



**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS  
JULY 13, 2015**

**Attendance:** Brooks Rankin, Bob Roeser, Tom Nessa, Mark Larsen, Cristal Norling, Charlie Vacek, Jim McNulty, Mike Wozniak, Derrick Avelar, Mary Braunwarth, Dave Montgomery, Brad Bodem, Shawn Simons, Michelle Borland.

**Absent:** Mark Larsen

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**Call to Order:** Brooks Rankin, President called the meeting order.

**President:**

Introduced new board member, Michelle Borland, as secretary.

**Old News:**

- Shawn waiting on June 2015 meeting minute approval, members will vote via email
- Photography still pending.
- Survey results still pending, Shawn will follow up with Chaz.
- Board needs to approve language in Ice agreement with city.

**Girls Coordinator:**

Mike Wozniak said U12 teams from Mtka said they would take girls in exchange for prime ice time (5:30p-8:30p). Prior Lake said they would take girls, but they co-op with Burnsville and it would be a far drive for Waconia families. No U14 team. U10 will have 2 teams.

### **High School:**

Tom Nessa will meet with Dave Montgomery and HS coach, Patrick Lenton on 7/14 and should have a commitment for Bantams needed by end of week. 9<sup>th</sup> graders are eligible, but will not be forced. JV currently has 25-20 candidates, but will likely need to pull-up one goalie.

### **ACE:**

Dave Montgomery said Waconia will currently have 2 Bantam teams. Numbers are at 32 (-) any that may go to JV. At this point, Mound will most likely not join our Bantams as they have no parent commitment. He is working with city on Dryland sessions for stick-handling, shooting, and looking at possible Safari Island connections.

Vote on HDC nominees: *Derrick Avelar, Mike Wozniak, Jeff Balow, Mike Kray, Dan Schroeder, Tony Michel, and Brad Bodem.*

Brooks R. made motion to approve, 2<sup>nd</sup> by Michelle B. Vote: Nominees Approved.

### **D-6 Representative:**

Charlie Vacek nothing to report. Next President's meeting is 21<sup>st</sup>.

### **Treasurer:**

Jim McNulty reported that the current financial condition and balances are good. Jim will send list to Cristal of families needing to settle volunteer hours from 2014-15 so she can contact them and cash checks.

Becky Kroells will take over monthly reports on Quick Books (will track monthly balance sheet, monthly reconcile, hardships/discounts, etc.). Dave motioned to approve non-board member, Bob R. 2<sup>nd</sup> the motion.

Vote: Approved.

### **Vice President Report:**

Team number/level requests: Squirt 3 teams, PeeWee 2 teams, U10 A and B teams, Bantams 2 teams. Dave M. motion to approve team level requests, Brooks R. 2<sup>nd</sup>.

Vote: Approved

Squirt Tournament "B" Level will be Jan. Fri-Sun, Jan. 1-3. Teams will be guaranteed 4 games/\$900. Format will be similar to State Tournament, teams will be asked to participate. IP families will be asked to volunteer hours over weekend.

### **Competitive Team Manager Coordinator:**

Cristal Norling said the VFW will need volunteers on Fri nights Sept – May and would like to add 2 add'l volunteers on Saturdays 12:30-4p for Bingo. DIBS = 60 hr/month and earn \$500 for WHA. Motion needed to accept add'l Bingo hours on Saturday. Cristal made motion to accept, Michelle B. 2<sup>nd</sup>.

Vote: Approved.

### **Marketing/Fundraising Coordinator:**

Mary Braunwarth presented a coupon book fundraiser with Adrenaline Fundraising in lieu of Ice out tickets and Calendars. The coupon book will include all local businesses and we receive 70% in return (est. \$14 on \$20 books or \$17.50 on \$25). Families would have choice to buy-out of fundraising or sell minimum number of books with a credit back against dues if sell more. Ok to sell portion and pay out remainder. Goal is to raise \$60,000 based off 232 players. Bill Hoag at Adrenaline wants a commitment of what to print, Mary would like buy-out option for families on Registration (will talk to Shawn S.) to help give better estimate, will also ask if company can print more than once. Money suggested use will be for equipment maintenance, outdoor rink, and dryland, etc. Brooks R. made motion to approve, Bob R. 2<sup>nd</sup> motion.

Vote: Approved.

### **Communication:**

Shawn Simons sent June meeting minutes – board members need to sign-up on Google to receive. Let him know what needs to be put on website. Mary B. asked him to put coupon books on registration page when he modifies the Ice Out tickets confirm.

### **IP Coordinator:**

Derrick Avelar said equipment room was messed-up and needs new lock. Equipment inventory: new pucks and bags needed. Big purchase equipment has to be approved. Community Education has full page WHA registration information in Fall issue. 1/2 page ads in Winter, Spring, and Summer. Looking into making registration process easier. In process of organizing Rookie Camp and Competitive level tryouts/skills testing, splitting Mite skaters by age v. ability, etc.

### **President's Report:**

- No D6 meetings yet, Brooks R. will follow up at President's mtg.
- Following up with 4-5 families on volunteer hours from 2014-15
- Outside Rink: Next City park board meeting 8/20.
- Value to be a WHA board/committee member – what do other associations offer as incentive?
- Budget changes: Dryland, tournament fees/team, ice fees, 5% credit to families who pay in full.

### **New Business:**

Recognition policy for Banners hung in arena: what is requirement? 4/4/2011 minutes state 1<sup>st</sup> and 2<sup>nd</sup> in D6 regular season or state. Ok to hang both banners for D6 for Region and State when earned in same season. Trophies ok'd to be displayed from tournaments during current year, only District Regions and State remain in Trophy box.

### **Motion to Adjourn:**

**Next Meeting: Monday, August 3, 2015 at 7:00 p.m.**

Secretary: Michelle Borland