

WHA Board Meeting Minutes

February 17th, 2016 – 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 January agenda?
- Approval of January's Meeting Minutes and February's Meeting Agenda by Julie M. and seconded by Jeff H. Passes 10-0

Gambling Report:

Al Kunz

Approval of January's Expenses ___x___ Lawful purpose expenditures ___x___

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

Checking Account Balance: ___x___

Motion to approve February's gambling report by Anthony M and seconded by Jason A. Passes 11-0

Financial Report: Treasurer

General Account Balance ___x___ Concession Account Balance ___x___

Arena Ice Balance: ___x___

We had a discussion on bank accounts.

Motion to approve the February treasurers report by Mike R. and seconded by Tracy J. Passes 11-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Skills – We need to keep pushing for the skills training.
 2. Last Day of Ice – MARCH 8TH, 2016
 3. Coaches Recommendation – We want coaches to be involved in the decision of what our teams will be and what level.
 4. Dryland Equipment – Why is this not being used? The WHA does have a \$2000.00 credit at Becker Arena Supplies for the return of the freezer plates.

5. Request to Talk to Waseca Board of Education – Kelly would like to speak at a school board meeting. We need to talk about what the WHA pays for. Example: we pay for 250 hours of ice for phy ed classes to be held at the arena.
 - Why doesn't the ticket taking count for the HS hockey games like the other HS sports.
6. Coaching Coordinator Committee.
 - We recommend a committee for this. It's a lot of work for one person.

Committee Reports:

- Registration – Darla – May 15th will be registration
- Volunteer Hours – Teresa and Tracy will evaluate the hours worked and not worked.
 - Need all the names of the team coordinators so they get their hours.
- Equipment Report HEP – Jason – Time of the year to start collecting uniforms. Please have them washed before they get returned.
- Fundraising – Amy – Mexican vacation is going well.
- Tournament Coordinator – Julie and Jeff – all went well. One incident at the 12u district tournament.
- Ice Scheduler – Anthony – Arena board approved the new software too so they will pay half of the cost and the WHA will pay for the other half.
- Recruitment – Jeremiah Try Hockey for free is all set up and ready to go. They will be able to practice for the remaining of the year.
- Arena Liaison / HS – Brian –Skate awards. School district has used all their hours. They are starting a floor hockey unit in March for gym.
 - Arena will need to take care of the fair booth. We would be willing to help a little.
 - We have a refrigerant issue that will need to be addressed by 2020.
 - Need to start looking at our next building project. (outdoor rink locker rooms)
 - Players shouldn't be dropped off 2 hours before their practices. The Arena staff is not there to babysit.
 - The district is working on getting us the banner from last year for the Bantam B team.
- WHA Website Coordinator – Anthony – nothing new.
- Concession Stand – Marya Eustice -Some comments being made about getting some other food options. We need a plan on training in the concession stand.
- Calendars – Darla Dahnert – 2 months ahead of schedule.
- Youth Hockey Director – Eric Fink - no update
- Coaching Coordinator – Pete Madel and Coach Storey – Talking about a committee.
- Officials Coordinator – (Tom Holtz) – Tom has done a great job and we appreciate all he does for the association.
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Openings on Board – Please forward any names that have interest to a board member. The voting will occur at the WHA end of the year banquet. There's 9 openings.
- Setting up Transition for Next Board - The current WHA board members will do mentoring to help get the new members started. All files will be handed over on a thumb drive.
- WHA Banquet (Gifts, Time, Food) – Jeremiah will put something together for the gifts. We will address this next meeting. Start eating at 5:15pm and start the banquet at 6:30pm.
 - Need the WHA participation awards signed by the coaches.
- Mexican Vacation....Update – going well. If you want tickets to sell, contact Amy Roessler.

Action Items:

- Eric Fink as the WHA Youth and Skills Director for 2016 – 17 – Motion to pay Eric Fink \$5,000 for coordinating and running the skills sessions by Trent M. and seconded by Amy R. Passes 11-0.
- WHA Parent open hockey - Motion to collect \$5.00 from players and the WHA will cover the rest of the remaining cost by Jason A. and seconded by Julie M. Passes 11-0.
- Motion to adjourn the meeting at 7:57pm by Julie M and seconded by Amy R. Passes 10-1.

Next Meeting Wednesday, March 16th, 2016 6:30 PM Waseca Community Arena

Wednesday, February 17th, 2016

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