

WHA Board Meeting Agenda

October 21st, 2015 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order at 6:33pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the October agenda? none
- Approval of September's Meeting Minutes and October's Meeting Agenda
 - Motion to approve by Jason A. and seconded by Julie M. Passes 9-0

Gambling Report: Al Kunz

Approval of September's Expenses ____x____ Lawful purpose expenditures ____x____

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

Checking Account Balance: ____x____

Motion to approve the gambling report by Anthony M. and seconded by Jeff H. Passes 9-0

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 Jason A. Passes 9-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. SafeSport if it's been two year it must be updated before a coach hits the ice.
 2. Bantam, 12U and Pee Wee Locker Room Supervisors – Bantam and Pee Wee Coaches will be the locker room supervisors and not have heard back from the 12U team.
Tournament overtimes will be 5 on 5.
WHA Coaches: If a player has a concussion the player cannot take the ice until medically cleared.....this is a state law.
WHA Coaches and Coordinators: Game scheduling meeting to held at 1:00 PM this Sunday at the Wicked Moose for the Pee Wee, 12U and Bantam teams
Teams: Bantam A will receive 5 seeds to regions and Pee Wee B will have 2 seeds and nothing has been decided for 12U.
- Presidents Report: Kelly Heitkamp

1. Who Didn't Purchase Super Bingo Tickets (Must Pay Penalty)
2. Hockey Day **January 16th** - The date has been moved to January 16th versus Luverne since Marshall wasn't able to make it work on the 23rd.
3. Rochester Apology – completed by Parent.
4. Policy Manual – put team together to review and present changes to next month's meeting(Mike, Anthony, Trent and Kelly)
5. Squirt / Mite Team – Talked about the players are enjoying skills this year with the Blades players being on the ice and their enjoying the teachings of Coach Fink. Possibly move 3 mites to Squirts to level out the Squirt A and C teams.
6. Skill Sessions – Lots of positive feedback.
7. Blades WHA Appreciation Night – October 30th – Mites will be skating. 133 Tickets have been requested at this point....Blades support the WHA we need to do the same.
8. Time and Effort: Talked about how a board doesn't always have to agree and actually prefer that they don't all the time, but everyone has to support the majority vote once it has been made to remain unified.

Committee Reports:

- Registration – Darla – no update
- Volunteer Hours – Teresa and Tracy – nothing new
- Equipment Report HEP – Jason – All is good. One jersey needed yet! Need the rack to be put together. Looking at goalie equipment and maybe a different rental fee for these.
- Fundraising – Amy – Approximately \$4500 profit. Schwann's setup.
- Tournament Coordinator – Julie and Jeff – need to get teams Squirts and Bantams, 12U and PeeWee looking good.
- Ice Scheduler – Anthony – Scheduling meeting is October 25th
- Recruitment – Jeremiah – Brick & walk; Flyers are being distributed to schools for free hockey.
 - Need to invest in girls programs.
- Arena Liaison / HS – Brian - nothing new.
- WHA Website Coordinator – Anthony – nothing new
- Concession Stand – Marya Eustice – nothing new
- Calendars – Missy Roecker – ticket stub hand in dates are set – emails sent
- Youth Hockey Director – Eric Fink – no update
- Coaching Coordinator – Pete Madel – no update
- Officials Coordinator – (Tom Holtz) – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) – no update

Discussion Items:

- Outdoor Rink Cement Work / Tilling – Tiling is done...cement scheduled for last week in October
- Open Hockey Supervision – Need to work with Kyle on why they need WHA Supervision.

- Arena Internet – Kelly is working a trade agreement with consolidated
- Girls Program / Promotions - Tracy is working on how to bring in more girls at the 8U and 10U . Board decided to spend an additional \$500 to help with promotions.
- Bantam Team – 3 parents were asked if they would like to move up to JV program. They have the right size and would possibly have more playing time. All 3 have accepted to move to the JV program.
- Calendar Pick up - If anyone hasn't purchased their calendars their child will not be able to go out on the ice.

