

WHA Board Meeting Agenda

November 19th, 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 November's Meeting Minutes and December's Meeting Agenda
 - Motion to approve November's meeting minutes and December's meeting agenda by Mike R. and seconded by Al K. Passes 7-0

Gambling Report: Al Kunz

Approval of October's Expenses ___x___ Lawful purpose expenditures ___x___

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

Checking Account Balance: ___x___

Motion to approve gambling report and donate \$1,000 to Santa anonymous by Mike R and seconded by Jason A. 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 Jason A. and seconded by Jeff H. Passes 7-0

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 - District teams- action items
- Presidents Report: Kelly Heitkamp
 1. Calendar Sales – We have less HS participation than last year and we spent \$9,000 on New Jersey's. We also pay for the EMT's, Ice time.
 2. WHA Hockey Day – see following pages for ideas
 3. Contract – action item
 4. Status of additional Grant – see enclosed letter
 5. Update on Dehumidification System- scheduled to be in place end of January
 6. Props to John Huttemier-coaching with 12u and mites and ran skills session when Kelvin could not be there.

7. Salt sale winners – Top 3 sellers: Otto Schoenrock \$100.00 gift cert to play it again sports(PIAS), Simon Sommers-\$25.00 to PIAS and Andy Roessler \$25.00 to PIAS.
 - Salt Sale Drawing winners-Earl Hansen \$200 off registration, Whitnie Norton \$100 off registration and Earl Hansen Wild Jersey.
 - Congratulations to all the winners and Thank you for another successful salt sale.

Committee Reports:

- Registration – no update
- Volunteer Hours – How long to keep forms? Need sign off on forms. Need a reminder about getting them signed.
- Equipment Report HEP – nothing new
- Fundraising – no update-Vacation trip raffle
- Tournaments – Pee wee and 12U full, squirts have 2 teams, Bantams A one team, Bantam B 4 teams.
- Ice Scheduler – no update
- Recruitment – no update
- Arena Liason / HS – nothing new
- Anthony Martens – nothing new, website looks great.
- Concession Stand – Marya Eustice-training going on and is going well.
- Youth Hockey Director and Coaching Coordinator – (Kelvin Nelson)
- Officials Coordinator – (Tom Holtz) – Lack of Officiating experience and number of officials. Will have to look outside the association to get games done.
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Update on outdoor rink
 - Outdoor rink budget
 - Floor mats
 - Bench
 - nets
- Update on dehumidification system - Ordered
- Bingo Tent insurance
- WHA Insurance

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 (Pee wee 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, December 17th, 2014 6:30 PM Waseca Community Arena