

WHA Board Meeting Agenda

May 17th, 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 April's Meeting Minutes and May's Meeting Agenda
 - Motion to approve by Tracy and seconded by Trent. Passes 10-0

Gambling Report: Al Kunz

Approval of April's Expenses ____x____ Lawful purpose expenditures __x____

Pre-approval of June's Expenses ____x____ Lawful purpose expenditures __x____

Checking Account Balance: ____x____

Motion to approve the financial report by Jason and seconded by Amy. Passes 10-0

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____

- Motion to approve the financial report by Mike and seconded by Anthony. Passes 10-0

Elections:

- WHA President: Kelly Heitkamp was only nomination. He remains WHA President
- WHA Vice President: Mike Rolling was only nomination. He remains WHA V.P./ recorder

WHA Board Positions:

Treasurer: Trent Morris
Ice Scheduler: Anthony Martens
Fundraising: Amy Roessler
Registration Coordinator: Darla Dahnert
Tournament Coordinator: Jeff Herbst
Tournament Coordinator: Julie Miller
High School and Arena Liaison: Brian Weller
Equipment Manager/HEP: Jason Attenberger
WHA Recruitment: Jeremiah Miller
Volunteer Hours DIBS: Teresa Schumacher
Sponsorship: Tracy Jevning

Reports and Updates:

- District 9 Update: Mike Rolling
 1. Overall a good year: 3-4 Safesport incidents.
 2. Investigating making the Girls 14U a 15U program
 3. Make sure your coaches are getting all their modules and screenings done
 4. Fall Camps available for PeeWee's : Check District 9 Website.
 5. Re-elected secretary and 2nd vice president
- 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 – Numbers down...NGIN will do payments online
- Volunteer Hours – \$1,162 collected for hours not filled. Emailing notices out.
- Equipment Report HEP – Still missing some items but overall looking good.
- Fundraising – Donna H. is running the golf tournament, Kelly H. is running the concert - Chris Hawkey
- Tournaments – Posted in Lets Play Hockey
- Ice Scheduler – Nothing new
- Recruitment – 2 on 2 was successful again.
- Arena Liaison / HS – Check on school balance.
- WHA Website Coordinator – nice job on keeping info updated, working on some DIBS items.
- Concession Stand – No update
- Youth Hockey Director and Coaching Coordinator – No update
- Officials Coordinator – (Tom Holtz) – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)- Boys are in 2 summer leagues. HS tournament is filled. Kyle is asking for some new HS girls uniforms. The HS Girls are adopting a HWY. Kyle would like a couple more divider pads. Get quote

Discussion Items:

- Outdoor Rink Landscape – No quotes received. School has done some work on it.
- Tar / Cement Outdoor Rink Quotes? Getting quotes
- Additional revenue, Fall 3 on 3 Leagues – Discuss who is running / involve the arena board
- Golf Tournament Prizes: Do what we did last year.

- 4th of July Bingo: Bingo tent at Lake Fest? Not this year but might be interested next year. Seems to be a lot of work for little return.

Action Items:

- Bingo Tent Insurance
 - Tabled
- WHA Scholarships
 - Tabled
- Move Junes Meeting to the 28th
 - Motion to move meeting to June 28th by Darla and seconded by Tracy. Passes 8-2
- Copier lease
 - Motion to let the copier go back by Anthony and seconded by Brian. Passes 10-0
- Motion to adjourn the meeting at 8:55pm by Mike and seconded by Trent. Passes 9-1.

Next Meeting Sunday, June 28th, 2015 7:00 PM Waseca Community Arena

Sunday, May 17, 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
7. _____ Julie Miller-Tournament Coordinator
8. X 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

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