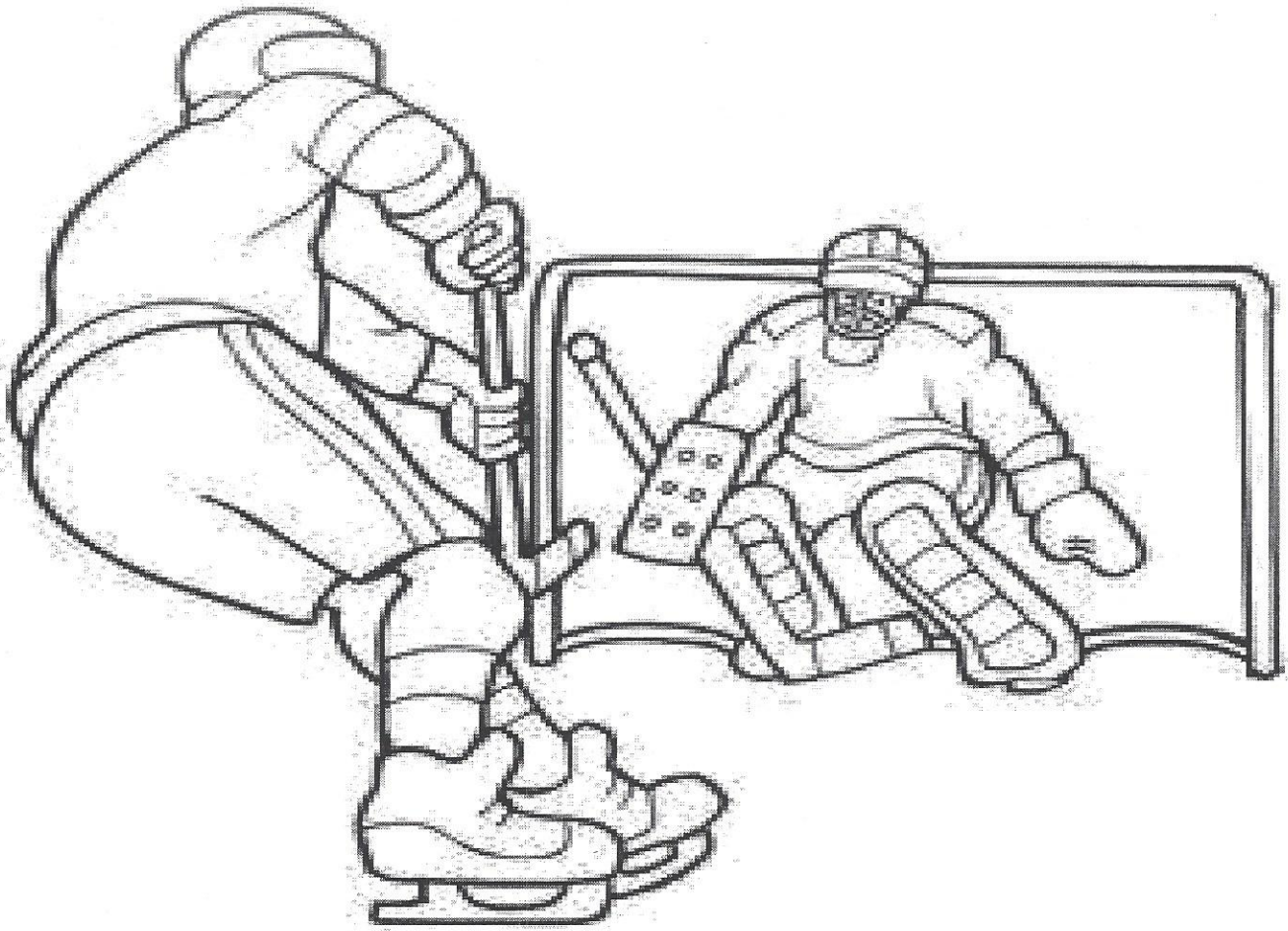
Action Items:

- Do We Want to Purchase Game Nets \$1,400
 - Motion to approve \$1400 for new hockey nets for the indoor and the old nets go to the outdoor rink by Mike R. and seconded by Anthony M. Passes 9-0
- Grievance Committee (Election of New Members)
 - Motion to have Jason A., Anthony M., Teresa S. as the grievance committee and Brian W., and Amy R. as alternates by Trent M. and seconded by Jeff H. Passes 9-0
- Away Tournament Fee – Motion to increase WHA commitment for away tournaments to \$750.00 by Anthony M and seconded by Julie M. Passes 9-0
- Rink Dividers \$1,200 – Motion to approve \$1200.00 for the purchase of rink dividers by Anthony M. and seconded by Mike R. Passes 9-0
- WHA Team Photographer – Motion to have Akorn be the WHA photographer for team pictures by Mike R. and seconded by Trent M. Passes 8-1
- Motion by Jeff H. to have Youth 1st promotion and awards @ WHA tournaments at a cost of \$200.00 and seconded by Jason A. Passes 8-1
- Motion to adjourn the meeting at 8:49pm by Julie M. and seconded by Jeff H. passes 9-0

Next Meeting Wednesday, November 18th, 2015 6:30 PM Waseca Community Arena

Wednesday, October 21st, 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



TRY HOCKEY FOR FREE!!

