

Waseca Hockey Association Board Meeting Minutes

February 15th, 2017 – 6:30 PM

Waseca Community Arena

Members Present: Anthony Martens, Josh Lynch, Jason Attenberger, Shannon Cliff, Julie Kelly, Shelly Kuster, Bridget Gehring, Jeremiah Miller, Steve Gordon, Brian Weller, Teresa Schumacher

Members Absent: Amy Roessler, Marty Armstrong

- Call Meeting to Order @ 6:30 pm
- Open Forum – No One Signed Up
- Approval of February Agenda

Motion made by Teresa to approve February agenda, seconded by Shannon. Passed 11-0

Consent Agenda:

- January 18th, 2017 Regular Meeting Minutes
- Approval to pay for Squirt A Winona Tournament in lieu of Year-End Tournament

Motion made by Shelly to approve the consent agenda, seconded by Brian. Passed 11-0

Gambling Report:

Josh Lynch

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 made by Jason to approve lawful purpose expenditures, seconded by Bridget. Passed 11-0.

Motion made by Brian to approve allowable expenses, seconded by Jeremiah. Passed 11-0.

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

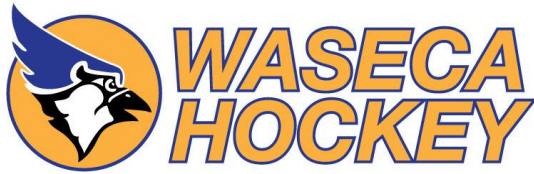
Financial Report:

Julie Kelly

General Account Balance: _____X_____

2016/2017 Arena Ice Balance: \$19,219.59

Discussion regarding purchasing a bill counter and policies for financial controls. Motion made by Josh to purchase bill counter and approve policy, seconded by Bridget. Passed 11-0.



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Motion made by Jeremiah to have the concession money counted by two people before deposit, seconded by Josh. Passed 10-1.

Motion made by Shelly to approve updated deposit and reimbursement form for invoices, seconded by Shannon. Passed 11-0.

Motion made by Josh to transfer \$25,000 to money market account, seconded by Brian. Passed 11-0.

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

Guest Speaker:

- N/A

Reports and Updates

- District 9 Update: Marty Armstrong
- Presidents Report:
 - Waseca Hockey Day w/ the Blades 2/19/17 @ 3:00 pm
 - Ice Season tentatively set to expire on March 5th - Spring League?

Motion made by Brian to let the ice go effective March 5th, 2017 as per suggestion by Arena Staff, seconded by Josh. Passed 11-0. Will look into extended use for 2017-2018 season.

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
 - Volunteer hours request from High School parent coordinators

Motion made by Brian to approve 30 volunteer hours for HS Parent Coordinator group, seconded by Teresa. Passed 11-0.

- Equipment & HEP-----Jason Attenberger
 - 12U Goalie Skate request

Motion made by Jason to deny reimbursement request, seconded by Shelly. Passed 10-1.

- Goalie Reimbursement Request

Motion made by Bridget to reimburse Ryan Gustafson for goalie gear minus the goalie deposit of \$100, seconded by Shelly. Passed 10-1.



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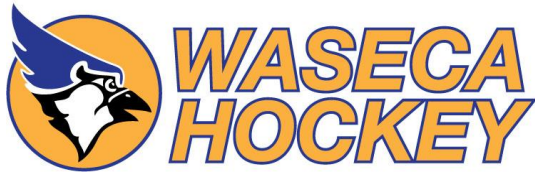
- Fundraising-----Amy Roessler
- Sponsorship Program-----Amy Roessler
- Tournaments-----Bridget Gehring, Shelly Kuster
 - PeeWee Tournament Report
 - Mite Jamboree Report
 - Tournaments for 2017 – 2018 season
 - Bantam: November 23-25
 - Girls 10U/12U: December 7-9
 - Squirts A/B: January 5-7
 - PeeWees: January 19-21
 - Mites Jamboree: February 3-4
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Try Hockey for Free (Feb. 25th, 6:15 – 7:15pm)
- Arena Liason/ HS-----Brian Weller
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
 - Point of Sale System
- 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 Banquet
 - T-Shirts
 - Other items
- WHA Scholarships (2 @ \$750)
- Dry Land Equipment offer
- Memorial for Al Kunz
 - Tree / Hedge / Plaque
 - Additional items for his family

Action Items:

- WHA Scholarships (2 @ \$750)



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Motion made by Shelly to approve 2 \$750 scholarships for Waseca High School, seconded by Jason. Passed 11-0.

- Memorial for Al Kunz
 - Additional items for his family

Motion made by Briand to purchase blankets for the remaining family members of Al Kunz, seconded by Josh. Passed 11-0

Motion to adjourn made by Jason, seconded by Shannon. Passed 10-1.

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