

WHA Board Meeting Agenda

October 18th, 2015 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order at 6:39pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the November agenda?
- Approval of October's Meeting Minutes and November's Meeting Agenda
  - Motion to approve October's meeting minutes and November's meeting minutes by Jason A. and seconded by Jeremiah M. Passes 6-0

**Gambling Report:**

Al Kunz

Approval of October's Expenses \_\_\_x\_\_\_ Lawful purpose expenditures \_\_\_x\_\_\_

Pre-approval of December's Expenses \_\_\_x\_\_\_ Lawful purpose expenditures \_\_\_x\_\_\_

Checking Account Balance: \_\_\_x\_\_\_

Motion to approve the gambling report by Mike R. and seconded by Trent M. 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 Jeff H. and seconded by Tracy J. Passes 7-0

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp – Trying to get Squirt end of the year tournament.
- Presidents Report: Kelly Heitkamp
  1. Who Didn't Purchase Super Bingo Tickets (Must Pay Penalty)
  2. Hockey Day January 16<sup>th</sup> – games vs Luverne – more to come on this.
  3. 50 / 50 – Need to talk to Al.
  4. Learn to Skate Program – 36 new skaters
  5. Skill Sessions – going great...lots of youth out on the ice.
  6. Blades WHA Appreciation Night – big success.
  7. Arena Internet – upgraded.

### **Committee Reports:**

- Registration – Darla – working on getting all the new players set up
- Volunteer Hours – Teresa and Tracy – going well
- Equipment Report HEP – Jason - lots of equipment handed out. Ordering more items for the new skaters. Jeremiah is looking into a grant for gear.
- Fundraising – Amy – Need spreadsheet. We'll need to announce the Salt Sale winners.
- Tournament Coordinator – Julie and Jeff - Squirt tournament coming up this weekend. Looks like we may possibly have a home tournament for each age level this year.
- Ice Scheduler – Anthony – work in progress
- Recruitment – Jeremiah – 1500 flyers handed out for Try Hockey for free. It was a huge success. We had 82 skaters trying it out. There will be another event in February.
- Arena Liaison / HS – Brian – volunteer of the year names needed. Some employees of certain employers can donate time to the WHA and the company will donate money for their hours worked.
- WHA Website Coordinator – Anthony – Updates are posted
- Concession Stand – Marya Eustice – Freezey/slushy machine is acting up- may need to be replaced. \$2,000. PeeWee tournament smoker-we'll have to purchase the meat. Need to look at profitability.
- Calendars – Missy Roecker – Hand in dates have been emailed.
- Youth Hockey Director – Eric Fink
- Coaching Coordinator – Pete Madel – Pete has really stepped in and has done a great job.
- Officials Coordinator – (Tom Holtz) – Players, Coaches and Referee's need to work toward respectfulness to each other.
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

### **Discussion Items:**

- Outdoor Rink Cement Work / Tilling – Boards will go up Saturday, November 21<sup>st</sup>. Need to figure out the cost of the cement with the arena board.
- Sharing Banking Accounts to Area Banks – We should start another account with other bank that supports the organization. Next month action item.

### **Action Items:**

- WHA Policy Manual – Reviewed the manual and made corrections. Motion to approve new manual with noted corrections by Brian W. and seconded by Jason A. Passes 7-0
- Girls on Boys Teams – Tabled for further discussion
- Moving our Insurance – Motion by Brian W. and seconded by Tracy J. to move the insurance to a different agency. Passes 6-1
- Motion to adjourn the meeting at \_\_. Motion to adjourn the meeting at 8:22pm by Jason A. and seconded by Jeff H. Passes 6-1

**Next Meeting Wednesday, December 16th, 2015 6:30 PM Waseca Community Arena**

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Wednesday, November 18, 2015

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