



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

August 3, 2015

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

Call to Order: Brooks Rankin, President called the meeting order at 7:03 p.m.

President:

- June and July 2015 meeting minutes need board approval.
- 2014-15 Survey results/comments handed-out to board to review.

D-6 Representative:

Team Placements will be done in September and confirmed there is a D6 “opt out of A” form letter to be completed if any association is asking to not field an A team at any level. Assumption is that all associations will field an A team at all levels unless approved otherwise.

Girls Coordinator:

- U12 Girls with Minnetonka still pending.
- New U15 in place of U14 (Ryan was contacted for how many #'s he needs). They need to know who would play U15 v. JV and what additional ice time it would involve?

High School:

HS coach confirmed he would need 1 additional goalie and possibly 0-3 Bantam skaters.

ACE:

- Dave Montgomery confirmed that Hutchinson committed to tryouts.
- HCC camp/dates were sent out
- Coach recruiter email went out

Communication:

- Shawn Simons said he can post registration and teams to do not need to be approved to start the process. It needs to be edited then can be posted within 5 days.
- Confirmation on volunteer hours per skater/family are needed. Motion by Mary to come back to volunteer discussion after all updates have been made, there is not enough information at this time.

Treasurer:

Jim McNulty reported there is currently \$77,000 in the bank. Tournament fees are currently being paid-out (mainly by Squirts and Pee wee teams thus far). Becky K. is done with first month's balance sheet and it was sent to President.

Competitive Team Manager Coordinator:

- Trophies are currently being collected for 2014-15 season.
- Photographer still pending.
- Concession stand cannot be run by WHA this year - it is a year-to-year lease. Current lessee does not want to give up the lease, but would be willing to work with the WHA to improve overall operations of concession stand and create some kind of mutually beneficial relationship.

Marketing/Fundraising Coordinator:

- Golf Tournament in September – *New Chairperson still needed*. Shadowbrook is booked for 9/12/15 at and "save the date" can be created with 4 weeks remaining until event.
- Waffle Breakfast – *New Chairperson still needed*. Possible date is 9/20/15(?). Event is to have a place for hockey signup, fitting, etc. Derek A. offered to help with waffle breakfast.
- Fundraising coupon book has a \$250 value with a tentative cost of \$25/book. Fundraising for 2015-16 season will either need to be completed or worked off.

- **IP Coordinator:**

- Derek A. confirmed Equipment room has been cleaned.
- 3 on 3 mites starts 08/4/2015
- Girl's Pond Hockey currently going on.
- Rookie camp dates – October? To be determined.

Vice President Report:

Bob asked about HDC camp – cost has not been confirmed and email will be sent.

President's Report:

- New Ice Use Agreement sent out with "Per Game" fee clarified for the tournament. Brooks R. made motion to approve. Mike W. 2nd motion. Vote: Agreement approved.
- Send board recruitment/incentive ideas to President via email by 8/8 along with meeting minutes approval.
- New Registrar needed – Brad will send description of position (volunteer hours, no-vote position, etc.).

New Business:

Charlie noticed survey feedback had "poor communication" comments. There is a new family and IP family forum planned per Derek. Shawn will re-send survey request out and find out how many came in.

Motion to Adjourn: Brooks at 8:50p. Charlie 2nd the motion. Meeting adjourned.

Next Meeting: Tuesday September 1, 2015 at 7:00 p.m.

Secretary: Michelle Borland