

Waseca Hockey Association Board Meeting Minutes

January 18th, 2017 – 6:30 PM

Waseca Community Arena

- Call Meeting to Order @ 6:30 pm
- Open Forum: N/A
- Additional Items for the January agenda?
- Approval of Meeting Minutes:
 - December 21st, 2016 WHA Regular Board Meeting
 - January 4th, 2017 Emergency Meeting Regarding Gambling Manager
 - January 5th, 2017 Emergency Meeting Regarding Gambling Manager

Motion made by Brian to approve meeting minutes, seconded by Marty. Passed 11-0.

- Approval of January Agenda

Motion made by Brian to approve the January Agenda, seconded by Jason. Passed 11-0.

Consent Agenda:

N/A

Gambling Report:

Josh Lynch

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

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

Checking Account Balance: _____

Motion made by Amy to increase Robin's pay to \$250 / month, seconded by Marty. Passed 11-0.

Motion made by Shelly to approve the gambling report, seconded by Brian. Passed 11-0.

Financial Report:

Jeremiah Miller

General Account Balance: _____

2016/2017 Arena Ice Balance: _____

Motion made by Jason to approve financial report, seconded by Brian. Passed 11-0.



Waseca Hockey Association Board Meeting Minutes

January 18th, 2017 – 6:30 PM

Waseca Community Arena

Guest Speaker:

- N/A

Reports and Updates

- District 9 Update:
 - Meeting January 23rd, 2017 – Marty will attend
- Presidents Report: N/A

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
 - Update and Report
- Tournaments-----Bridget Gehring, Shelly Kuster
 - Squirt A/C Tournament – Made \$1,285
 - PeeWee Tournament – 8 Teams
 - Mite Jamboree – Looks good to go
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Try Hockey for Free
- Sponsorship Program-----Amy Roessler
 - Status Report
- 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:

- Waseca Hockey Day – New Date: January 21st - Hockey Day MN



Waseca Hockey Association Board Meeting Minutes

January 18th, 2017 – 6:30 PM

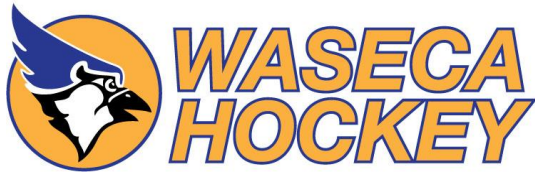
Waseca Community Arena

- 8:00 – 8:45 am: Pony / Mite Practice
- 9:00 – 10:15 am: Squirt A vs. New Ulm
- 10:30 – 11:45 am: PeeWee vs. Faribault
- 12:00 – 1:45 pm: JV Boys vs. Luverne
- 2:00 – 3:45 pm: Boys Varsity vs. Luverne
 - Mites play during game
- 4:00 – 5:45 pm: Varsity Girls vs. Luverne
 - Ponies play during game
- 6:15 – 7:15 pm: Squirt C vs. New Prague
- Coaches Manual / Reimbursement
- PeeWee Locker Room (12U / Bantam)
 - Locker room monitor discussion
- Dry Land Equipment offer
 - Power Skating equipment discussion
- Memorial for Al Kunz
 - Tree / Hedge / Plaque
- Appointment of Hockey Board Members
 - To fulfill term of Josh Lynch
 - Nomination for Julie Kelly to fulfill term of Josh Lynch and be appointed treasurer. No other nominations. Motion made by Jason and seconded by Shelly to appoint Julie Kelly to fulfill the term of Josh Lynch and serve as the Treasurer of the WHA. Passed 11-0.
 - To fulfill term (temporary) of Tracy Jevning until her return
 - Nomination of Steve Gordon to fulfil the term of Tracy Jevning on a temporary basis until her return
 - Nomination of Leah Myers to fulfill the term of Tracy Jevning on a temporary basis until her return.
 - No other nominations.

Ballot vote was conducted by President. 8 votes for Steve Gordon, 3 votes for Leah Myers. Steve Gordon will serve on the board in a temporary status until Tracy Jevning's return or the expiration of her term.

Action Items:

- Waseca Hockey Day
 - No additional action
- Coaches Manual / Reimbursement



Waseca Hockey Association Board Meeting Minutes

January 18th, 2017 – 6:30 PM

Waseca Community Arena

- Assistant coaches manual information approved as presented. Motion made by Bridget, seconded by Jason. Passed 10-1.
- Dry Land Equipment Offer
 - Motion made by Brian to table to next meeting, seconded by Marty. Passed 11-0.
- PeeWee Locker Room
 - Motion made by Teresa to re-establish the locker room policy for all levels of play 10U and up, seconded by Josh. Passed 11-0.

Motion made by Brian to adjourn the meeting, seconded by Marty. Passed 10-1.

**Next Meeting will be held on Wednesday February 15th, 2017,
6:30 PM @ The Waseca Community Arena**