

WHA Board Meeting Agenda

August 16, 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 August agenda? Missy R. – Calendars. Add this to the committee reports. Motion to add by Anthony M and seconded by Amy R. Passes 7-0
- Approval of July’s Meeting Minutes and August Meeting Agenda
 1. Motion to approve the July meeting minutes and August meeting agenda by Anthony M. and seconded by Amy R. Passes 7-0

Gambling Report: Al Kunz

Approval of June’s Expenses ____x____ Lawful purpose expenditures ____x____

Pre-approval of August’s Expenses ____x____ Lawful purpose expenditures ____x____

Checking Account Balance: ____x____

Al is maintaining a 4 star rating. Al shared the audit with us. Gambling has been extremely good. Add cost for Clear Lake Press for printing the calendars.

Motion to approve the gambling report by Brian W and seconded by Tracy J. Passes 7-0

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____

Motion to approve the financial report by Brian W. and seconded by Anthony M. Passes 7-0

Waiting on 3 checks from sponsors for the Golf Tournament.

Guest Speaker:

- Missy R. – idea’s on distribution, maybe a smaller calendar would be good. Could we mail them out then? Printing cost could go down that could offset the cost of mailing. Printing doesn’t get done in time for the first registration. The mailing would create work in managing the mailing list and getting payments and knowing if the person received them. Should we make the pickup at last Registration only? Put all teams on the first night of practice and then they can pick up calendars. Skip early one but we should have them for the Fair. Why does Clear Lake Press take so long? We can do bids on next year’s calendars. Do one big WHA player picture and put all the sponsors around this. Kelly will bring this up in the team meetings to find out what parents prefer.
- The stub drop off will be December 1st. Maybe the team coordinator can collect them.

- We discussed how to handle same parent different household rules. Will vote in September.

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. SafeSport if it's been two years it must be updated before a coach hits the ice.
 2. Bantam games will not resurface between periods only in tournaments.
 3. PW and Bantam Fall Development Camps
 4. Waseca will host 12UB District Tournament
 5. Referee Clinics
 - 10/23 level 3 in Windom at 6 pm
 - 10/24 level 1 & 2 in Rochester at 8 am
 - 10/24 level 3 in Rochester at 4 pm
 - 10/25 level 1 & 2 Redwood Falls at 8 am
 - 10/25 level 3 Redwood Falls
 - 11/1 level 1, 2 & 3 at Le Sueur
 - These will be posted on the MN Hockey website.
- Presidents Report: Kelly Heitkamp
 1. We will vote on Team photographer next month
 2. Who didn't purchase Super Bingo tickets (must pay late fee's)
 3. Schwan's on line fundraiser – set a couple dates
 4. Strategic planning meeting notes – Discussed outdoor rink and drainage. Dryland center discussion.
 5. Volunteer plaque – keep on here
 6. Grievance Committee – need to discuss

Committee Reports:

- Registration – Darla – 58 reg. 16 Bantams, 9 PeeWee's, 4 squirts, 4 u12, 20mites, 4 ponies, 1 registered but not sure where they will be.
- Calendars – Missy R. -
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Tournaments – Amy Triathlon 22 volunteers, \$400.00 will come to the WHA for volunteering. Can this be used for the Bantam tournament? Paint and sip October 5th at the VFW. Tickets \$50.00. Jenny Bulfer will be printing the tickets as a donation. Send a flyer to Kelly and he will send to the association.
- Salt sale will be starting Sept. 13th.
- Tournament Coordinators – Julie M./Jeff H. – Need teams to fill tournaments. Possible new vendor for tournaments.
- Ice Scheduler – Anthony - 3 new programming vendors that we could possibly use. Meet with Kyle.
- Recruitment – Jeremiah
- Arena Liaison / HS – Brian – Need to make ice September 8th- 13th. Need volunteers for painting. Arena purchased an electronic edger. Kyle is asking for a different PC.

- WHA Website Coordinator – Anthony – This has been updated.
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – Eric Fink
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Chris Hawkey concert fundraiser update – To be more successful, we will need more help during the event. The event was well promoted. Everyone had a great time and the band would like to come back. Kelly feels that we should go a little bigger. Could we do the event at the Harguth barn? The Boxcar is a huge funding establishment for the WHA so we would like to continue doing business with them. Fairgrounds would be a larger expense because we would have to rent building. The 3 weeks after the fair are the biggest vacation times for families but there's not really any better time to have the event.
- Outdoor Rink Blacktopping quotes – WW Blacktopping, MW Blacktopping, Sekora Ashpalt.
- Removal of dasher boards – need to set up removal times. Could we get a construction company come and do the work? Maybe ask around.

Action Items:

- 2016 Concert fundraiser – Motion to approve \$7500 for new band for WHA concert at the Boxcar on July 30th by Anthony M. and seconded by Brian W. Passes 7-0
- Motion to adjourn the meeting at 9:05 by Anthony M and seconded by Amy R. Passes 7-0

Next Meeting Wednesday Sept. 23rd, 2015 6:30 PM Waseca Community Arena

ATTENDANCE:

1. Kelly Heitkamp-President
2. Mike Rolling-Vice President / Recorder
3. Trent Morris-Treasurer
4. Al Kunz-Gambling Manager
5. Jeff Herbst-Tournament Coordinator
6. Anthony Martens-Ice Scheduler
7. _____ Julie Miller-Tournament Coordinator
8. Amy Roessler- Fundraising
9. _____ Theresa Schumacher-Volunteer Hours
10. _____ Darla Dahnert-Registration Coordinator
11. Tracy Jevning-Volunteer Hours
12. _____ Brian Weller-Hs / Arena Board Liason
13. _____ Jason Attenberger-Equipment Manager / HEP
14. _____ Jeremiah Miller - Recruitment