Waseca Community Arena

Open to ages 4-12

Saturday November 7th, 2015

5:45pm to 7:00pm

Equipment provided!

Take home a free stick and jersey!

Register at tryhockeyforfree.com/6036

Conduct **1st**

REAL WINNING TEAM AWARDS



"Solving the over-emphasis on winning takes Values-Based Actions. This award is in recognition of the positive conduct and good sportsmanship modeled by your players, coaches, parents, & fans."

Over 2,000 players & coaches have received a REAL WINNING TEAM AWARD.



- | | | | |
|-----------------------------|-------------------------------|-----------------------|-------------------------|
| Albert Lea | Eden Prairie | New Richmond, WI | St. Cloud |
| Apple Valley | Edina | New Ulm | St. Louis Park |
| Andover | Faribault | Northfield | St. Michael-Albertville |
| Annandale | Farmington | Norwood Young America | St. Paul |
| Armstrong Cooper (New Hope) | Glencoe – Silver Lake – Plato | Owatonna | Stewartville |
| Austin | Hastings | Prior Lake | Tartan (Oakdale) |
| Belle Plaine | Hayfield | Randolph | Triton (Dodge Center) |
| Blaine | Hopkins | Red Wing | Waconia |
| Bloomington | Kasson – Mantorville | Richfield | Waseca |
| Brainerd | Le Sueur | Rockford | Wayzata |
| Buffalo | Litchfield | Rogers – Otsego | White Bear Lake |
| Burnsville | Mankato | Rosemount | Wilmar |
| Centennial | Maple River | Shakopee | Winona |
| Chatfield | Medford | Shoreview | |
| Cottage Grove | Minneapolis | Sleepy Eye | |

Team Awards have been presented to 113 teams, in 58 communities, in youth baseball, softball, basketball, football, hockey, and wrestling.



Connecting **Conduct, Character, and Community.**

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Conduct 1st

Solving the over-emphasis on winning takes
Values-Based Actions.

Conduct 1st Environment

Focus On Sportsmanship • Reduce Conflict • Increase Team/Official Retention

Real Winning Team Award | Tournament

Conduct 1st Environment
Sponsorship Enhancement
Pre-tournament emails
On-site handouts/posters
Pocket reminders (officials/coaches)
Awards (recognition kits, press/media release)



Real Winning Team Award | Regular Season

Conduct 1st Environment
Sponsorship Enhancement
Parent/Team Meeting
Coaches Meeting
Officials & Volunteers



Sponsorship Enhancement

Local Team Award Presentation
Press/Media Release
Traffic Builder
Ticket Promotion



Suggested Donation: \$250/presentation

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MSUMAVERICKS.COM

June 24, 2015

To Whom It May Concern,

We would like to share our support and endorsement of Youth 1st, Inc. and its Conduct 1st / Real Winning Team Awards Program. We are thrilled that this program recognizes players, coaches, and parents who model and encourage positive conduct throughout MSU Mavericks territory. We partnered with Youth 1st during the 2014 – 15 athletic seasons and it is our experience that Youth 1st has been, and continues to be, a leader in values-based youth development.

Youth 1st believes that youth activities (sports, music, art, drama, etc) play a key role in the development of young people when the focus is on teaching life skills, developing values, and building character. Youth 1st unites community, character, and conduct by encouraging organizations to align their actions through a unified community approach.

In competition, the MSU Athletic Department supports the underlying principles of sportsmanship, respect and fair play. In all of our activities, we insist on integrity, ethical conduct and accountability. Youth 1st and its Conduct 1st / Real Winning Team Awards Program align with our philosophy. It is our hope that organizations partner with Youth 1st and implement the Real Winning Program at all levels.

The MSU Athletic Department will continue to support this program. Our goal is to get more kids into positive youth activities and Youth 1st shares that passion.

Best Regards,

Nathan Christensen

Assistant Athletic Director for External Operations



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