

WHA Board Meeting Agenda

April 17th, 2016 – 7:00 PM @ Waseca Community Arena

- Call Meeting to Order at 7:03pm
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the April agenda? Banners for B2, 2nd year Bantam check.
- Approval of march's Meeting Minutes and April's Meeting Agenda
 - Motion to approve March's meeting minutes and April's meeting agenda as amended by Brian W. and seconded by Anthony M. Passes 7-0.

Gambling Report:

Al Kunz

Approval of March's Expenses _____x_____ Lawful purpose expenditures ___x_____

Pre-approval of May's Expenses _____x_____ Lawful purpose expenditures ___x_____

Checking Account Balance: _____x_____

One of the machines will need a repair that will cost \$850.00. Audit will start at the end of the month. Ice will be all paid up.

Motion to approve April's gambling report by Anthony M. and seconded by Mike R. Passes 8-0

Financial Report: Treasurer

General Account Balance _____x_____ Concession Account Balance _____x_____

Arena Ice Balance: _____x_____

Motion to approve April's financial report by Amy R. and seconded by Brian W. Passes 8-0

Vice Chair: Mike Rolling

Thank You Kelly

As I ponder over the last four years of serving the Waseca Hockey Association I keep thinking about what a great President you have been. A President whom I believe went the extra mile to make things better for an association that was starving for some leadership. With your intuition and motivation we have become a quality association of communication, skilled players and coaches. We have a direction and a bright future. Although you live in Janesville, you have grown a sport in Waseca and have gone above and beyond even some of our own residents. Without a doubt we have great WHA board members but it's the leader that channels their qualities and brings out their best. Although there may have been times that we may have wanted to, as Donald Trump or Trent would say "Just punch him in the face" we all know you had the best intentions of the whole Association. You put this train back on its tracks! Thanks Kelly!

So with that being said I would like to challenge our new board to keep this train on its tracks and keep site of the whole picture. Do what's right for everyone. This will be your opportunity to take this association to a higher level.

Go Jays!

Mike

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp - Spring Meeting coming up
- Presidents Report: Kelly Heitkamp
 1. Congratulations to New Board Members
 2. Best Wishes - Thanks to all board members that are completing their terms and for all you have done. Thanks to the board members that remain and for what all you have done.
 3. WHA Board Job Descriptions – Please have these to me before the next board meeting
 4. Dryland Equipment – Move this out of the conference room so equipment is visible and can be used. Jason A. will take this task on.
 5. Board Members Winning – Please use discretion and be careful of what this may look like to WHA members.
 6. Banquet T-Shirts – This went well and we think this should continue.
 7. Cleaning of Outdoor Rink Boards – This will be done Monday, \$300.00
 8. Waseca Board of Education / High School Hockey – We need this to keep being pursued. The ISD should be developing a committee at a minimum.

Committee Reports:

- Registration – Darla – May 15th for **returning** players.
- Volunteer Hours – Teresa and Tracy – 27 families are short on hours.
- Equipment Report HEP – Jason - Another pickup will be set up for this Saturday. Discussed increase of deposit for the equipment.
- Fundraising – Amy - We have the Golf tournament and Fair Bingo that are coming up.
- Tournament Coordinator – Julie and Jeff - The add has been placed in “Lets Play Hockey”
- Ice Scheduler – Anthony – Emailed Kyle but has not heard back.
- Recruitment – Jeremiah – no update
- Arena Liaison / HS – Brian – Arena is starting a “Friends of the Arena” program. Arena is charging the school \$35.00 an hour for the floor hockey. Arena will be working on some cement in the arena, the stucco and flashing on the outside of the building. The utilities went up \$4,634.00 from 2015 to 2016 so expect the ice fees to go up.
- WHA Website Coordinator – Anthony – Will add tournaments and will be changing the board member contacts.
- Concession Stand – Marya Eustice – Sounds like Marya will be doing the concessions with another person being trained.
- Calendars – Darla Dahnert – All is in and looking like we will have them on time.
- Youth Hockey Director – Eric Fink – no update
- Coaching Coordinator – Pete Madel and Coach Storey - Looking like a Squirt A, PeeWee B, Bantam A, 12u B for teams. This is not set in stone.

- Officials Coordinator – (Tom Holtz) – no update
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins) – no update

Discussion Items:

- Do we need to add or eliminate any job duties? No changes
- Team Fundraising – This will have to be presented in front of the board for approval. This is a great idea but we have to think of the whole association.
- WHA Home Tournaments – All teams had a home tournament last year.
- WHA Banquet (Anything we can do better?) – shorten it up. We had the best attendance at the banquet from recent memory.
- Dryland Equipment – Jason will be handling this.
- Use of Arena in summer for Dryland? – we want to do dryland in the arena if we can.
- Outdoor Rink Landscape – Grass seed is needed. Doesn't sound like the school is going to do the grass seed...what a shock...the bigger issue will be to get the seed watered. Brian W. will take this on.
- Setting up Transition for Next Board – Flash drives will be given to new members next meeting.
- Banners for last year B2 team – Kelly will find out where these get printed from the district president and then will let Brian W. know so he can get one made for us.

Action Items:

- 2016 – 17 Registration Fees – Motion to increase the Mites and Squirts by \$10.00 and this includes if we have a 8U and 10U teams and increase 12u, PeeWee and Bantams by \$20.00 and keep the ponies and new players the same by Anthony M. and seconded by Brian W. Passes 8-0
- Checking accounts – Motion to consolidate the concession and the general accounts to one account by Tracy J. and seconded by Anthony M. Passes 7-1
- 2nd year bantam volunteer check. Discussion to have the 2nd year Bantams write a check for their volunteer hours. No Motion made.
- Motion to adjourn the meeting at 8:55pm by Darla D. and seconded by Trent M. Passes 7-1.

Next Meeting Sunday, May 15th, 2016 6:30 PM Waseca Community Arena

Sunday, April 17th, 2016

1. X Kelly Heitkamp-President
2. X Mike Rolling-Vice President / Recorder
3. X Trent Morris-Treasurer
4. X Al Kunz-Gambling Manager
5. _____ Jeff Herbst-Tournament Coordinator
6. X Anthony Martens-Ice Scheduler
7. _____ Julie Miller-Tournament Coordinator
8. X Amy Roessler- Fundraising
9. X Theresa Schumacher-Volunteer Hours
10. X 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. _____ Jeremiah Miller - Recruitment