

# Waseca Hockey Association Board Meeting Minutes

May 21<sup>st</sup>, 2017 – 7:00 PM

Waseca Community Arena

Members Present: Anthony Martens, Shelly Kuster, Steve Gordon, Brian Weller, Bridget Gehring, Leah Meyers, Tara Russel, Jeremy Mortensen, Carrie Brown, Julie Kelly, Jason Attenberger, Clint Selvik, Shannon Cliff

Members Absent: Josh Lynch

- Call Meeting to Order @ 7:02 pm
- Open Forum: No one signed up
- Approval of May Agenda

Motion made by Julie to approved the May agenda, seconded by Bridget. Passed 11-0.

### **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

Motion made by Julie to approved the consent agenda, seconded by Steve. Passed 11-0.

### **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\_\_\_\_\_

- 50/50 Raffle at the Waseca County Fair

Motion made by Shelly to approve a 50/50 raffle at the Waseca County Fair. Passed 11-0.

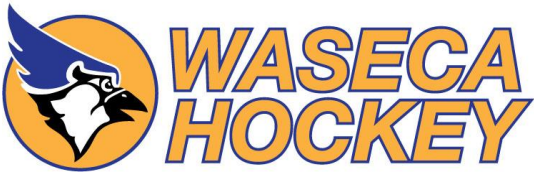
### **Financial Report:**

Julie Kelly

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

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

Motion made by Steve to approve the financial report, seconded by Tara. Passed 11-0.



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### Guest Speaker:

- Rob Benson – 12U Dryland Program and Donation
  - Presentation regarding Game 7 Industries and the opportunity to sponsor the WHA 12U Programs. Discussion will take place later.

### WHA Board Position Re-Alignment Discussion:

**Anthony Martens**

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

Motion made by Jason to approve re-alignment, seconded by Shelly. Passed 11-0.

### Elections:

- President
  - Nominees: Anthony Martens

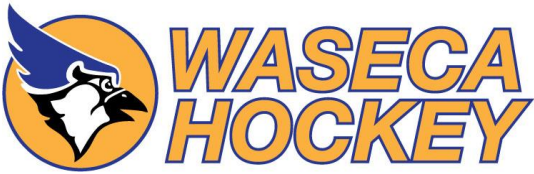
Motion made by Shelly to appoint Anthony Martens as WHA President, seconded by Steve. Passed 11-0.

- Vice-President
  - Nominees:
    - Jason Attenberger
    - Julie Kelly
    - Leah Meyers

Motion made by Brian to appoint Jason Attenberger as WHA Vice President, seconded by Shelly. Passed 11-0.

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

- Gambling Manager
  - Josh Lynch
- Treasurer
  - Julie Kelly
- Secretary / Volunteer Hours (DIBS) Coordinator:
  - Bridget Gehring
- Secretary / Volunteer Hours (DIBS) Coordinator:
  - Leah Meyers
- HS / Arena Liasion:
  - Brian Weller



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- Ice Scheduler:
  - Steve Gordon
- Registrar:
  - Shannon Cliff
- Equipment Manager / HEP:
  - Jeremy Mortensen
- Tournament Coordinator (2):
  - Shelly Kuster
  - Tara Russel
- Recruitment / Fundraising / Sponsorship (2):
  - Carrie Brown
  - Clint Selvik

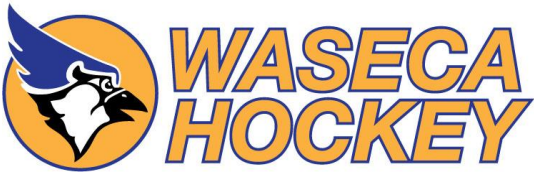
Motion made by Brian to approve the appointments for the 2017-2018 WHA Hockey season, seconded by Jason. Passed 11-0.

### 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
  - Scholarship information
    - WHA Boys HS Scholarship – Spencer Heitkamp of JWP
    - WHA Girls HS Scholarship - Katie Johnson of Waseca

### Committee Reports:

- Registration-----Shannon Cliff
  - 2017-2018 Returning & New Player Registration
    - Many new families signed up



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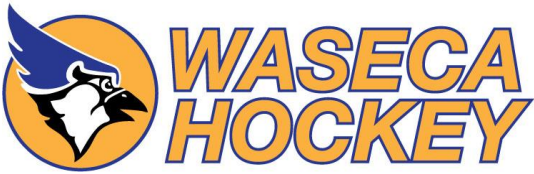
- Volunteer Hours-----Bridget Gehring / Leah Meyers
- Equipment & HEP-----Jeremy Mortensen
- Recruitment/Fundraising/Sponsorship-----Carrie Brown / Clint Selvik
  - Parades
    - Janesville Hay Daze Sunday- June 18<sup>th</sup>, 2017 – 1:00 pm
    - New Richland Farm & City Days – July 8<sup>th</sup>, 2017 – 5:00 pm
- Tournaments-----Shelly Kuster / Tara Russel
  - 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-----Steve Gordon
- Arena Liason/ HS-----Brian Weller
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
  - Point of Sale System – Julie Kelly
    - Discussed the Square system as a possibility for the concession stand
- 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

Shannon Cliff arrived to the meeting

### Discussion Items:

- Waseca Hockey Golf Tournament
  - Donna no longer wanting to chair
    - Clint will help coordinate. Need to look for a new Coordinator

Motion made by Steve to set July 31<sup>st</sup> as the date for the WHA Golf Tournament, seconded by Jeremy.  
Passed 12-0.



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- Waseca County Fair Dunk Tank
  - Not going to happen. Too many issues.
- Registration Fees / Incentives
  - New Players who return a few years later
  - 2<sup>nd</sup> year “bonus”
  - DIBS Collect Fees up front

Registration Fees / Incentives discussion was tabled until the next meeting.

- 2017/2018 Hockey Day
  - December 16<sup>th</sup>, 2017 versus Marshall
  - January 13<sup>th</sup>, 2018 versus Worthington (no JV)

Motion made by Jason to set January 13<sup>th</sup>, 2018 as Waseca Hockey Day, seconded by Tara. Passed 12-0.

- Bingo Tent at the Waseca County Fair
  - Co-Chair ?

Motion made by Shelly to allow a co-chair for the Bingo Tent to split 30 volunteer hours, seconded by Julie. Passed 12-0.

- Caleb Erikson Hockey Game Discussion
- Positive Coaching Alliance

Positive Coaching Alliance tabled until the next meeting.

- Policy Manual Update

Policy Manual update tabled until the next meeting.

Motion made by Steve to adjourn the meeting, seconded by Shelly. Passed 11-1.

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