



## **MINUTES OF THE**

## **MEETING OF THE BOARD OF DIRECTORS**

**November 2, 2015**

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

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

### **President Updates/New Business:**

Derrick A. has resigned as IP coordinator. Andy Puchner and Matt Schneider will help with remaining responsibilities until the position is filled for the remainder of 2015-16.

Squirt C coaches will be Steve Bertossi and Bob Paulson. Via email 11/01/2015: Brooks motion to approve. Charlie V. seconds the motion. Approved.

**Dryland costs:** Dave currently putting together costs for dryland budget.

**Goalie Development:** Dave currently putting together plan for goalie training.

**Outdoor Ice Rink:** WHA has funds available to cover part of the cost. Need to confirm original additional funding still in place. City agreed to keep boards up year round and pay for utilities, flooding, clearing snow. Lights are not currently in budget for this year.

Objections presented to moving forward without lighting. Need further discussion and input.

**Non-Parent Coach costs:** WHA supporting coaching costs on non-parent teams. Discussion made for WHA to pay additional costs up to \$1000 for all non-parent coached teams that would normally come out of the team slush fund. Cristal N. motion to approve. Shawn S. seconds the motion. Approved.

**Fundraising fees for families with multiple skaters:** Would like to find a way to reduce the overall fundraising burden on families with multiple skaters. Tracking how many families with multiple players currently pay multiple fundraising fees. Shawn S. will research (possibly 38+ families).

### **D-6 Representative:**

Safe Sport is updated, no issues.

### **Girls Coordinator:**

All HS girls playing, no cuts. WHA will not have a U15 team.

U10 A & B going well (Ted Kelley approved as U10B coach, Paul Woytcke approved as U10A coach).

### **ACE:**

If a referee or coach does not complete role, does WHA still pay them? Answer No.

Bob R. asked about **Bantam B2 assistant coaches**: After discussion, Michelle made motion to approve Grundhofer, Blinkhorn, and Bertossi. Mike W. seconds the motion. 7 Approved 1 Opposed. Motion passed.

### **Communication:**

Board members need to make sure they are receiving emails addressed to board.

NGIN fixed issue with first time skaters, refunds still going out.

Tournament Update: NGIN has specific mobile app for tournament, \$125 and first 16 teams signed up are free. It will also port volunteer hours to DIBs.

### **Treasurer:**

**Current Balances:** Checking: \$137,637. Savings: \$21,102. Receivables (est.): \$73,600. Payables (est.): \$180,000.

**Waffle Breakfast** profited \$1,445.82

**Golf Tournament** profited \$3,254.07 (with anticipated funds rec'd total will be \$3984.07)

### **Competitive Team Manager Coordinator:**

Photographer: Teams are scheduling picture times (some teams complete).

Team meetings: Competitive team mgr meeting complete, IP meeting week planned next week. Will put Team Mgr. roster together.

Coupon Kick Off meeting for mgrs. scheduled for next week.

Meat Raffle: Going great.

### **Vice President Report:**

**Squirt Tournament Update:** sponsorships coming in, DIBS volunteer hours will be sent out soon, 8 total Team spots (6 teams committed -including WHA- leaving 2 open spots).

**Motion to Adjourn:** Bob R. motion to adjourn at 8:50 p.m., Brooks seconds motion. Approved.

**Next Meeting:** Monday December 7, 2015 7pm

**Secretary:** Michelle Borland

Amendment to meeting notes to account for motions and votes via email not previously recorded:

**August Minutes**

Email Update 8/13/2015:

Brooks made a motion to approve a recommendation to waive financial fundraising requirements for board members. This is subject to remaining a board member for the duration of the season calendar which runs from May to April. Shawn S. Second and discussion? Bob R. The reason we (board) feel this is something we should consider is that over the last 4+ years we have either had just enough people to fill board spots or have fallen short. In all cases it has taken significant recruiting efforts by the existing board to get folks to step up. This is being proposed as an additional incentive to get members to volunteer and a way to say thank you to those who are willing to step up and take on the responsibility of running the association.

Motion Approved.

**October Minutes**

**Squirt B:** Bob R motion to approve Barton Adams. David M seconds motion. Approved.

**U10B Coach:** Dave M. Motion to approve Ted Kelley as U10 B head coach. Bob R. Seconds motion. Approved.