

WHA Board Meeting Agenda

January 13th, 2016 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order @6:33pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the January agenda? Added software proposal to action item.
- Approval of November's Meeting Minutes and December's Meeting Agenda
 - Motion to approve November's meeting minutes with the correction to the 2 checks for the dividers and the nets. One for \$1299.80 and the other for \$1200.00 by Jason A. and seconded by Jeremiah M. Passes 10-0

Gambling Report: Al Kunz

Approval of December's Expenses ___x___ Lawful purpose expenditures ___x___

Pre-approval of February's Expenses ___x___ Lawful purpose expenditures ___x___

Checking Account Balance: ___x___

Al and Robin need help at Katie's on Friday nights for their bingo. A request will be posted on the website and sent on social sites. It pays \$14.00 an hour and the hours would be approximately 6 to 9pm.

Motion to approve the gambling report by Tracy J. and seconded by Julie M. Passes 11-0

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 Jeff H. Passes 11-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Nothing

Committee Reports:

- Registration – Darla

- Volunteer Hours – Teresa and Tracy – Questions on VFW tournament and volunteer hours, if we need to put them on DIBS or not. We will address at next board meeting. The tournament is set for the 1st weekend in March.
- Equipment Report HEP – Jason – All’s good
- Fundraising – Amy – VFW is requesting a team from the WHA take the Friday night meal as a fundraiser for themselves. We would be asked to sell 50 presold tickets and have 5-6 helpers the night of the meal. This could be a bi-monthly event.
- Tournament Coordinator – Julie and Jeff - Good
- Ice Scheduler – Anthony – Discussed the purchase of a new software system for the arena to use for their scheduling. It would be mobile friendly. Action item.
- Recruitment – Jeremiah – Flyers made for the “Try Hockey For Free” event in February are made up and will be distributed. The players will not be assigned to teams but will get the remaining of the year free. The date is set for Feb. 20th, 2016.
- Arena Liaison / HS – Brian – Will need someone to oversee the outdoor rink Jan. 21st – 24th. Just need to clean the edges of the rink if it snows. Making request that the Arena Board take over the Fair booth.
 - Outdoor rink freezer plates were returned to Becker Arena Supplies for a \$2,000 in store credit.
- WHA Website Coordinator – Anthony - Good
- Concession Stand – Marya Eustice - Good
- Calendars – Darla Dahnert – Drawing is done. Post the winners.
- Youth Hockey Director – Eric Fink – Nothing new
- Coaching Coordinator – Pete Madel and Coach Storey – Nothing new.
- Officials Coordinator – (Tom Holtz)- Mandatory clinic on Monday, January 18th at 7:45pm.
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) – nothing new.

Discussion Items:

- Hockey Day – Duties were assigned and all is set to have a great day of hockey. We will start selling the Mexican vacation raffle tickets and the drawing will be held March 28th at the WHA annual meeting.

Action Items:

- Motion to approve the WHA pay half of the new software for the Arena scheduling upon the Arena Boards approval at their next meeting and to have the vendor have the software ready by June 1st for approval of the other half of payment from both parties. The WHA total cost would be \$857.50 onetime fee. Motion by Jeremiah M. and seconded by Anthony M. Passes 11-0.
 - If the Arena Board approves we will cut a check for \$428.75.
- Motion to adjourn the meeting at 7:56pm by Jeremiah M. and seconded by Jeff H. Passes 10-1

Next Meeting Wednesday, February 17th, 2016 6:30 PM Waseca Community Arena

Wednesday, January, 13th, 2016

1. _____ Kelly Heitkamp-President
2. X Mike Rolling-Vice President / Recorder
3. X Trent Morris-Treasurer
4. X Al Kunz-Gambling Manager
5. X 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. _____ 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. X Jeremiah Miller - Recruitment