. and seconded by Trent M. Passes 10-0
- Policy change early move-up WHA players – Motion to approve the WHA early move up policy change by Trent M. and seconded by Brian W. Passes 9-1
- Next year team playing levels – Motion to approve next year's team levels by Julie M. and seconded by Amy R. Passes 7-3
- Coaching pay / level – Motion to pay pony and mite level coaches by Teresa S. and seconded by Trent M. passes 9-1
- Motion to adjourn the meeting at 8:55pm by Mike R. and seconded by Jeff H. passes 9-1

Next Meeting Sunday, April 19th 2015 at 6:30pm Waseca Community Arena

Policy Change:

WHA Board Member Term Limits

- A WHA Board Member upon being elected by the WHA Membership must run for and complete their three year term upon their first election.
- A WHA Board Member can run for Re-Election for a one year term after serving their first three year term. The one year term must be consecutive to their three year term and such board member can continue to run for an indefinite amount of years.
- If a candidate has already completed a three year term, but did not run for re-election the following year after the three year term was fully completed, then that candidate must run and complete another three year term before he or she is eligible for a one year WHA board term.
- The WHA Board Member ballot will not state their term in the amount of years the candidate is running for, but just state the candidate's name.
- A WHA Board Member does not need to have a WHA player I the Waseca Hockey Association to become or continue to be a WHA Board Member

Policy Change:

Move-up WHA Players

- A player is able to move up to the higher team level (Mite – Squirt / Squirt to Pee Wee / Pee Wee to Bantam / 10U to 12U / 12U to 14U) throughout his or her WHA career.
- Player must register for the team that is at their current age.
- A parent must fill out the Early Move-up Player Form and provide it to the WHA Coaches Coordinator or the WHA President before November 1st of that given year.
- The Player will not be considered to move up if the Early Move-up Player Form is not turned into the WHA Coaching Coordinator or WHA President by November 1st.
- The player must be talented enough to be one of the top three offense players or top two defense players on the higher level team to be considered to be moved up. That evaluation must be made by the WHA Coaching Coordinator, Current Team Coach and Higher Level Team Coach, if those three parties don't believe the player can make the top line in offense or defense then the player is not eligible to move up. The evaluation will not take longer than 2 weeks.
- The player cannot move up to the higher level team if his or her current team is an "A" team Coach.
- The player cannot move up to the higher level team until the "Early Move-up Player Form" is signed off by the WHA Coaching Coordinator, Current Team Coach and higher level team Coach.
- The WHA Coaching Coordinator will bring the recommendation for the player to be moved up to the higher level team to the WHA Board for approval.
- The WHA Coaching Coordinator does not bring the "Early Player Move up Player Form" to the WHA Board if there is a unanimous approval on the form from all three coaching parties involved. (WHA Coaching Coordinator, Current Team Coach and Higher Level Team Coach).
- The player cannot play on the higher level team until the higher level team registration balance is paid in full.

Policy Change:

Moving Up WHA Players to High School

- The Waseca High School Coaches have until September 1st to notify the WHA if they plan on moving a WHA eligible player up to High School.
- Any WHA eligible player that has not been asked by the High School Coach to move up, but feels he or she has the ability to compete at the High School level has until October 7th to register with the WHA. After October 7th the WHA will only accept Bantam and 14U players that have just moved to Waseca or the coop communities and brand new players.