

## WHA Board Meeting Minutes

May 15th, 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) - None
- **Additional items for the May agenda:** None
- **Approval of April's Meeting Minutes and May's Meeting Agenda**
  - Motion to approve by Brian and seconded by Jeremiah. Passes 12-0

**Gambling Report:** Al Kunz Kelly gave the update.

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 Amy seconded by Tracy. Passes 12-0

**Financial Report:** Treasurer

General Account Balance \_\_\_\_x\_\_\_\_ Concession Account Balance \_\_\_\_x\_\_\_\_

Arena Ice Balance: \_\_\_\_x\_\_\_\_

- Motion to approve the financial report by Anthony and seconded by Amy. Passes 12-0

**Elections:**

- **WHA President:** Anthony Martins and Tracy Jevning were nominated. Anthony Martins became WHA President for 2016-2017.
- **WHA Vice President:** Tracy Jevning was only nomination. She became WHA V.P. / recorder for 2016-2017.

**WHA Board Positions:**

**Treasurer:** Josh Lynch

**Ice Scheduler:** Marty Armstrong

**Fundraising:** Amy Roessler

**Sponsorships:** Tracy Jevning

**Registration Coordinator:** Shannon Cliff

**Tournament Coordinator:** Shelly Kuster

**Tournament Coordinator:** Bridget Gehring

**High School and Arena Liaison:** Brian Weller

**Equipment Manager/HEP:** Jason Attenberger

**WHA Recruitment:** Carrie Brown

**Volunteer Hours DIBS:** Teresa Schumacher

**Volunteer Hours DIBS:** Jeremiah Miller

### Reports and Updates:

- **District 9 Update:**
  1. Meeting Monday, May 16 at The Wicked moose in Rochester at 7pm.
- **Presidents Report:** Kelly Heitkamp
  1. Newly elected President must attend the scholarship Banquet to present WHA scholarships on Wednesday, May 18, 2016 at 6:30pm.

### Committee Reports:

- **Registration** – No update.
- **Volunteer Hours** – No update.
- **Equipment Report HEP** – No update.
- **Fundraising** – Golf Tournament is being run by Donna Hodgkins and will be earlier this year. Monday, June 27, 2016. Fair Bingo is run by Bobbi Jo Holtz and will be July 13-17, 2016 and Super Bingo will be on Sunday, July 17 and is run by Tracy Jevning and Jeanne Hansen. Amy will get tickets printed for the vacation raffle being offered by Matt Schumacher from Travel Troops. We will start to promote this as soon as we have detail.
- **Tournaments** – Posted in Let's Play Hockey.
- **Ice Scheduler** – Discussion on use of hours available for practices and games.
- **Recruitment** – Parade in Hay Days. Will get information to possibly be in the parade. May consider other parades, will explore options.
- **Arena Liaison / HS** – This summer or early fall Denny and Brian will be working on the landscaping for the outdoor arena. Weed control – Brian will till and seed. Arena will work on some outdoor things, will look into LED lights, keep piping up and maintained. Will discuss strategic plan.
- **WHA Website Coordinator** – No update.
- **Concession Stand** – No update.
- **Youth Hockey Director and Coaching Coordinator** – No update.
- **Officials Coordinator – (Tom Holtz)** – No update.
- **High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)** - No update.

### Discussion Items:

- **Outdoor Rink Landscape** – Denny and Brian will be working on this.
- **Golf Tournament Prizes** - Amy will talk to /Donna about prizes. Will approve at next board meeting.
- **4<sup>th</sup> of July Bingo** - Bingo tent at Lake Fest? Not interested this year.
- **Grievance Committee** – Discussion on committee and what circumstances require discussion and follow up whether off season and during season issues.

**Action Items:**

- **Bingo Fee and Rental Agreement for the Waseca County Fair**
  - Motion to approve \$500 fee and rental agreement with the Waseca County Fair by Marty and seconded by Shelly. Passes 11-0.
- **Bingo Tent Insurance**
  - Will check with Sheila Siefert at Janesville Agency. Motion passes to move forward with Bingo Tent Insurance. Motion to approve insurance for the Bingo Tent was made by Marty and seconded by Shelly. Motion Passes 11-0.
- **Rental of Bingo Tent**
  - Motion to rent the bingo tent for the Waseca County Fair by Marty and seconded by Tracy. Motion passes 11-0.
- **Move June Meeting to the 26<sup>th</sup>**
  - Motion to move meeting to June 26<sup>th</sup> by Tracy and seconded by Shannon. Passes 10-1
- **Motion to Adjourn the Meeting** at 8:39pm by Marty and seconded by Amy. Passes 10-1.

**Next Meeting Sunday, June 26th, 2016 7:00 PM at Waseca Community Arena**