



## Waseca Hockey Association Board Meeting Agenda

**July 19th, 2017 – 6:30 PM**

Waseca Community Arena

<b>WHA BOARD MEMBERS</b>
Present: Anthony Martens, Jason Attenberger, Josh Lynch, Julie Kelly, Bridget Gehring, Leah Meyers, Shannon Cliff, Clint Selvik, Carrie Brown, Shelly Kuster, Tara Russell, Steve Gordon
Absent: Jeremy Mortensen, Brian Weller

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

MOTION MADE BY: Tara	SECONDED: Jason
Passed: 12-0	

<b>CONSENT AGENDA</b>	
- Minutes from previous Meeting	
- Purchase of WHA Laptop for Treasurer \$295.58	
- Constant Contact Additional amount of \$78	
MOTION MADE BY: Tara	SECONDED: Julie
Passed: 12-0	

<b>GAMBLING REPORT</b>	<b>JOSH LYNCH</b>
Approval of June's Expenses	Lawful Purpose Expenditures
MOTION MADE BY:	SECONDED:
Pre-Approval of July's Expenses	Lawful Purpose Expenditures
MOTION MADE BY:	SECONDED:
Checking Account Balance:	
<ul style="list-style-type: none"> <li>• Report on 50/50 raffles at the fair- Didn't go as well as Josh had hoped but it was well for the first year.</li> <li>• Approval of ACH for M Peters Transactions MOTION: Shelly SECONDED: Steve (Passed 12-0)</li> <li>• Approval of Allowable Expenses MOTION: Bridget SECONDED: Jason (Passed 12-0)</li> <li>• Approval of Lawful Purpose Expenditures MOTION: Tara SECONDED: Jason (Passed 12-0)</li> <li>• Approval of Gambling Report MOTION: Steve SECONDED: Shannon (Passed 12-0)</li> </ul>	



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FINANCIAL REPORT		JULIE KELLY
General Account Balance		\$33744.02
Investment Account Balance		\$53,694.67
MOTION MADE BY: Leah		SECONDED: Josh (Passed 12-0)
2017/2018 Ice Balance		\$20,000
<ul style="list-style-type: none"> <li>The Blue Line Club is now on a separate bank account.</li> </ul>		

GUEST SPEAKER
N/A

### REPORTS & UPDATES

DISTRICT 9 UPDATE   Vice President	JASON ATTENBERGER
N/A	
<ul style="list-style-type: none"> <li>In House Goalie Camp- Coach Storey</li> </ul>	

PRESIDENT REPORT	ANTHONY MARTENS
<ul style="list-style-type: none"> <li>President's Report             <ul style="list-style-type: none"> <li>High School Coop Agreements – NRHEG / Medford- possible future                 <ul style="list-style-type: none"> <li>-Currently CoOp with JWP &amp; WEM</li> </ul> </li> <li>SUPER BINGO Report – Waseca County Free Fair                 <ul style="list-style-type: none"> <li>-228 people</li> <li>-Because it is a community event it is ok that kids can play, they can win and parents do not have to be present.</li> </ul> </li> <li>Bantam Parent Meeting 7/27/17 @ 6:30 pm – VFW Basement                 <ul style="list-style-type: none"> <li>-Current registered 9 players and a goalie</li> </ul> </li> <li>Committee's for 2017-2018 Hockey Season                 <ul style="list-style-type: none"> <li>Hockey Day 2018</li> <li>Summer Concert 2018</li> <li>Golf Tournament 2018</li> <li>-This won't just be Board members it can be anyone in the association.</li> </ul> </li> <li>Arena Contract 2017-2018 Season                 <ul style="list-style-type: none"> <li>-Discussing changes</li> </ul> </li> <li>Request for Financial Assistance -Connecting Kids</li> </ul> </li> </ul>	



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## REPORTS

REGISTRATION	SHANNON CLIFF
<ul style="list-style-type: none"> <li>Next registration will be August 27<sup>th</sup></li> <li>69 Players Registered so far               <ul style="list-style-type: none"> <li>Ponies- 6</li> <li>Mites-26</li> <li>Squirts- 22</li> <li>PeeWees- 11</li> <li>Bantums- 9</li> <li>Girls- 9</li> </ul> </li> </ul>	
SECRETARY / VOLUNTEER HOURS	BRIDGET GEHRING   LEAH MEYERS
- Kayla Rae- Photography for the 2017-18 Season MOTION: Shannon SECONDED: Shelly (Passed: 11-0- ABSTENTION)	
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK   CARRIE BROWN
Parades <ul style="list-style-type: none"> <li>New Richland Farm &amp; City Days – July 8<sup>th</sup>, 2017 – 5:00 pm –Thank you to those who volunteered.</li> <li>Try Hockey for Free- November 4th</li> <li>Suggestion from Tara Russell- Make a connection in the WEM to get into the Community Education Book.</li> <li>Bring a friend to Hockey Day.</li> </ul>	
TOURNAMENTS	SHELLY KUSTER   TARA RUSSELL
Tournaments for 2017 – 2018 season <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> -T-Shirts will be decided with tournament coordinators.	
ICE SCHEDULING	STEVE GORDON
ARENA LIASON / HS	BRIAN WELLER



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<b>WHA WEBSITE COORDINATOR</b>	<b>PATTY FLIFLET</b>
<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 is purchased</li> </ul>	
<b>CALENDARS</b>	<b>JEWEL CARIVEAU</b>
Handed out at the fall registration date.	
<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>

<b>DISCUSSION ITEMS</b>
Arch Allies- Boxcar Blast July 28, 2017 <ul style="list-style-type: none"> <li>Flyers are out</li> <li>Let DIBS people know that they get in free for helping.</li> </ul>
Waseca Hockey Golf Tournament July 31, 2017 <ul style="list-style-type: none"> <li>20 teams are currently signed up</li> <li>32 sponsors</li> </ul>
Early Ice Date <ul style="list-style-type: none"> <li>Early Ice Schedule Date- Brian Weller</li> <li>-Late August is the earliest we can have ice.</li> </ul>
Sportsmanship Award Proposal- Carrie Brown <ul style="list-style-type: none"> <li>Tabled for later</li> </ul>
Caleb Erikson Hockey Game Discussion <ul style="list-style-type: none"> <li>August 26th</li> </ul>
Blue-Line Club Fund



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Positive Coaching Alliance <ul style="list-style-type: none"><li>• Holding unless a board member is interested.</li></ul>
12x12 Portable Tent purchased MOTION: Tara SECONDED: Bridget
Board Meeting Dates <ul style="list-style-type: none"><li>• During the season it needs to be Wednesday Nights.</li></ul> Motion made by Leah to move the August meeting to August 27 <sup>th</sup> at 7pm. Seconded by: Tara
Board Position/Duties Discussion <ul style="list-style-type: none"><li>• Tabled</li></ul>
Policy Manual Update <ul style="list-style-type: none"><li>• DIBS Hours</li></ul>

Motion made by Tara to Adjourn- Josh Seconded.

**Next Meeting will be held on Sunday August 27<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**