

WHA Board Meeting Agenda

October 15th, 2014 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the October agenda?
- Approval of September Meeting Minutes and Octobers Meeting Agenda
 - Motion to approve by Brian W. seconded by Tracy J. passes 7-0

Gambling Report: Al Kunz

Approval of April's Expenses ___x___ Lawful purpose expenditures ___x___

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

Checking Account Balance: ___x___

Motion to approve gambling report by Mike R and seconded by Trent M. Passes 7-0

Financial Report: Treasurer

General Account Balance ___x___ Concession Account Balance ___x___

Arena Ice Balance: ___x___

Motion to approve the financial report by Brian and seconded by Tracy. Passes 7-0

Guest Speaker:

- Kyle Collins– Skate guards – He would like to see the volunteer out on the ice instead of monitoring from the bench. Also could improve on open hockey.
 - EMT's – Donation for HS games. Draw line on JV games. Might have to pay for this.
 - HS tournament – will need volunteers.
 - Boys strength coach help out with Girls team. Reimburse for mileage.
 - Blue Jay Buddy program
 - Dehumidifier down payment \$12,500

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 - Game Misconducts
- Presidents Report: Kelly Heitkamp
 1. Calendar Sales – Missy will be at HS Winter sports sign up.
 2. WHA Hockey Day - No Discussions yet.
 3. Status of Arena Negotiations? In hand but need some changes in wording. Dasher boards will be owned by the WHA.

4. Outdoor Rink Agreement 0-done
5. Financing-reminder
6. Status of Grants – Find out end of October.
7. Bantam Team(s) – Looking at A and B2 team. Need to discuss the current WHA policy about the HS tryout and refund policy. Need to set deadlines so we can make decisions on team levels.
8. Squirr Team – The WHA would like to see this team go A.
9. Down Payment on Dehumidification –

Committee Reports:

- Registration – 29 ponies, 32 mites, 13 squirts, 17 peewees, 17 u12 and Bantams unknown at this time.
- Volunteer Hours – Dibs- uploading – pay HS athlete to monitor.
- Equipment Report HEP – no update
- Fundraising – nothing new. Salt sale was successful. Need to pick winners.
- Tournaments – Vendors set up for girls tournament. Need check for \$250.00 from Trent
- Ice Scheduler – Set
- Recruitment – 37 girls at Girls hockey day.
- Arena Liason / HS – Contract, Cement was poured in back for the zamboni to go North.
- Anthony Martens – Need to update the website
- Concession Stand – Mayra Eustice
- Coaching Coordinator/ Director of Youth Hockey – (Kelvin Nelson)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Final Registration Numbers – see above
- Status of WHA Tournaments – see Above
- Status of Late fees and unpaid volunteer hours – information was sent to Darla.
- Salt Sale Results – see above
- Girls Buddy Program – action item
- Refund Policy – Won't finalize tonight but need to discuss what we need and come up with a plan for Novembers meeting. We need to have a plan laid out for members in 7th grade and up.
- Update on Outdoor rink – November 1st grading. Jeremy's group. Dahle enterprises for hauling.
 - December 1st boards arrive. Volunteers will be needed to install the boards.
 - Plans submitted to City
- Update on dehumidification system - Ordered
- Kwik Trip pre-paid Gas Card Machines

Action Items:

- Approval Coaches(mites- Ben Srp)(Squirts – Dave Krampitz)(Pee Wee –Brad Dushaw)(12U –John Huttmeier/Rob Benson)(Bantams-Mike Ballard/Kyle Sommers)
 - Motion to approve coaches by Mike R. seconded by Jeremiah M. Passes 7-0
- Approval of Teams (Peewee B/12U-B/Bantam A and B2)
 - Motion to approve Peewee B, 12U, Bantam A and B2 teams by Mike R. and seconded by Trent M. Passes 6-1
- Approval of Coaches Pay
 - Motion to raise pay for non parent head coaches to \$800.00 at peewee and bantam levels by Trent M. and seconded by Brian W. Passes 4-3
- Approval of Quote for dirt removal and sand hauled in / outdoor rink
 - Motion to approve Dahle Enterprises for \$3,181 by Trent M. and seconded by Amy R. Passes 7-0
- Blue Jay Buddies
 - Tracy will run with this and keep tabs on the spending. Keep it around \$700.00.
- Spot Lights
 - Motion to purchase spot lights for \$400.00 by Brian W. and seconded by Tracy J. Passes 7-0.
- Motion to adjourn the meeting at _9:05pm by Mike R. and seconded by Tracy J. passes 7-0

Next Meeting Wednesday, November 19th, 2014 6:30 PM Waseca Community Arena