



Waseca Hockey Association Board Meeting Agenda

July 10th, 2016 – 7:00 PM

Waseca Community Arena

Board Members Present: Anthony Martens, Tracy Jevning, Jason Attenberger, Jeremiah Miller, Shelly Kuster, Carrie Brown, Amy Roessler, Teresa Schumacher, Marty Armstrong, Al Kunz, Brian Weller

Not Present: Josh Lynch, Bridget Gehring, Shannon Cliff

- Call Meeting to Order – 7:00pm
- Open Forum: None
- Additional Items for the July agenda: None
- Approval of June's meeting minutes
 - Motion to approve by Jason and seconded by Brian. Passes 10-0.
- Approval of July meeting agenda
 - Motion to approve by Brian and seconded by Jeremiah. Passes 10-0.

Gambling Report: Al Kunz

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____

E-tabs and bingo will be added to Bottom's Up. E-tab at lower bar added at the Boathouse.

- Motion to approve by Marty and seconded by Amy. Motion passes 10-0.

Financial Report: Josh Lynch

General Account Balance: ____X____ Concession Account Balance: ____0____

2016/2017 Arena Ice Balance: ____0____ 2017/2018 Arena Ice Balance: ____Pd. \$8,000____

- Motion to approve by Jason and seconded by Shelly. Passes 10-0.

Guest Speaker:

- Kelly Heitkamp – Summer Concert. July 30, 2016. Promotes the WHA. Commercials will be ran on KOWZ. Live spots, ticket give aways, ads start on 18th. Band will be in an interview on July 26, 2016. Will also be on KRUE. Ads in Mankato with KXLP. Will get rain insurance. Tickets for sale at Boxcar and the fair at the Bingo Tent. Will get raffle tickets from Quality Print.
- Pete Madel and Kyle Collins – Arena Board – Fundraising campaigns for Waseca Community Arena. Friends of the Waseca Arena.



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Reports and Updates

- District 9 Update: None
- Presidents Report:
 - None.

Committee Reports:

- Registration-----Shannon Cliff
 - __5 more__ Players as of July
 - Pony (), Mite (), Squirt (), Squirt/10U (), 12U (), PW (), Bantam ()
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
 - Goalie Equipment Discussion – Play it Again Sports. Will work with the association for goalie equipment for squirts through bantam.
- Fundraising-----Amy Roessler
 - Golf Tournament - \$2,600 profit. Checks still coming in.
 - Mexico Vacation Raffle- Will hopefully be ready by the fair.
 - Bingo Tent – Bobbi would like a co-chair. Has not had any interest yet.
- Tournaments-----Bridget Gehring, Shelly Kuster
 - Talked with Megan Lynnh to coordinate a Mite Jamboree.
 - Link will be up soon on website for tournament.
- Ice Scheduling-----Marty Armstrong
 - Should get tournaments schedules.
- Recruitment-----Carrie Brown
 - November – Try Hockey for Free – will do this one again.
 - February 25, 2016 – Try Hockey for Free – schedule it before open skate.
 - Girls Hockey Weekend – October 8th and 9th.
- Sponsorship Program-----Tracy Jevning
 - Will be sent out this week.
- Arena Liason/ HS-----Brian Weller
 - This week the stucco will be repaired and painted.
 - Brian continues to maintain the outdoor arena until he can seed it in the fall.
- WHA Website Coordinator-----Patti Fliflet
 - None
- Concession Stand-----Marya Eustice
 - None



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- Calendars-----Darla Dahnert
 - None
- Youth Hockey Director-----Eric Fink
 - None
- Coaching Coordinators-----Pete Madel, Chris Storey, John Huttmeier, Ben Srp
 - None
- Officials Coordinator-----Tom Holtz
 - None
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins
 - Kyle – Team Pucks – each team has so many pucks to keep track of.
 - Policy – supervision at the arena. Will need to monitor.
 - Bleachers – need to pick up after games and tournaments.
 - Looking for more staff at the arena.
 - Would like to have a 10U and 12U Girls team this year.
 - Ice schedule is in progress.
- Summer Concert Fundraiser-----Kelly Heitkamp
 - Fundraiser Approval
 - \$10 raffle for 50% of the Pot
 - \$5 raffle for \$150

Discussion Items:

- Bingo Tent – None.
- Super Bingo
 - Bingo Display Board – Will have M. Peters look at it to make sure it is running properly before the fair.

Action Items:

- Goalie Equipment through Play It Again Sports –
 - Motion to approve by Marty and seconded by Shelly. Passes 9-0.
- Bingo Co-Coordinator – 30 hours for both coordinator and co-coordinator.
 - Motion to approve by Brian and seconded by Amy. Passes 9-0.

Motion to adjourn by Jason and seconded by Amy at 8:27pm. Passes 8-1.

Next Meeting will be held on Sunday August 21st, 2016, 7:00 PM @ The Waseca Community Arena