



Waseca Hockey Association Board Meeting Agenda

August 27th, 2017 – 7:00 PM

Waseca Community Arena

WHA BOARD MEMBERS

Present: Anthony Martens, Jason Attenberger, Josh Lynch, Julie Kelly, Leah Meyers, Shannon Cliff, Jeremy Mortensen, Clint Selvik, Shelly Kuster, Steve Gordon, Brian Weller

Absent: Bridget Gehring, Carrie Brown, Tara Russell

- Call Meeting to Order @ 7:00pm
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the August agenda?
- Approval of August Agenda

MOTION MADE BY: Julie

SECONDED: Shelly

CONSENT AGENDA

- Minutes from July 2017 WHA Regular Meeting

- Minutes from Special Emergency Meeting – Bantams 8/9/17

MOTION MADE BY: Jason

SECONDED: Leah 11-0

GAMBLING REPORT

JOSH LYNCH

- Raffle for the season (50/50 or Vacation)
Motion: Josh Second: Shelly 11-0
- WHA Site Appreciation Tour
Motion: Josh Second: Steve 11-0
- Move Gambling (Equipment) Account to First National Bank
Motion: Shelly Second: Jason 10-1
- Boxcar Machine for a new machine up to \$7,000
Motion: Jason Second: Shannon 11-0
- Switch accounting to Durrad Neu
Motion: Brian Second: Julie 11-0
- New Gambling Location: Murphys Irish Pub
Motion: Steve Second: Clint 11-0

Approval of Allowable Expenses

MOTION MADE BY: Leah

SECONDED: Steve 11-0

Approval of Lawful Purpose Expenditures

MOTION MADE BY: Jason

SECONDED: Shelly 11-0

Approval of Gambling Report



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MOTION MADE BY:	SECONDED:
Checking Account Balance:	

FINANCIAL REPORT		JULIE KELLY
<ul style="list-style-type: none">Boxcar Blast Financials: Lose of approx. \$1,000Golf Tournament: Profit approx. \$6,000		
General Account Balance		
Investment Account Balance		
Approval of Financial Report		
MOTION MADE BY: Josh		SECONDED: Steve 11-0
2017/2018 Ice Balance		Not updated.

GUEST SPEAKER
<ul style="list-style-type: none">Chris Storey – Boys H.S. Hockey Coach / Coaching Committee / Dryland

REPORTS & UPDATES

DISTRICT 9 UPDATE	JASON ATTENBERGER
<ul style="list-style-type: none">August Meeting-Next Meeting October 2nd.Bantam A will be resurfaced after Period 2Redwing has moved to District 8 for all levels.Girls is now 15U- switched from 14U.	

PRESIDENT REPORT	ANTHONY MARTENS
<ul style="list-style-type: none">President's Report<ul style="list-style-type: none">Ice ContractOpening ice date – 9/18/17 **tentative**Safe Sport TrainingBackground Checks	



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REPORTS

REGISTRATION	SHANNON CLIFF
<ul style="list-style-type: none"> September Registration Date: Sunday, September 24th Moving meeting to the 7pm on September 24th <p>Motion: Jason Second: Josh 11-0</p>	
SECRETARY / VOLUNTEER HOURS	BRIDGET GEHRING LEAH MEYERS
<ul style="list-style-type: none"> Fill out DIBS on the IPAD Pictures on October 22 & 24th from 4-8 EMT, Announcer & Time Keeper <p>Motion: Steve Second: Julie 11-0</p>	
EQUIPMENT & HEP	JEREMY MORTENSEN
<ul style="list-style-type: none"> Rental Fee: \$50 Deposit: \$50 	
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK CARRIE BROWN
<p>Parades</p> <ul style="list-style-type: none"> Marching Classic Parade- September 23rd Salt Sale- Next Registration Date Flyers to Schools – First Week 	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
<p>Tournaments for 2017 – 2018 season</p> <ul style="list-style-type: none"> Bantam: November 24-26 Girls 10U/12U: Feb 2-4 Squirts A/B: January 5-7 PeeWees: January 26-28 Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18 Mites Jamboree: February 10-11 Girls 12U Districts: February 16-18 PeeWee AA Regional: March 2-4 	
ICE SCHEDULING	STEVE GORDON
<ul style="list-style-type: none"> Ice Scheduled to be available September 18th 	
ARENA LIASON / HS	BRIAN WELLER



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WHA WEBSITE COORDINATOR	PATTY FLIFLET
CONCESSION STAND	MARYA EUSTICE
<ul style="list-style-type: none"> Purchase the Chip Reader Motion: Steve Seconded: 	
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CALENDARS	JEWEL CARIVEAU
<ul style="list-style-type: none"> Draft was sent out- should be approved soon. 	
YOUTH HOCKEY DIRECTOR	ERIC FINK
COACHING COORDINATORS	STOREY SRP HUTTMEIER
OFFICIALS COORDINATOR	TOM HOLTZ
HIGH SCHOOL VARSITY BOYS HOCKEY	CHRIS STOREY
HIGH SCHOOL VARSITY GIRLS HOCKEY	KYLE COLLINS
WHA FACILITIES / NEEDS COMMITTEE	BRIAN WELLER
<ul style="list-style-type: none"> Meeting Update- next Tuesday 	

DISCUSSION ITEMS	
Ice Contract	
<ul style="list-style-type: none"> Mens Hockey Sunday Nights Send to committee Motion: Josh 2nd: Jeremy 11-0 	
Box Car Blast 2018	
<ul style="list-style-type: none"> Saturday, July 28th Gear Daddy - \$10,000 Presale Tickets \$25.00 Motion: Leah 2nd: Jaseon 11-0 	
Player Waiver – Jerilyn Eberling	
Grievance Committee	
<ul style="list-style-type: none"> Committee: Leah Meyers, Clint Selvik, Jason Attenberger Motion: Steve 2nd: Shelly 11-0 	
Player / Parent Request	
<ul style="list-style-type: none"> Tries the program and Pays November 1, 2017 	



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TV for Concession Stand- <ul style="list-style-type: none">• Motion: Josh 2nd: Brian 11-0
Rotating Meeting locations
Policy Manual Update
Pay for Learn to Skate Coordinator: <ul style="list-style-type: none">• \$500 per season• Motion: Jason 2nd: Julie 11-0
Increase Pay for Non-Parent Coaches: <ul style="list-style-type: none">• Bantam \$1500• PeeWee \$1100• Squirt \$600• Mites \$500 for each team• Motion: Jason 2nd Julie 11-0
Goalie Club <ul style="list-style-type: none">• Program Payment: \$1500• Motion: Shelly 2nd: Jason
Dry Land Program: <ul style="list-style-type: none">• \$3000 to program• Motion: Jason 2nd: Leah• \$10,000 Equipment• Motion: Brian 2nd: Steve
Adjourn Meeting <ul style="list-style-type: none">• Motion: Steve 2nd: Shannon

**Next Meeting will be held on September 24th, 2017,
7:00 PM @ The Waseca Community Arena**