

WHA Board Meeting Agenda

March 16th, 2016 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order at 6:35pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the January agenda?
- Approval of February's Meeting Minutes and March's Meeting Agenda
  - Motion to approve February's Meeting Minutes and March's Meeting Agenda by Anthony M. and seconded by Jeremiah M. passes 7-0

**Gambling Report:** Al Kunz

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

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

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

Motion to approve the Gambling report by Trent M. and seconded by Jason A. Passes 8-0

**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 Anthony M. Passes 7-0

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp – no update
- Presidents Report: Kelly Heitkamp
  1. Banquet Agenda – Is complete and will have Pete Madel , Chris Storey and Erik Fink as speakers
  2. Skate Awards – Will be presented by each coach to the players as they are given their participation awards.
  3. Participation Certificates – see 2.
  4. Awards – Volunteer of the year and Coach of the Year will be presented with trophies.
  5. Snacks – Bars will be provided by each team parents. Coordinators to get volunteers.
  6. Prizes for Players – We will be giving each player a T-Shirt.
  7. District Volunteers Drawings – Teresa will bring bucket with all the names.
  8. Adult Prize? – Non this year

9. Mexican Raffle Drawing – sell tickets at the banquet.
  10. Coaches Recommendation – Coaching committee will work on this for next year so we don't announce anything that would not be feasible.
  11. Dryland Equipment – We need to get this stuff out of the conference room for the WHA players to use.
- Board of Education Meeting - Kelly will be speaking at the open forum at the Waseca ISD board meeting.

**Committee Reports:**

- Registration – Darla – no update
- Volunteer Hours – Teresa and Tracy – no update
- Equipment Report HEP – Jason - Will set up some dates for the equipment hand in.
- Fundraising – Amy – No update
- Tournament Coordinator – Julie and Jeff - no update
- Ice Scheduler – Anthony – no update
- Recruitment – Jeremiah– no update
- Arena Liaison / HS – Brian – Working on Skate Awards.
- WHA Website Coordinator – Anthony - - no update
- Concession Stand – Marya Eustice– no update
- Calendars – Darla Dahnert - - no update
- Youth Hockey Director – Eric Fink– no update
- Coaching Coordinator – Pete Madel and Coach Storey– no update
- Officials Coordinator – (Tom Holtz) – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) – no update

**Discussion Items:**

- WHA Board Ballot – Make spreadsheet to make counting the votes easier. Kelly has a ballot sheet for the members to vote on.
- Setting up Transition for Next Board – Flash drives will be handed over. President, Vice President(recorder) and Treasurer. New Treasurer should have Quickbooks.
- WHA Banquet (Gifts, Time, Food) – setup at 5pm.

**Action Items:**

- WHA Thumb Drive – No motion - President, VP (recorder) and Treasurer will save files to a flash drive for the next elected.
- Coaches Jackets – No motion needed. John will be providing quotes for us to vote on.
- Motion to adjourn the meeting at 7:49pm by Anthony M. and seconded by Trent M. Passes 6-1

**Next Meeting Sunday, April 17th, 2016 6:30 PM Waseca Community Arena**

Wednesday, March 16th, 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