



## Waseca Hockey Association Board Meeting Agenda

**August 21, 2016 – 7:00 PM**

**Waseca Community Arena**

**Present:** Anthony Martens, Tracy Jevning, Josh Lynch, Bridget Gehring, Al Kunz, Teresa Schumacher, Shelly Kuster, Carrie Brown, Brian Weller, Marty Armstrong, Shannon Cliff

**Not Present:** Amy Roessler, Jason Attenberger, Jeremiah Miller

- Call Meeting to Order – 7:02pm
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak) - none
- Additional Items for the August agenda: None
- Approval of July's meeting minutes and August meeting agenda.
  - Motion to approve by Al and seconded by Marty. Motion Passes - 9-0

### **Gambling Report:** Al Kunz

Approval of July's Expenses: \_\_\_\_X\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_X\_\_\_\_

Pre-approval of August's Expenses: \_\_\_\_X\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_X\_\_\_\_

Checking Account Balance: \_\_\_\_X\_\_\_\_

- Adding pull e-tabs at Bottoms Up.
- Approval of paper and ink cartridge for gambling manager. Approval of bingo machine replacement at one location.
  - Motion to approve by Brian and seconded by Shelly. Motion Passes – 10-0.

### **Financial Report:** Josh Lynch

General Account Balance: \_\_\_\_X\_\_\_\_ Concession Account Balance: \_\_\_\_X\_\_\_\_

2016/2017 Arena Ice Balance: \_\_\_\_ \$61,219.59 \_\_\_\_

2015/2016 Early Ice Balance: \_\_\_\_\$6,305\_\_\_\_

- Motion to approve by Al and Seconded by Bridget. Motion Passes – 10-0

### **Guest Speaker:**

- Kelly Heitkamp – WHA Summer Concert
  - Discussed pros and cons. Good marketing for WHA.
  - Reviewed balance sheet
  - Penciled in Arch Allies for Frida, July 28, 2017. Board to discuss whether to continue this fundraiser/promotional event.



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### Reports and Updates

- District 9 Update:
  - Mites game update
  - Fighting Rule – fight – one game suspension.
  - Team levels by Oct. 3<sup>rd</sup>
  - No District/Regional Tournaments Awarded to Waseca – Waseca will be back up for the girls 10U if St Peter is unable to host.
  - 15U Pilot Program passed for another year
  - Bantam resurfacing – games will be an extra 15 minutes if resurface between the 2<sup>nd</sup> and 3<sup>rd</sup> periods.
  - Game Scheduling Meetings
    - October 23<sup>rd</sup> – 1:00pm League play can begin October 27
    - Squirt/10U – November 7<sup>th</sup> – 7:00pm
    - Goalie Clinics – will have 6 again this year. At scheduling meeting they will be scheduled on mostly Mondays same time and last year and Tracy will get in contact with Des from The Goalie Club.
- Presidents Report:
  - Vote on Team Photographer next month
  - Who did not purchase Super Bingo Tickets – Shannon Cliff has the list and is adding the amount to registration fees.

### Committee Reports:

- Registration-----Shannon Cliff
  - 85 Players as of August 21, 2016
    - Pony (10), Mite (23), Squirt (16), Squirt/10U (0), 12U (13), PW (12), Bantam (11 )
    - Next Registration Sunday, September 18<sup>th</sup>.
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
  - Golf Tournament
- Tournaments-----Bridget Gehring, Shelly Kuster
  - Mites Jamboree – February 4<sup>th</sup> 2017
  - Have a few teams registering for tournaments.



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- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
  - Parade September 17, 2016 – Marching Classic.
  - School Flyers for registration
  - Try Hockey for Free Nov, 12 – Bantams tournament. We will see how to fit it in if possible.
- Sponsorship Program-----Tracy Jevning
- Arena Liaison/ HS----- Brian Weller
- WHA Website Coordinator-----Patti Fliflet
- Concession Stand-----Marya Eustice
- Calendars-----Darla Dahnert
- Youth Hockey Director-----Eric Fink
- Coaching Coordinators-----Pete Madel, Chris Storey, John Huttmeier, Ben Srp
  - Currently have commitments from 15 plus coaches and several assistants.
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins

### Discussion Items:

- Eberling Waiver Request
- Volunteer Hour Question
- Policy Manual / Volunteer Hours
- Welcome Back Week for Hockey Players
- WHA Summer Concert 2017

### Action Items:

- Eberling Waiver Request
  - Motion to approve by Brian and seconded by Marty. Motion passes 9-0.
- Policy Manual Changes – no action – board to review policy manual.
- WHA Summer Concert 2017 – lots of discussion.
  - Motion to approve gathering more information by Brian and seconded by Marty. Motion passes 9-0.
- Bantam Ice Resurfacing
  - Motion to approve resurfacing ice between the 2<sup>nd</sup> and 3<sup>rd</sup> period by Teresa and seconded by Bridget. Motion passes 9-0.
- Meeting to adjourn at 9:05pm by Josh and seconded by Shelly. Motion passes 8-1.

**Next Meeting will be held on Sunday September 18, 7:00 PM @ The Waseca Community Arena**