



Waseca Hockey Association Board Meeting Agenda

October 19th, 2016 – 6:30 PM

Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the October agenda?
- Approval of September's meeting minutes and September meeting agenda

Gambling Report:

Al Kunz

Approval of August's Expenses: _____ Lawful Purpose Expenditures: _____

Pre-approval of October's Expenses: _____ Lawful Purpose Expenditures: _____

Checking Account Balance: _____

Financial Report:

Josh Lynch

General Account Balance: _____ Concession Account Balance: _____

2016/2017 Arena Ice Balance: _____

Guest Speaker:

- None

Reports and Updates

- District 9 Update:
 - Rich Rakness has been appointed as District Registrar
 - Rich is very detailed and requires all coaches to be current. He will redline any coach or volunteer that is not current
 - Bantam resurfacing
 - Waseca, Redwing, Rochester, Faribault, Owatonna??
 - IRS Auditing
 - Quick Change goalie gear – 2 sets
 - Forfeits – Forfeited game = No District tournament and stats removed + fine
 - Tournament Applications must be returned ASAP with general bracket
 - D8 & D4 using Auto Ice. D9 will not use this year but will monitor success
 - Game Scheduling Meetings
 - October 23rd – 1:00pm League play can begin October 27



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- Squirt/10U – November 7th – 7:00pm
- Winona – Outdoor Refrigerated sheet of ice
- Presidents Report:
 - Arena Flood
 - Outside Ice
 - Damaged Equipment?
 - Other expenses?
 - Sponsorship Program
 - 2&2 Challenge Banner has been hung in the Arena
 - Mites Team Coordinator
 - Waseca Hockey Day – December 17th, 2016
 - Ideas?

Committee Reports:

- Registration-----Shannon Cliff
 - ____ Players as of July
 - Pony (), Mite (), Squirt (), Squirt/10U (), 12U (), PW (), Bantam ()
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
 - Arena Flood Help – Award Volunteer Hours?
- Equipment & HEP-----Jason Attenberger
 - Hockey Jerseys
 - Navy Bantam Jerseys
 - Old Girls HS Jerseys
- Fundraising-----Amy Roessler
 - Salt Sale
- Tournaments-----Bridget Gehring, Shelly Kuster
 - Bantam Tournament
 - Enough Teams?
 - Conflict with Indoor Band Concert
- Ice Scheduling-----Marty Armstrong
 - Goalie Club
- Recruitment-----Carrie Brown
 - Try Hockey Free – November 12th
 - Bring a Friend to Hockey – Josh Lynch
- Sponsorship Program-----Amy Roessler



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- Status
- Arena Liason/ HS----- Brian Weller
- WHA Website Coordinator-----Patti Fliflet
- Concession Stand-----Marya Eustice
 - Flood Inspection
 - Food – Bring back some old items, new?
 - MN Certified Food Service Manager
- Calendars-----Darla Dahnert
- Youth Hockey Director-----Eric Fink
- Coaching Coordinators-----Pete Madel, Chris Storey, John Huttmeier, Ben Srp
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins

Discussion Items:

- Volunteer Hours Discussion
- Rink Dividers
- Team Photographer
- Display/Scheduling Improvements
- Hotel Costs/Reimbursement for Non-parent assistant coaches
- WHA Summer Concert 2017

Action Items:

- Volunteer Hours
- Rink Dividers
- Team Photographer
- Display/Scheduling Improvements
- Hotel Costs/Reimbursement for Non-parent assistant coaches
- WHA Summer Concert 2017

**Next Meeting will be held on Wednesday November 16th, 2016,
6:30 PM @ The Waseca Community Arena**