

Waseca Hockey Association Board Meeting Minutes

December 21st, 2016 – 6:30 PM

Waseca Community Arena

Members Present: Anthony Martens, Shelly Kuster, Marty Armstrong, Carrie Brown, Shannon Cliff, Brian Weller, Jeremiah Miller

Members Absent:

- Call Meeting to Order at 6:30 pm
- Open Forum: PeeWee Team Concerns
 - Parents of the PeeWee team voice concerns over being an A team. Coach Storey made a presentation to the parents regarding the importance of maintaining an A association and showed examples of how well our teams are in comparison to others in the Big South. No Action taken.
- Motion to approve November's meeting minutes and December's meeting agenda by Brian Weller, seconded by Jeremiah Miller. Passed 7-0

Consent Agenda:

- Concession Safe Repair
- Coaches Jackets
- WHA Sponsorship for HS Bus to Laverne / Marshall

Motion to approve the consent agenda by Brian Weller, seconded by Jason Attenberger. Passed 7-0.

Gambling Report:

Al Kunz

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

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

Checking Account Balance: ____X____

Motion by Brian Weller to approve the gambling report, seconded by Marty Armstrong. Passed 7-0.

Financial Report:

Josh Lynch

General Account Balance: ____X____

2016/2017 Arena Ice Balance: __\$27,219__

Motion made by Shannon Cliff to approve financial report, seconded by Marty Armstrong. Passed 7-0.



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Guest Speaker:

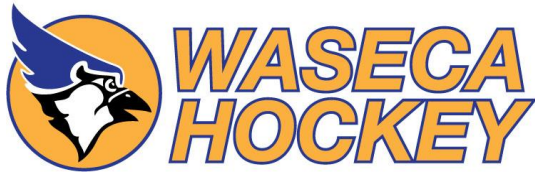
- Blue Jay Buddies Program Presentation – Heather Slechta
 - Motion by Jason Attenberger to approve \$200 towards the Blue Jay Buddies Program, seconded by Brian Weller. Passed 7-0.

Reports and Updates

- District 9 Update: None
- Presidents Report: Youth 1st Mites will play with the Blades on February 19th.

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
- Tournaments-----Bridget Gehring, Shelly Kuster
 - 10U/12U Tournament – Report
 - Squirt A/C Tournament – 6 C teams / 4 A Teams
 - PeeWee Tournament – 3 Teams
 - Mite Jamboree
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Bring a Friend to Hockey – Josh Lynch
- Sponsorship Program-----Amy Roessler
- 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
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins



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Discussion Items:

- Waseca Hockey Day – New Date: January 21st - Hockey Day MN
 - Girls 12U Team in Brookings
 - Bantam @ New Ulm
 - PeeWee Play Faribault in Waseca
 - Squirt A vs. New Ulm in Waseca
 - Squirt C play New Prague in Waseca
 - Boys HS Plays Laverne in Waseca
 - Girls HS Plays Laverne in Waseca
 - Boys JV Plays Laverne in Waseca

Board discussed options for a redo on Hockey day. The 21st works for all teams with the exception of Girls 12U Team that is in Brookings. Hockey day will be January 21st. 2017

- Dry Land Equipment offer
 - Former anytime fitness is interested in selling a piece of power skating equipment.

Action Items:

- Pepsi Contract
 - Motion by Marty Armstrong to approve Pepsi contract with the WHA, seconded by Carrie Brown. Passed 7-0.

Motion made by Brian Weller to adjourn, seconded by Shannon Cliff. Passed 7-0.

**Next Meeting will be held on Wednesday January 18th, 2017,
6:30 PM @ The Waseca Community Arena**