

WHA Board Meeting Agenda

June 27th, 2015 – 7:00 PM @ Waseca Community Arena

- Call Meeting to Order 7:03
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the June agenda?
- Approval of May's Meeting Minutes and June's Meeting Agenda
  - Motion to approve meeting minutes by Tracy and seconded by Brian. Passes 8-0

**Gambling Report:** Al Kunz

Approval of May's Expenses \_\_\_\_\_x\_\_\_\_\_ Lawful purpose expenditures \_\_\_x\_\_\_\_\_

Pre-approval of July's Expenses \_\_\_\_\_x\_\_\_\_\_ Lawful purpose expenditures \_\_\_x\_\_\_\_\_

Checking Account Balance: \_\_\_\_\_x\_\_\_\_\_

Al is paying \$5000 in ice fees - \$5,931 left to pay.

Motion to approve the gambling report by Jason and seconded by Anthony. 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 Al and seconded by Brian. Passes 8-0

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp-none
- Presidents Report: Kelly Heitkamp
  1. Strategic Planning Meeting Set Date – Date is set.
  2. District 9 Tournament and Regional Tournament
  3. Chris Hawkey Concert – August 1st
  4. Chris Hawkey Concert Raffle – discussion on items
  5. Additional Dryland Equipment
  6. Volunteer Plaque
  7. Grievance Committee – Discussion, Mankato uses a police officer in charge.

**Committee Reports:**

- Registration – Darla
- Volunteer Hours – Teresa and Tracy – Nothing new-We charge for missed hours.
- Equipment Report HEP – Jason-Trying to get jerseys
- Fundraising – Tournaments – Amy- looking into wine and canvas event.

- Ice Scheduler – Anthony- Jeremy is working with Anthony, Checking on software available from our website provider- possibly \$500.00?
- Recruitment – Jeremiah- Community Ed ad, 2 and 2 challenge again through MN Hockey
- Arena Liaison / HS – Banner for PeeWee and Girls 12U, we are going to get a banner for Bantam B2 team. District didn't provide
- WHA Website Coordinator – Anthony- need a vectorized image of our logo. Jeremiah may have these available and will work with Anthony.
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – Vacant
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

**Discussion Items:**

- Bingo Tent-Renting a tent for \$675 and need to get insurance for another \$350.
- Super Bingo
- Golf Tournament
- Outdoor Rink Landscape
- Tar / Cement Outdoor Rink Quotes?
- Additional Revenue for Arena / Fall 3 on 3 Leagues
- First Day of Ice - September 20<sup>th</sup>, 2015-10 days earlier.

**Action Items:**

- Hiring of Eric Fink as WHA Skills Coordinator
  - Discussion, Kelvin N. will not do it this year. Erik will work in conjunction with the Steele County Blades coach and players to help with our skills sessions and bring in some camps. Summer camps and teams.
  - Motion to hire Erik Fink as skolls coordinator / tbd for \$5000 by Jason and seconded by Anthony. Passes 7-0
- WHA Scholarships
  - Motion by Jeremiah to increase scholarships to \$750.00 and seconded by Jason. Passes
- Motion to Move July's Meeting to July 26<sup>th</sup>
  - Motion to move July meeting to July 26<sup>th</sup> because of fair by Brian and seconded by Jeremiah. Passes
- Motion to adjourn the meeting at \_8:30 by Jason and seconded by Anthony. Passes
- **Next Meeting Sunday, July 26th, 2015 7:00 PM Waseca Community Arena**