



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

October 5, 2015 @ 7pm

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

Absent: Derrick Avelar, Mary Braunwarth

Call to Order: Brooks Rankin, President called the meeting order at 7:00 p.m.

Roll Call: Mary Braunwarth has put in her resignation.

- Discussion to clarify Fundraising Job Title (in past, the fundraiser person is a liaison for the events, not being the chair). Brooks will follow up with MB to discuss Ice out (proposal already done, etc.). Tom N. can contact coupon book fundraising co. to continue efforts.
- Dan Miller has already committed to chair the Golf event for 2016-17 season.

Approval of September Meeting Minutes: Approved.

ACE-Dave M.

- ***Coaching Recommendations:*** List is not full, only names that have been submitted.

Bantam A: Jeff Balow .

Dave made motion to approve, Cristal second. Approved.

Bantam B2 Waiting for tryouts.

Email amendment on 10/11/2015: Dave is recommending Mike Praus as head coach for the Bantam B2 team.

Brooks made a motion. Brad B and Mike W. 2nd. Approved.

PeeWee A, B2, and C

Bob R motion to approve the following names: *Gary Johnson, Brian Lundgren, and Dave Montgomery* then vote to place on teams after tryouts.

Shawn S. 2nd motion. Approved.

Squirt A, B, and C

Charlie made motion to approve the following names: Tom Battis, Jeff Nelson, James Grant, and Barton Adams, then vote to place on teams after tryouts. (not confirmed).

J.McNulty 2nd motion. Approved (3 abstained from voting).

U10 A and B : no applications. Mike W. will follow-up with P.Woytke for U10A.

- **Other Updates:** Chaska/Chan looking for Bantam C goalie

D-6 Representative – Charlie V.:

- Per D6, make sure teams are balanced.
- D6 approved Squirts A level having an unbalanced schedule; B & C have 8 games in/8 games out.
- Who is responsible for certifications, safe sport, etc.? D6 said there are usually 2 people. Registrar and in past it has been D6 coordinator? Follow up.

Girls Coordinator – M.Wozniak:

- D6 Girls meeting U15 teams will be discussed within district immediately after HS Tryouts.

High School – T.Nessa:

- Captain's practice has begun. Numbers are the same, one moving up.
- Blue Line meeting to discuss WHA involvement.

Treasurer - J. McNulty

- 4 checks have been rec'd for the WHA Tournament.
- Fundraising question: Can we have 2 Square accounts so fundraising revenues can be segregated.
- Financial statements for September are complete, working on quarterly reports for city.

Current Assets

Checking/Savings

Capital Campaign Savings Account	13,100.78
Klein Bank General Checking	158,182.83
Klein Bank Fundraising	<u>4,861.00</u>
Total Checking/Savings	<u>176,144.61</u>

Communication - Shawn S.:

Shawn said he is working with NGIN to make things run smoother on website. He will also ask about having 2 accounts for fundraising fee.

Vice President Report – B.Roeser:

- Bob asked all board members to look at Tournament t-shirts logo, etc. He will send an email with attachment.
- Squirt/U10 Family meeting to go over tryout process will be Tues. 10/13 @7pm. Board members needed: Mike. W, Cristal N., Dave M., Brooks, Bob R.,
- IP Family meeting will be on 10/21 @ 7pm in the Clearwater cafeteria. Board members needed: Mike. W, Cristal N., Dave M., Brooks, Bob R., Derek A.

President's Report – B.Rankin:

Outdoor Rink Update: City said to go ahead with it - approved size, drawings, etc. (minus the lights). They want the rink dismantled @ the end of the season. it is being priced and a cost list is being put together. Do we want an ice rink committee?

Email needed (Shawn) to let Peewee/Bantam know there will be no formal parent meeting during tryouts.

Competitive Team Manager Coordinator – C.Norling

- A 2-year photography contract was signed between WHA and Scott Bolster.
- Dibs for Meat raffles and Bingo can be posted through December.

Motion to Adjourn: Brooks at 9:50p. Cristal 2nd the motion. Meeting adjourned.

Next Meeting: Monday November 2, 2015 at 7:00 p.m.

Secretary: Michelle Borland