

## Waseca Hockey Association Board Meeting Minutes

March 15<sup>th</sup>, 2017 – 6:30 PM

Waseca Community Arena

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

Members Absent: Amy Roessler

- Call Meeting to Order @ 6:37 pm
- Open Forum: N/A
- Additional Items for the March agenda?
- Approval of March Agenda

Motion by Jason to approve the March agenda, seconded by Brian. Passed 12-0.

### **Consent Agenda:**

- February 15<sup>th</sup>, 2017 Regular Meeting Minutes
- Clean Outdoor Rink boards – Approximately \$300

Motion made by Brian to approve the consent agenda, seconded by Marty. Passed 12-0.

### **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 Bridget to approve allowable expenses, seconded by Shelly. Passed 12-0.

Motion made by Shelly to approve lawful purpose expenditures, seconded by Shannon. Passed 12-0.

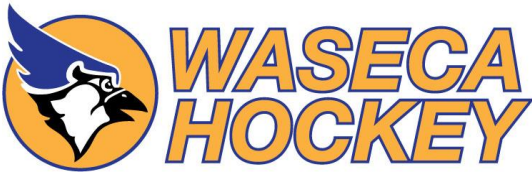
Motion made by Jason to approve the gambling report, seconded by Bridget. Passed 12-0.

### **Financial Report:**

**Julie Kelly**

General Account Balance: \_\_\_\_\_

2016/2017 Arena Ice Balance: \$11,219.59



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Motion made by Shelly to approve financial report, seconded by Shannon. Passed 12-0.

### Guest Speaker:

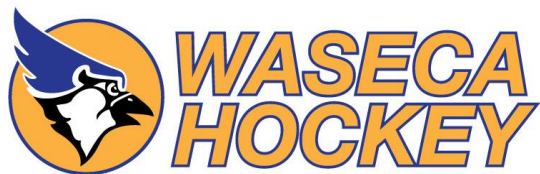
- N/A

### Reports and Updates

- District 9 Update: None
- Presidents Report:
  - Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18

### Committee Reports:

- Registration-----Shannon Cliff
  - 2017-2018 Returning & New Player Registration
    - May 21<sup>st</sup>, 2017 5-7pm
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
  - Equipment Return Dates **\*\* Extremely Important \*\***
    - Dates will be coming this month or beginning of April
  - Summer Equipment Rental Fees
    - Not interested in renting equipment over the summer
- Fundraising-----Amy Roessler
  - Update and Report – No Report
  - Triathlon request – No Report
- Sponsorship Program-----Amy Roessler
  - Status Report – No Report
- Tournaments-----Bridget Gehring, Shelly Kuster
  - 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. 25<sup>th</sup>, 6:15 – 7:15pm)
    - Carrie will send letters to those that participated



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- Arena Liason/ HS----- Brian Weller
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
  - Point of Sale System – Discussion Only
- 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

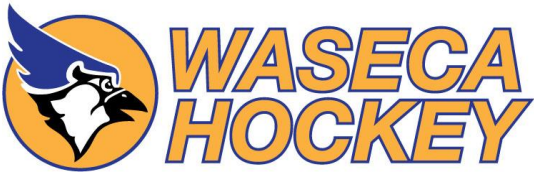
### Discussion Items:

- Waseca Hockey Banquet
  - T-Shirts
  - Other items
- WHA Uniforms – Bridget Gehring
- WHA Board Nominees – Bridget Gehring
- 14U/15U / JV Girls Program – Steve Gordon
  - Steve talked of the importance of supporting our girls program
- Early Childhood Fair
  - Motion by Bridget to participate in the early childhood fair, seconded by Shelly.  
Passed 12-0.
- Parades – New Richland / Janesville
- Dry Land Equipment offer
  - Tabled
- Memorial for Al Kunz
  - Tree / Hedge / Plaque
    - Tabled
- Volunteer of the Year
- Coach of the Year

### Action Items:

- Waseca Hockey Banquet
  - T-Shirts

Motion made by Brian to purchase T-shirts from 4 Seasons for the banquet, seconded by Josh.  
Motion Passed 11-0 with Jeremiah Abstaining.



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- Backpacks

Jeremiah will get ideas for backpacks for seniors. Board in support of presenting seniors with backpacks.

- Coach of the Year
  - Motion made by Shannon to give the coach of the year award to Kendall Langert and Dakota Johnson of the Squirt C team, seconded by Bridget. Passed 8-4.
- Volunteer of the Year
  - Motion made by Shelly Kuster to award Brian Weller with Volunteer of the year, seconded by Shannon. Passed 11-0
- Special Recognition Award
  - Motion made by Shelly Kuster to award Kelly Heitkamp with a special recognition award, seconded by Shannon. Passed 11-0.
- Meeting Night
  - Motion made by Shannon to move all WHA Board meetings to the 3<sup>rd</sup> Wed of the month, seconded by Shelly. Passed 11-1.
- Hockey Skate Reimbursement
  - Motion made by Brian to reimburse Coach Storey \$200 for goalie skates, seconded by Steve. Passed 12-0.

Motion made to adjourn by Marty, seconded by Josh. Passed 12-0.

**Next Meeting will be held on Wednesday April 19<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**