



Waseca Hockey Association Board Meeting Minutes

September 18th, 2016 – 7:00 PM

Waseca Community Arena

Members Present: Anthony Martens, Josh Lynch, Bridget Gehring, Al Kunz, Teresa Schumacher, Shelly Kuster, Carrie Brown, Marty Armstrong, Shannon Cliff, Jeremiah Miller, Amy Roessler

Members Absent: Jason Attenberger, Brian Weller

- Call Meeting to Order - 7:00 pm
- Open Forum - No One Signed Up
- Approval of Meeting Agenda
 - Motion to approve agenda made by Amy, seconded by Marty. Motion passes 10-0.
- Approval of August Meeting Minutes
 - Amend the minutes to show the correct approval of gambling report
 - Motion made by Al, seconded by Marty to approve minutes as amended. Motion passes 10-0

Gambling Report: Al Kunz

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

Pre-approval of September's Expenses: ____X____ Lawful Purpose Expenditures: ____X____

Checking Account Balance: ____X____

- Motion to approve the gambling audit contract made by Teresa, seconded by Shelly. Motion passes 10-0.
- Motion to approve the gambling report made by Jeremiah, seconded by Josh. Motion passes 10-0.

Financial Report: Josh Lynch

General Account Balance: ____X____ Concession Account Balance: ____X____

2016/2017 Arena Ice Balance: __\$53,219.59__ ____

- Motion to approve the financial report made by Bridget, seconded by Amy. Motion Passes 10-0.

Guest Speaker:

- None



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Reports and Updates

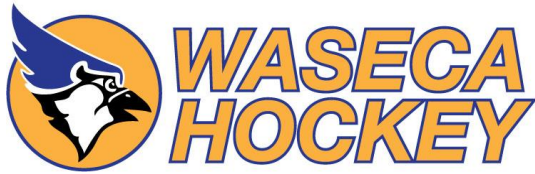
- District 9 Update:
 - Team levels by Oct. 3rd
 - Bantam resurfacing
 - Game Scheduling Meetings
 - October 23rd – 1:00pm League play can begin October 27
 - Squirt/10U – November 7th – 7:00pm
- Presidents Report:
 - None

Committee Reports:

- Registration-----Shannon Cliff
 - _99_ Players as of July
 - Pony (13), Mite (28), Squirt (17), 12U (15), PW (14), Bantam (12)
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
- Tournaments-----Bridget Gehring, Shelly Kuster
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
- Sponsorship Program-----Tracy Jevning
- Arena Liason/ 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
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins

Discussion Items:

- Volunteer Hour Question / Discussion
 - Discussed volunteer hour awards for Missy Roeker, Clint Selvik and Dan Selvik



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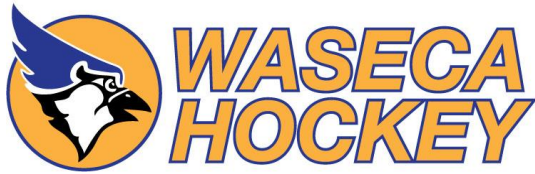
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- Policy Manual / Volunteer Hours
 - Tabled for a later date
- Welcome Back Week for Hockey Players
 - Talked about a possible welcome back week for WHA players. Talked about having a plan for something like this next year
- WHA Summer Concert 2017
 - Tabled for more information. Must make decision next month.
- Fall/Winter Sports Policy Discussion
 - Talked about sports policies regarding fall and winter sports. Agreed the association should follow school policy but did not think there was a need for a formal policy at this time. Coaches should not penalize players for not being able to make it to practices due to a fall sport commitment.
- Open Hockey
 - Need to have a supervisor or this will not happen. Please work on identifying individuals.

Action Items:

- WHA Summer Concert 2017
 - Tabled
- Bantam Ice Resurfacing
 - Motion to resurface Bantam A ice after the second period made by Josh, seconded by Shannon. Motion passes 9-0.
- Team Photographer
 - Tabled to next month to allow for more quotes
- Old Puckers Hockey
 - Motion for the association to sponsor “Old Puckers” hockey for the 2016-2017 season and to give the option to WHA Parents to pay \$50 for the entire year instead of paying each night made by Jeremiah, seconded by Shelly. Motion passes 9-0.
- 2&2 Challenge Banner
 - Motion to hang the 2&2 Challenge banner in the Waseca Community Arena made by Jeremiah, seconded by Bridget. Motion passes 9-0.
- Volunteer hours
 - Motion made to award 15 volunteer hours to Missy Roeker for work done on the Calendar for the upcoming season made by Marty, seconded by Shelly. Motion passes 9-0.



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- Motion confirming the volunteer hours awarded to Clint Selvik and Dan Selvik by the DIBS co-coordinators is correct made by Josh, seconded by Amy. Motion passes 8-1.

Motion made to adjourn the meeting by Jeremiah, seconded by Bridget. Motion passes 9-0.

**Next Meeting will be held on Wednesday October 19th, 2016,
6:30 PM @ The Waseca Community Arena**