

WHA Board Meeting Agenda

July 26th, 2015 – 7:00 PM @ Waseca Community Arena

- Call Meeting to Order at 7:03pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the July agenda? none
- Approval of June’s Meeting Minutes and July’s Meeting Agenda
 - Motion to approve the June meeting minutes and July’s meeting agenda by Jason A. and seconded by Al Kunz. Passes 8-0

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____

Motion to approve the gambling report by Julie M. and seconded by Mike R. 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 Tracy J. and seconded by Jason A. Passes 9-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp- no meeting
- Presidents Report: Kelly Heitkamp
 1. Chris Hawkey Concert –DIBS and Volunteers
 - We need workers to make this a success.
 2. Additional CH Raffle
 - Action item
 3. Calendar Person – Missy Roeker
 4. Strategic Planning Meeting - Wednesday meeting July, 29th. Invite John S.
 5. Volunteer Plaque-no discussion
 6. Grievance Committee-no discussion

Committee Reports:

- Registration – Darla – player move up from Mite to Squirt approved. Only 30% of WHA registered.
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Tournaments – Amy
- Ice Scheduler – Anthony - Will work on new program to use to make it easier.
- Recruitment – Jeremiah
- Arena Liaison / HS – Brian – no fall league but will have ice on September 20th.
- WHA Website Coordinator - Anthony
- 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:

- Bingo Tent Financials –estimated \$2600.00 after expenses
- Super Bingo Financials – Estimated \$3200.00
- Golf Tournament Financials – Estimated \$3500.00
- Outdoor Rink Landscape – It is a mess, did some clean up on Saturday.
- First Day of Ice – September 20th.

Action Items:

- Mexican Vacation Raffle – motion to approve the vacation raffle with the drawing to be held at the hockey banquet which will be set at a later date by Mike R. and seconded by Darla D. Passes 9-0
- Outdoor Rink (Phase Two – Blacktop / Tile / Landscaping)
 - Motion to approve funding not to exceed \$25K for the blacktop, tile and landscaping for the outdoor rink by Jeff H. and seconded by Jeremiah M. Passes 9-0
- Add \$500.00 raffle to CH concert event.
 - Motion have a \$500.00 raffle by Jeremiah and seconded by Jason A. Passes 8-1
- Motion to adjourn the meeting at 8:14pm by Darla and seconded by Teresa. Passes 9-0

Next Meeting Sunday, August 16th, 2015 7:00 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

Bingo Tent Deposits

Wed. \$484.26

Thurs. \$943.70

Fri. \$921.64

Sat. \$1,128.20

Sun. \$676.00

Total \$4,153.80

Bobbi Jo

WHA Golf Tournament 2015

Revenue:

29 T Box Sponsors	3625.00	
Less 3 Corporate Sponsors	375.00	
		3250.00
Miscellaneous Sales		<u>2984.00</u>
Total Revenue		6234.00

Expenses:

Start Up Money	300.00	
Supplies	85.04	
T Box Signs	250.00	
Lakeside	2080.76	
Photos	6.90	
Total Expenses		<u>2722.70</u>
Total Profit		3511.30

This year there was a significant expense for the signs as we created electronic signs and printed them through clear lake press.

Next year the sign expense should be minimal.

Hockey Fundraiser Raffle Trip

On Jul 23, 2015 6:16 PM, "Matthew Schumacher" <matt@traveltroops.com> wrote:

Amy and Kelly

I have another trip to give away for the hockey association if you guys want to. I have left Travel Leaders and started my own company. I was able to secure the following

1. 6 night 7 days at moon palace resort in Cancun, Mexico
2. 2 free airline tickets for the winner
3. Private transfer from the airport to the resort

This is an all inclusive 5* resort, so the winner will get all the food, drinks, non motorized water sports, and includes tips for the winner. It does not include the golf. Can't be used for the following weeks (Easter, thanksgiving, Christmas and New Year's Eve. Has to be traveled by March 2017.

Let me know if you guys have any question or if you want to do this.

Thanks

Matt