



## Waseca Hockey Association Board Meeting Minutes

**June 21<sup>st</sup>, 2017 – 6:30 PM**

Waseca Community Arena

### MEMBERS PRESENT

Anthony Martens, Jason Attenberger, Brian Weller, Carrie Brown, Tara Russell, Steve Gordon, Shelly Kuster, Julie Kelly, Shannon Cliff, Josh Lynch, Bridget Gehring, Leah Meyers

### MEMBERS ABSENT

Jeremy Mortensen, Clint Selvik

- Call Meeting to Order @ 6:30pm
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Approval of Agenda

MOTION MADE BY: Bridget

SECONDED: Leah

### CONSENT AGENDA

- Minutes from previous Meeting

- Appoint Jewel Cariveau to serve as the Calendar Coordinator for the WHA.

MOTION MADE BY: Shelly

SECONDED: Steve

### GAMBLING REPORT

JOSH LYNCH

Approval of May's Expenses

Lawful Purpose Expenditures

MOTION MADE BY: Jason

SECONDED: Julie

Pre-Approval of June's Expenses

Lawful Purpose Expenditures

MOTION MADE BY: Tara

SECONDED: Shannon

- 50/50 Raffle at the Waseca County Fair
  - Updated Plan

### FINANCIAL REPORT

JULIE KELLY

General Account Balance

\$27,000

Investment Account Balance

\$53,000

MOTION MADE BY: Steve

SECONDED: Brian

2017/2018 Ice Balance

- Cash bags for concession stand

### GUEST SPEAKER

NA



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## REPORTS & UPDATES

<b>DISTRICT 9 UPDATE</b>	<b>JASON ATTENBERGER</b>
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| <ul style="list-style-type: none"> <li>Redwing is in the process of moving to District 8</li> <li>MN Hockey is working to pass concussion training and have a form required to be filled out by a doctor before returning to the ice.</li> </ul> |
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<b>PRESIDENT REPORT</b>	<b>ANTHONY MARTENS</b>
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| <ul style="list-style-type: none"> <li>Waseca HS Hockey Financial Report</li> <li>Arena Keys</li> </ul> |
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## REPORTS

<b>REGISTRATION</b>	<b>SHANNON CLIFF</b>
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| <ul style="list-style-type: none"> <li>Next registration will be August 27<sup>th</sup></li> </ul> |
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<b>SECRETARY / VOLUNTEER HOURS</b>	<b>BRIDGET GEHRING   LEAH MEYERS</b>
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<b>EQUIPMENT &amp; HEP</b>	<b>JEREMY MORTENSEN</b>
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<b>FUNDRAISING/SPONSORSHIP/RECRUITING</b>	<b>CLINT SELVIK   CARRIE BROWN</b>
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| <p>Parades</p> <ul style="list-style-type: none"> <li>Janesville Hay Daze- great turn out for the association.</li> <li>UPCOMING: New Richland Farm &amp; City Days- July 8<sup>th</sup> @ 5pm</li> </ul> |
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<b>TOURNAMENTS</b>	<b>SHELLY KUSTER   TARA RUSSELL</b>
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| <p>Tournaments for 2017 – 2018 season</p> <ul style="list-style-type: none"> <li>Bantam: November 23-25</li> <li>Girls 10U/12U: December 7-9</li> <li>Squirts A/B: January 5-7</li> <li>PeeWees: January 19-21</li> <li>Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18</li> <li>Mites Jamboree: February 3-4</li> </ul> |
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<b>ICE SCHEDULING</b>	<b>STEVE GORDON</b>
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<b>ARENA LIASON / HS</b>	<b>BRIAN WELLER</b>
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<b>WHA WEBSITE COORDINATOR</b>	<b>PATTY FLIFLET</b>
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<b>CONCESSION STAND</b>	<b>MARYA EUSTICE</b>
Point of Sale System – Julie Kelly <ul style="list-style-type: none"> <li>• Square Point of Sale System</li> </ul>	
<b>CALENDARS</b>	<b>JEWEL CARIVEAU</b>
<b>YOUTH HOCKEY DIRECTOR</b>	<b>ERIC FINK</b>
<b>COACHING COORDINATORS</b>	
PETE MADEL   CHRIST STOREY   JOHN HUTTMEIER   BEN SRP	
<b>OFFICIALS COORDINATOR</b>	<b>TOM HOLTZ</b>
<b>HIGH SCHOOL VARSITY BOYS HOCKEY</b>	<b>CHRIS STOREY</b>
<b>HIGH SCHOOL VARSITY GIRLS HOCKEY</b>	<b>KYLE COLLINS</b>
<b>WHA FACILITIES / NEEDS COMMITTEE</b>	<b>BRIAN WELLER</b>

DISCUSSION ITEMS
Waseca Hockey Golf Tournament <ul style="list-style-type: none"> <li>• July 31<sup>st</sup>- Committee: Anthony, Shelly, Bridget</li> <li>• A motion was made by Leah to give the committee full discretion on this event, this motion was seconded by Bridget.</li> </ul>
Bingo Tent at the Waseca County Fair <ul style="list-style-type: none"> <li>• Looking for a co-chair</li> </ul>
Arch Allies Concert Fundraiser- Boxcar Blast <ul style="list-style-type: none"> <li>• July 28, 2017</li> <li>• Committee: Anthony, Jason &amp; Josh</li> <li>• \$10 presale</li> <li>• \$15 at the door</li> </ul>
Constant Contact- Email Management Software Program <ul style="list-style-type: none"> <li>• A motion was made by Bridget to try it for one year, this motion was seconded by Tara.</li> <li>• The cost is \$378 per year as a non-profit</li> </ul>
Caleb Erikson Hockey Game Discussion <ul style="list-style-type: none"> <li>• No discussion</li> </ul>
Blue Line Club Fund <ul style="list-style-type: none"> <li>• No discussion</li> </ul>



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Positive Coaching Alliance <ul style="list-style-type: none"><li>• No discussion</li></ul>
Policy Manual Update <ul style="list-style-type: none"><li>• Board Member Termination</li><li>• Committee: Leah, Bridget, Anthony, Julie</li></ul>
Dry Land Training <ul style="list-style-type: none"><li>• We approve girls dry land training to be paid for by sponsor. Dry Land training is available for all (Squirts and above) teams upon request. Motion made by Brian and seconded by Shelly.</li></ul>

### ADJOURN THE MEETING

MOTION MADE BY: Brian

SECONDED: Shelly

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