

Waseca Hockey Association Board Meeting Minutes

April 19th, 2017 – 6:30 PM

Waseca Community Arena

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

Members Absent: Jason Attenberger, Marty Armstrong

- Meeting called to order by President Martens at 6:30 pm
- Open Forum: No one signed up
- Approval of April Agenda

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

Consent Agenda:

- Backpacks as gifts for Seniors
- March Regular Meeting Minutes

Motion was made by Bridget to approve the consent agenda, seconded by Shelly. Passed 12-0.

Gambling Report:

Josh Lynch

Approval of March's Expenses: _____X_____ Lawful Purpose Expenditures: _____X_____

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

Checking Account Balance: _____X_____

Motion by Shelly to approve up to \$1,000 for purchase of a bill counter for Box Car machine and to approve the gambling report, seconded by Shannon. Passed 12-0.

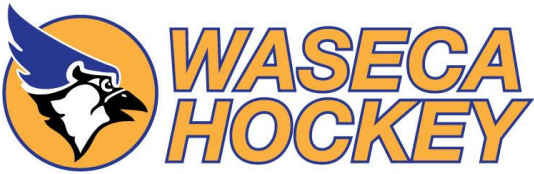
Financial Report:

Julie Kelly

General Account Balance: _____X_____

2017/2018 Arena Ice Balance: _____X_____

Motion made by Jeremiah to approve financial report, seconded by Amy. Passed 12-0.



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Guest Speaker:

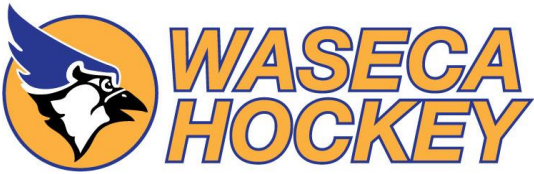
- WHA Facilities Committee Update & Discussion
 - Jeanne Hansen and Brian Weller provided discussion and update on the WHA Facilities Committee discussions

Reports and Updates

- District 9 Update: None
- Presidents Report:
 - Thank you to Board Members whose terms are Expiring
 - Jeremiah Miller
 - Amy Roessler
 - Teresa Schumacher
 - New Board Members Elected at the banquet
 - Jeremy Mortensen
 - Clint Selvik
 - Tara Russel
 - Board Members Re-Elected
 - Steve Gordon
 - Jason Attenberger

Committee Reports:

- Registration-----Shannon Cliff
 - 2017-2018 Returning & New Player Registration
 - May 21st, 2017 5-7pm
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
 - There will continue to be equipment return dates
- Fundraising-----Amy Roessler
- Sponsorship Program-----Amy Roessler
- 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
 - Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18



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- Mites Jamboree: February 3-4
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
- Arena Liason/ HS----- Brian Weller
 - Continuing to work on landscaping on outdoor rink
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
 - Point of Sale System
 - Tabled discussion for the next meeting
 - Anthony will be taking over as food manager
- 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:

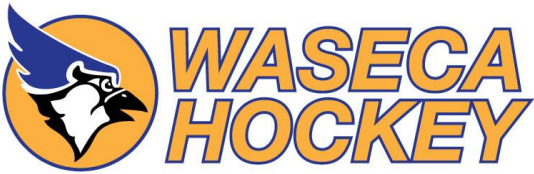
- WHA Scholarship Decisions
 - Scholarships applications will be reviewed by committee and chosen
- SKILLS Program – 2017/2018 Contract
- Tournament Fees / Spending – Bridget & Shelly
 - Discussion regarding increase of tournament fees and spending on bags
- Board Member Resignation / Replacement
 - Marty Armstrong has tendered his resignation
- Caleb Erikson Hockey Game Discussion – Jeremiah
 - The memorial would like to have a hockey event in August with the MN Warriors Veterans Hockey Organization
- Policy Manual Update
 - Tabled

Action Items:

- SKILLS Program – 2017/2018 Contract

Motion made by Shelly to approve the SKILLS program contract for the 2017/2018 season with Eric Fink, seconded by Josh. Passed 11-0.

- Tournament Fees / Spending – Bridget & Shelly



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Motion made by Brian to increase tournament fees by \$50 for the next season, seconded by Amy.
Passed 11-0.

Motion made by Josh to increase goodie bag spending for tournaments, seconded by Steve.
Passed 11-0.

- Board Member Resignation / Replacement

Motion made by Bridget to accept the resignation of Marty Armstrong, seconded by Amy. Passed 11-0.

Motion made by Bridget to appoint Leah Myers to the remaining term being vacated by Marty Armstrong, seconded by Josh. Passed 10-1.

- Caleb Erikson Hockey Game Discussion – Jeremiah

Motion made by Bridget to support the game if no impact financially on the Waseca Hockey Association and to support the MN Warriors through the process, seconded by Amy. Passed 10-1.

Motion made by Steve to adjourn, seconded by Josh. Passed 10-1.

Adjourned at 8:45 pm

**Next Meeting will be held on Wednesday May 17th, 2017,
6:30 PM @ The Waseca Community Arena**