



**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS**

**May 4, 2015**

**Attendance:** Brooks Rankin, Chaz Larson, Tom Nessa, Steve Bertossi, Mark Larsen, Cristal Norling, Charlie Vacek, Jim McNulty, Mike Wozniak, Derrick Avelar

**Absent:** Dan Atkinson - Excused, Bob Roeser - Excused

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

The first portion of the May meeting was conducted by the existing board members.

**President's Report:**

Explained process for electing and assigning new board members. Because we had seven open positions and only six people come forward, there was no vote taken from the association members as all candidates would be elected to the board with a single vote. Explained that the current board would conduct a final meeting for April business and new members would be assigned after official board matters.

Motion to approve April's meeting minutes. Second, Tom Nessa. Motion passed.

**Girls Coordinator:**

Mike Wozniak stated that he anticipates two U10 teams so tryouts will be needed.

**Treasurer report:**

Working with Drazan to get final financial report for 2014-15 fiscal year. Expects final report soon. Checking account balance: \$66,096.24. Savings account balance: \$13,099.14. Fundraising account balance: \$200.75.

**High School liason:**

Working with Blue Line club and AD to discuss cooperation between WHA and high school for coming season.

**Competitive Team Manager:**

Cristal Norling discussed the manager's year-end follow up meeting. Agreed on \$200 maximum to spend for meeting for team managers. Also discussed current situation with VFW for meat raffle volunteers and asked for a decision to continue at a reduced rate of \$50 per night. Agreed to finish up May @ \$50 per week and take off summer. Revisit in fall. Photographers Scott Bollister and Lynn Laumann have both indicated an interest in taking photos for the 2015-16 season. Board would like to use one photographer. Get proposals for a two year commitment to include cost, timing, picture location, extra photo for association banner and samples of options offered.

**Communications Coordinator:**

Work on end of season survey. What different questions to include in this year's survey? i.e. have an outdoor rink? WHA funds being used for it? Fundraising feedback, suggestions?

**IP Coordinator:**

Derrick Avelar discussed the community ED brochure that is due by June 1<sup>st</sup>. Possible to have a community ED do an intro to hockey something where we provide coaches. Agreed to get into the next brochure and decide how to proceed based on response.

**Transfer of Board positions:**

The outgoing board members were thanked for their commitment and service: Steve Bertossi, Amy Schneider, Chaz Larson, Bob Roeser (absent), and Dan Atkinson (absent). The other two members who had finished this term, Mike Wozniak and Derrick Avelar, have indicated their interest to stay on and serve a new two-year term.

The other four people who had submitted a request to be considered for the board were approved and elected: Dave Montgomery, Kris Thomson, Shawn Simons and Mary Braunwarth.

New positions were assigned as follows: Mike Wozniak – Girls coordinator, Derrick Avelar – IP coordinator, Dave Montgomery – ACE coordinator, Kris Thomson – Communications coordinator, Shawn Simons – Secretary, Mary Braunwarth – Fundraising coordinator. The Vice President position remains unfilled.

Brooks explained that Bob Roeser had indicated that if no one else came forward, he would be open to discussing the possibility of staying on for a new two-year term as VP.

New members were introduced and an informal discussion was had between the newly elected board.

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

**Next Meeting:** Monday, June 1, 2015 at 7:00 p.m.