



Waseca Hockey Association Board Meeting Minutes

October 18th, 2017 – 6:30 PM

Waseca Community Arena

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

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

MOTION MADE BY: Jason	SECONDED: Bridget 9-0
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CONSENT AGENDA	
<ul style="list-style-type: none">• Minutes from September 2017 WHA Regular Meeting• Minutes from October 1st Emergency Board Meeting• Minutes from October 6th Special Board Meeting• Approve addition of Bantam's Jerseys & VFW Donation	
MOTION MADE BY: Tara	SECONDED: Josh

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • WHA Site Appreciation Tour - This is being put on hold. • Gambling Control Board Update • Gambling Referral Program <ul style="list-style-type: none"> -If a family of the WHA submits an interest of a new gambling site to the WHA Gambling Manager AND the permit is signed. The WHA will get one players registration paid (if it is before October 1st it will be for the current season if it is after October 1st it is for the following season) that same player will continue to get their WHA registration paid for each year as long as the gambling license is in place. 	
MOTION: Leah SECONDED: Shelly 9-0	
<i>Approval of Allowable Expenses</i>	
MOTION MADE BY: Leah	SECONDED: Steve 9-0
<i>Approval of Lawful Purpose Expenditures</i>	
MOTION MADE BY: Steve	SECONDED: Shelly
<i>Approval of Gambling Report</i>	



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MOTION MADE BY: Tara	SECONDED: Shelly
Checking Account Balance:	

FINANCIAL REPORT		MOLLY ULMSCHMID
<ul style="list-style-type: none">Molly would like to form a finance committee to use as a double check system. MOTION: Josh SECONDED: Steve 9-0Motion to purchase a drop safe for the concession stand up to \$300 MOTION: Shelly SECONDED: Jason 9-0		
General Account Balance		
Investment Account Balance		
Approval of Financial Report		
MOTION MADE BY:	SECONDED:	
2017/2018 Ice Balance		

GUEST SPEAKER
<ul style="list-style-type: none">N/A

REPORTS & UPDATES

DISTRICT 9 UPDATE	ANTHONY MARTENS
<ul style="list-style-type: none">N/A	

PRESIDENT REPORT	ANTHONY MARTENS
<ul style="list-style-type: none">President's Report<ul style="list-style-type: none">Ice Contract MOTION MADE TO ACCEPT THE ICE CONTRACT: Jason SECONDED: Clint 9-0Safe Sport TrainingBackground ChecksWHA Teams for 2017-2018 Season PeeWee A & C	



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- Squirt A & B
- 12U B
- 10U B
- Bantam B
- Mites
- Learn to Skate
- D9 Teams for 2017-2018 Season
- PeeWee A & C
- Squirt A & B
- 12U B
- 10U B
- Bantam B

REPORTS

REGISTRATION

SHANNON CLIFF

- Player Refund Question
MOTION MADE TO OFFER A REFUND: Jason SECONDED: Tara 9-0

SECRETARY / VOLUNTEER HOURS

BRIDGET GEHRING | LEAH MEYERS

- Announcer DIBS
- Dryland Coach Volunteer Hours
15 Hours per team for dryland coordinator appointed by Alan Anderson
- Tournament Requirement (Part of 35 or in addition)
Each players family is required to volunteer 4 hours per home tournament in addition to their normal required volunteer hours. Hours not worked will be billed at \$15 per hour and invoiced will be sent within one week of the completion of the home tournament. Families have 30 days to pay the invoice.
MOTION: Shelly SECONDED: Tara 9-0
Each tournament gets 30 volunteer hours for the coordinators it can be divided if there are multiple coordinators.
MOTION: Bridget SECONDED: Shelly 9-0
- High School DIBS Requirement
High school players' families are required to work 35 volunteer hours and 4



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home tournament volunteer hours.	
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	
CLINT SELVIK CARRIE BROWN	
<ul style="list-style-type: none"> • Salt Sale • Try Hockey Free November 4th, 2017 6:15 – 7:15pm • LuLaRoe vendor fundraiser -Tabled • Love my melon hat promotion to participate -MOTION: Bridget SECONDED: Tara 9-0 • Board members encourage a meeting for after the sponsorship deadline. 	
SHELLY KUSTER TARA RUSSELL	
<ul style="list-style-type: none"> • Bantam Tournament? • Tournament T-Shirts -We will be having tournament shirts for the Mites, 12U/10U, Squirts Tournaments- profit from these shirts will pay for player t-shirts. -We will also have an airbrush tshirt option at select tournaments. <p>Tournaments for 2017 – 2018 season</p> <ul style="list-style-type: none"> • Bantam: November 24-26, 2017 • Girls 10U/12U: February 2-4, 2018 • Squirts A/B: January 5-7, 2018 • PeeWees: December 8-10, 2017 • Anthony Ford Pond Hockey Tournament: January 27-28, 2018 • Mites Jamboree: February 10-11, 2018 • Girls 12U Districts: February 16-18, 2018 • PeeWee AA Regional: March 2-4, 2018 	
ICE SCHEDULING	STEVE GORDON
ARENA LIASON / HS	BRIAN WELLER
WHA WEBSITE COORDINATOR	ANTHONY MARTENS
<ul style="list-style-type: none"> • Website Upgrade 	



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CONCESSION STAND	MARYA EUSTICE
<ul style="list-style-type: none"> Concession Stand Financial Discussion 	
CALENDARS	JEWEL CARIVEAU
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

DISCUSSION ITEMS
Remembering Tracy -Tasked a committee to get ideas together Bran, Steve, Kyle
Ice Contract
Box Car Blast 2018 -Deposit is made -Coordinators have been working hard to get the event organized. -Working on different sponsorship levels.
Team Coordinators <ul style="list-style-type: none"> Learn to Skate – Makayla Selvik
Apparel to Sell in Concession Stand – Bridget Gehring MOTION to approve the purchase from Vendor #4 [JC-Press]: Tara SECONDED: Jason 9-0
Rink Divider – Josh Lynch -We have \$2,000 donated from FNB. The cost is \$5,750. Motion to pay for the rest out of the gambling account.



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MOTION: Shelly SECONDED: Jason 9-0
Jersey Repairs – Steve Gordon
Stick Exchange – Tara Russell -Work with Jeremy and the arena staff to get the program up and running.
Annual Banquet Date - Monday March 26 th , 2018 Monday April 2 nd , 2018 Monday April 9 th , 2018 BANQUET DATE: Monday, April 9 th MOTION: Bridget SECONDED: Tara 9-0
Projector/Cart/Cord: \$500 Motion made to purchase up to \$500 MOTION: Shelly SECONDED: Steve
Apple Music -Purchase the subscription for the season MOTION: Clint SECONDED: Bridget 8-1
Motion to Adjourn: MOTION: Tara SECONDED: Jason 8-1

**Next Meeting will be held on Wednesday November 15th, 2017,
6:30 PM @ The Waseca Community Arena**