

# Waseca Hockey Association Board Meeting Agenda

May 21<sup>st</sup>, 2017 – 7:00 PM

Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the May agenda?
- Approval of May Agenda

## **Consent Agenda:**

- Minutes from April Meeting
- Appoint Justine Meyer to serve as Calendar Coordinator for the WHA
- Approve 5% off registration for paying in full at time of registration

## **Gambling Report:**                      **Josh Lynch**

Approval of March's Expenses: \_\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_\_

Pre-approval of April's Expenses: \_\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_\_

Checking Account Balance: \_\_\_\_\_

- 50/50 Raffle at the Waseca County Fair

## **Financial Report:**                      **Julie Kelly**

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

2017/2018 Arena Ice Balance: \_\_\_\_\_

## **Guest Speaker:**

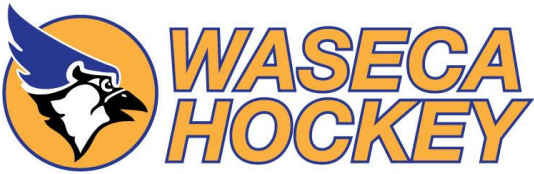
- Rob Benson – 12U Dryland Program and Donation

## **WHA Board Position Re-Alignment Discussion:**                      **Anthony Martens**

- Idea for a new alignment of positions to streamline work of the board

## **Elections:**

- President



## Waseca Hockey Association Board Meeting Agenda

May 21<sup>st</sup>, 2017 – 7:00 PM

Waseca Community Arena

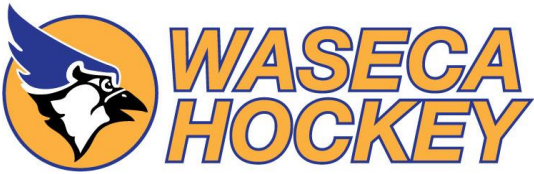
- Vice-President

### WHA Board Appointments (2017-2018 season):

- Gambling Manager
  - \_\_\_\_\_
- Secretary / Volunteer Hours (DIBS) Coordinator:
  - \_\_\_\_\_
- Recruitment / Volunteer Hours (DIBS) Coordinator:
  - \_\_\_\_\_
- HS / Arena Liasion:
  - \_\_\_\_\_
- Ice Scheduler:
  - \_\_\_\_\_
- Registrar:
  - \_\_\_\_\_
- Equipment Manager / HEP:
  - \_\_\_\_\_
- Tournament Coordinator (2):
  - \_\_\_\_\_
  - \_\_\_\_\_
- Fundraising / Sponsorship (2):
  - \_\_\_\_\_
  - \_\_\_\_\_

### Reports and Updates

- District 9 Update: Spring Meeting May 22<sup>nd</sup>, 7:00 pm – Twigs Tavern in Rochester
- Presidents Report:
  - Thank you to board members returning:
    - Steve Gordon
    - Jason Attenberger
  - Welcome to new Board Members Elected at the banquet
    - Jeremy Mortensen
    - Clint Selvik
    - Tara Russel
  - Welcome to Leah Meyers



# Waseca Hockey Association Board Meeting Agenda

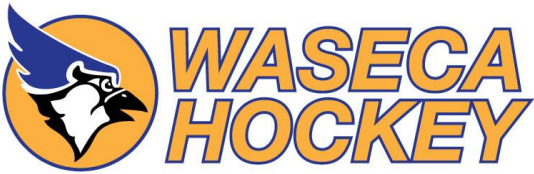
May 21<sup>st</sup>, 2017 – 7:00 PM

Waseca Community Arena

- Scholarship information

## Committee Reports:

- Registration-----Shannon Cliff
  - 2017-2018 Returning & New Player Registration
    - May 21<sup>st</sup>, 2017 5-7pm
- Volunteer Hours-----
- Equipment & HEP-----
- Fundraising-----
- Sponsorship Program-----
- Tournaments-----
  - 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
    - Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18
    - Mites Jamboree: February 3-4
- Ice Scheduling-----
- Recruitment-----
  - School Flyers – Julie Kelly
  - Parades
    - Janesville Hay Daze Sunday- June 18<sup>th</sup>, 2017 – 1:00 pm
    - New Richland Farm & City Days – July 8<sup>th</sup>, 2017 – 5:00 pm
- Arena Liason/ HS-----
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
  - Point of Sale System – Julie Kelly
- Calendars-----
- 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
- WHA Facilities / Needs Committee-----Brian Weller



## Waseca Hockey Association Board Meeting Agenda

May 21<sup>st</sup>, 2017 – 7:00 PM

Waseca Community Arena

### Discussion Items:

- Waseca Hockey Golf Tournament
  - Donna no longer wanting to chair
    - Dates Available
      - June 26<sup>th</sup>
      - July 10<sup>th</sup>
      - July 31<sup>st</sup>
      - Monday's in August open
- Waseca County Fair Dunk Tank
- Registration Fees / Incentives
  - New Players who return a few years later
  - 2<sup>nd</sup> year “bonus”
  - DIBS Collect Fees up front
- 2017/2018 Hockey Day
  - December 16<sup>th</sup>, 2017 versus Marshall
  - January 13<sup>th</sup>, 2018 versus Worthington (no JV)
- Bingo Tent at the Waseca County Fair
  - Co-Chair ?
- Caleb Erikson Hockey Game Discussion
- Positive Coaching Alliance
- Policy Manual Update

### Action Items:

- Waseca Hockey Golf Tournament
- Waseca County Fair Dunk Tank
- Registration Fees / Incentives
- 2017/2018 Hockey Day
- Bingo Tent at the Waseca County Fair
- Caleb Erikson Hockey Game Discussion
- Positive Coaching Alliance
- Policy Manual Update
- 

**Next Meeting will be held on Wednesday June 21<sup>st</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**