

WHA Board Meeting Agenda

December 16th, 2015 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order at 6:30pm.
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the December agenda? None
- Approval of November's Meeting Minutes and December's Meeting Agenda
 - Motion to approve by Al and seconded by Julie. Passes 9-0

Gambling Report:

Al Kunz

Approval of November's Expenses ____x____ Lawful purpose expenditures ____x____

Pre-approval of January's Expenses ____x____ Lawful purpose expenditures ____x____

Checking Account Balance: ____x____, Donated to Santa's anonymous. All normal expenses.

Motion to approve gambling report by Anthony M. and seconded by Amy R. Passes 10-0

Financial Report: Treasurer

General Account Balance ____x____ Concession Account Balance ____x____

Arena Ice Balance: ____x____,

All invoices paid up. Motion to approve the financial report by Darla D and seconded by Jason A. Passes 9-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 - Presidents Report: Kelly Heitkamp – We need to work out schedules so players can attend the skills sessions. New players have been in learn to skate for 2 months so they will be moving up to their respective teams.
 - 1. Flooding Outdoor Rink – Hoping for cold weather to get this started. Brian W. and Denny H. have washed the cement off.

Committee Reports:

- Registration – Darla – Need players names to finalize the rosters. Need coaches to get their coaching certs.

- Volunteer Hours – Teresa and Tracy – Add age level to action items.
- Equipment Report HEP – Jason - All equipment is issued out. Mite Jerseys are in. Need to get numbers on them.
- Fundraising – Amy – Rough draft of spreadsheet for financials on fundraising is started and being worked on.
- Tournament Coordinator – Julie and Jeff – We will be hosting the 12u Districts. There's a HS game scheduled for that weekend.
- Ice Scheduler – Anthony – working thru the glitches. The software is not working completely like we had hoped. Schedule is almost complete thru the end of the season.
- Recruitment – Jeremiah – no update
- Arena Liaison / HS – Brian – Brian has been looking into a program "Dollars for Doers". Did receive info from a store. They would schedule workers at an event and apply for a grant for the volunteer hours. Some other opportunities would be companies may donate money for volunteer time their employees give.
- WHA Website Coordinator – Anthony – Keeping post current.
- Concession Stand – Marya Eustice- look at raising the popcorn price.
- Calendars – Darla Dahnert – Missy R. – collecting stubs and checks will be cashed. Still have 20 calendars to sell. Send email out to sell. Put them in the concession stand.
- Youth Hockey Director – Eric Fink – no update
- Coaching Coordinator – Chris Storey/Pete Madel – no update
- Officials Coordinator – (Tom Holtz)-no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) –no update

Discussion Items:

- Ponies – do we need helpers. Yes. Helpers need to get paid.
- Outdoor Rink (Final Touches) – All anchored and ready for cold weather. Kyle mentioned a neighbor made a suggestion to add netting on the South side.
- Hockey Day – January 16th, Could someone find a donor for a new TV. All teams are scheduled. Ponies will go in between periods.

Action Items:

- WHA Bank Accounts – motion to Add a bank account with First National and deposits the minimum in that account to prevent fees and continue to use the Round bank account until runs out of checks or when the next person takes over by Anthony M. and seconded by Mike R. Passes 9-1
- Girls on Boys Teams – motion to accept and add to policy manual by Trent M. and seconded by Tracy J. Passes 8-2
 - **Girl Player Rules:**
 - *Girl players are able to play on a boys' team at any level just as long as they make the highest level team after tryouts if they're multiple teams at that given level.*

- *If the girl player does not make the highest level team than that player must go play on the 10U, 12U or 15U team.*
 - *If a team does not have enough players for a team it is possible to move players from a lower level team to help with the team numbers. This will be determined by the recommendation of both coaches involved and the Coaching Coordinator. The player(s) will then be moved according to the recommendation of the coaches' and Coaching Coordinator which can be based on age, the players skating ability or able to adjust easily playing at a higher level.*
 - *If there is only one team at a certain level then a girl player can play on any team.*
- **WHA Reimbursement for Coaches (Travel) – motion to accept coaches reimbursements by Anthony M. and seconded by Brian W. Passes 10-0.**
 - *Coaching Reimbursement:*
 - *The WHA will reimburse a non-parent head coach for their hotel room up to \$130 per night for maximum of two nights on a given away tournament weekend that is more than 50 miles away from Waseca Community Arena. This would be set at a maximum of two away tournaments per season. Any additional non end of the year tournaments would be the expense of the coach.*
 - *In addition the WHA would reimburse the non-parent head coach for their hotel room up to \$130 per night for a maximum of two nights for district and regional tournaments. The WHA would reimburse for three nights at the state tournament up to \$130 per night.*
 - *Each non parent Head Coach will receive a \$200 check for a fuel stipend per season.*
 - *The WHA will pay for a parent head coach for their hotel room up to \$130 per night for a maximum of two nights on a given away tournament weekend. This would be set at a maximum of one away tournament per season which would include districts, regional and state.*
 - *The WHA Board has the right to deny any expense based on lack of documentation or due to abuse.*
 - **Game workers age level. Motion to allow 16year olds to work games by Teresa S and seconded by Brian W. Passes 10-0**
 - **Motion to move January's meeting a week earlier to January 13th by Tracy J. and seconded by Jason A. Passes 10-0**
 - **Motion to adjourn the meeting at _8:05pm by Mike R. and seconded by Julie M. Passes 9-1**

Next Meeting Wednesday, January 13th, 2015 6:30 PM Waseca Community Arena

Wednesday, December 16, 2015

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