



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

September 1, 2015

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

Absent: Michelle Borland and David Montgomery

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

D-6 Representative: Charlie Vacek

- Expect A teams at all levels with softer schedules for Squirts.
- Recruiting through community Ed.

Girls Coordinator: Mike Wozniak

- U12 girls are going to skate with Eden Prairie
- Possibility of a U15 team or co-op
- ***Motion Bob 2nd Mike*** WHA is supportive of a 15U team co-op as long as it doesn't negatively impact High school or JV program.

High School: Tom Nessa

- High school is looking for a goalie to move up. Communicated to goalie families at Bantam meeting.
- One Bantam skater may choose to tryout for high school. Discussions are taking place with that family.

Communication: Shawn Simons

- Possibly upgrading NGIN \$700 - \$1200 total cost
- Working on problems with NGIN on our registration

Treasurer: Jim McNulty

- Jim reported there is currently \$65,000 cash on hand.
- Still working on old volunteer checks

Competitive Team Manager Coordinator: Cristal Norling

- Looking for team managers
- Meat raffle to start in Oct
- Photographers are still being reviewed

Marketing/Fundraising Coordinator: Mary Braunwarth

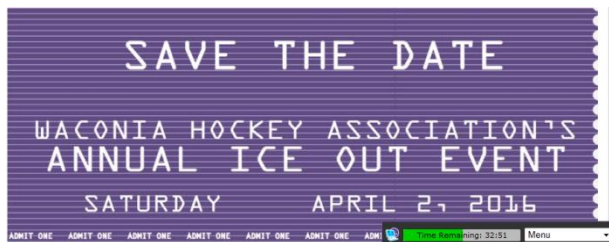
- Coupon book program is signed and can be made available between *Oct 15th and Nov 1st*
- Waffle breakfast and golf tourney are set to go

Email on 09.29.2015:

I just wanted to send a quick note to the group letting you know that we will be sending out the Save the Date announcements for the 2016 Ice Out event through the following channels:

- *WHA Email*
- *WHA Facebook*
- *Community Ed's Distribution*
- *WHA Website*

Below is the image that we're using. In addition, we'll be sending the Dibs announcement for an Ice Out chairperson and sub-committee chairs as well.



Vice President Report: Bob Roeser

- Squirt tourney has 7 teams committed, need 1 more
- Hotels have been reserved and chamber of commerce has been notified

President's Report: Brooks Rankin

- Registration deadline Sept 4th as a soft close and Sept 11 as hard close with a \$100 late fee
- Advertise 5% discount for full payment
- Gerard Hanson will be the new registrar
- Joe and Lori Larson will be new dibs coordinator

Motion to Adjourn: Brooks R. at 830pm

Next Meeting: Monday October 5, 2015 at 7:00 p.m.

Meeting notes by: Brad Bodem