

WHA Board Meeting Agenda

April 19th, 2015 – 7:00 PM @ Waseca Community Arena

- Call Meeting to Order at 7:02pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the April agenda?
- Approval of March's Meeting Minutes and April's Meeting Agenda
 - Motion to approve by Jason A and seconded by Jeremiah M. Passes 7-0

Gambling Report:

Al Kunz

Approval of March's Expenses ____x____ Lawful purpose expenditures ____x____

Pre-approval of May's Expenses ____x____ Lawful purpose expenditures ____x____

Checking Account Balance: ____x____

Motion to approve the gambling report by Mike R and seconded by Darla D. Passes 8-0

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____

- Motion to approve the financial report by Jeremiah M and seconded by Jason A. passes 8-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. None
- Presidents Report: Kelly Heitkamp
 1. Congratulate Anthony Martens
 2. Start Thinking if You Want a New Board Position
 3. Should We Eliminate Any Positions or Add?
 4. Mexico Vacation Raffle Totals - \$2370.00
 5. How Many Parents did not fulfill their Volunteer Hours – Quiet a few
 6. Fundraiser Spreadsheet / Each Year – Develop so we can trend the fundraisers
 7. Additional Dry land Equipment – Purchased from the First National Bank donation
 8. Volunteers Plaque – Brian is getting the names added.
 9. Cleaning of the Outdoor Boards- will need to wait until the ground firms up
 10. Player Issue – board determined no change to decision of grievance committee.

Committee Reports:

- Registration – Darla
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Amy
- Tournaments – Julie and Jeff
- Ice Scheduler – Jeremy
- Recruitment – Jeremiah
- Arena Liaison / HS – Brian
- WHA Website Coordinator - Anthony Martens
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – (Kelvin Nelson)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Outdoor Rink Landscape – getting quotes
- Tar / Cement Outdoor Rink Quotes? Seems like everyone is leaning toward painted tar.
- Fall 3 on 3 Leagues – Discuss who is running / involve the arena board
- WHA Banquet What Could We Do Better? Move tables closer to the door and better tickets for the youth prize give away.
- Arena Internet – request to have the arena board look at upgrading their WiFi.
- Fair – Bingo tents and indoor fee's- Payment for the 2015 fair is due May 1st. Ask why our deposit from last year was cashed.

Action Items:

- Next Year's Registration Fee's
 - Motion to approve \$5.00 dollar increase for all teams except the ponies and new players by Brian W. and seconded by Jason A. Passes 7-0
- New player move up policy
 - Motion to amend the removal of the sentence: The WHA Coaching Coordinator does not need to 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) by Jason A. and seconded by Brian W. Passes 7-0
- Motion to adjourn the meeting at 9:02pm by Trent M. and seconded by Darla D. Passes 6-1.

Next Meeting Sunday, May 17th, 2015 7:00 PM Waseca Community Arena

Sunday April 19th, 2015

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