

## Waseca Hockey Association Board Meeting Minutes

**November 15th, 2017 – 6:30 PM**

Waseca Community Arena

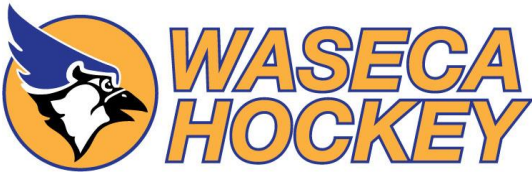
<b>WHA BOARD MEMBERS</b>
<p>Present: Anthony Martens, Jason Attenberger, Josh Lynch, Molly Ulschmid, Bridget Gehring, Leah Meyers, Brian Weller, Shannon Cliff, Clint Selvik, Carrie Brown, Shelly Kuster, Tara Russell, Steve Gordon</p> <p>Absent: Jeremy Mortensen</p>

- 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 November agenda?
- Approval of November Agenda

MOTION MADE BY: Shelly	SECONDED: Shannon 12-0
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<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Minutes from WHA October 18<sup>th</sup> Regular Board Meeting</li> <li>• Approval to purchase Coaches jackets</li> </ul>	
MOTION MADE BY: Tara	SECONDED: Shelly 12-0

<b>GAMBLING REPORT</b>	<b>JOSH LYNCH</b>
<ul style="list-style-type: none"> <li>• WHA Site Appreciation Tour - Any Update? –No update</li> <li>• New Sites: El Tequila (referred by Leah) &amp; YaYa’s Place (referred by Shelly)</li> <li>• Purse Bingo Update: \$2700 in profit. 134 tickets sold</li> <li>• Gambling Control Board Update</li> <li>• Santa Anonymous Donation \$1000 donation</li> <li>• Anthony Ford Pond Hockey Donation \$1000 donation</li> </ul>	
<b><i>Approval of Allowable Expenses</i></b>	
MOTION MADE BY: Jason	SECONDED: Bridget 12-0
<b><i>Approval of Lawful Purpose Expenditures</i></b>	
MOTION MADE BY: Steve	SECONDED: Jason 12-0



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<b>Approval of Gambling Report</b>	
MOTION MADE BY: Jason	SECONDED: Shelly 12-0
Checking Account Balance:	

### FINANCIAL REPORT MOLLY ULMSCHMID

<ul style="list-style-type: none"> <li>• Finance Committee Update               <ul style="list-style-type: none"> <li>-Asked to purchase excel for the laptop: Motion: Steve Seconded: Shelly 12-0</li> <li>-Drop safe was approved last time but need to update the amount from \$300 approved to \$375 approved Motion: Leah Seconded: Steve 12-0</li> <li>-Finance Committee is: Andrea Roemhildt and Jessica Royer                   <ul style="list-style-type: none"> <li>Motion to adopt committee: Steve Seconded: Tara 12-0</li> </ul> </li> </ul> </li> <li>• Concession Stand Update</li> <li>• Fiscal or Calendar year end</li> </ul>	
General Account Balance	
Investment Account Balance	
<b>Approval of Financial Report</b>	
MOTION MADE BY: Bridget	SECONDED: Steve 12-0
2017/2018 Ice Balance	

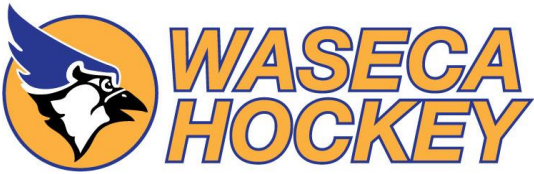
### GUEST SPEAKER

<ul style="list-style-type: none"> <li>• Blue Jay Buddies- Heather Slechta               <ul style="list-style-type: none"> <li>-Food Drive- December 1<sup>st</sup></li> <li>-Girls Hockey Night- December 22<sup>nd</sup></li> <li>-Pizza Party- December 4<sup>th</sup></li> </ul> </li> </ul> <p>Program is asking for \$500 for the program and upcoming events. Motion: Brian Seconded: Tara 12-0</p>
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### REPORTS & UPDATES

#### DISTRICT 9 UPDATE ANTHONY MARTENS

<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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## PRESIDENT REPORT

ANTHONY MARTENS

- President's Report
  - Blades Season Tickets for Children in WHA

## REPORTS

### REGISTRATION

SHANNON CLIFF

- 4 New players registered from Try Hockey for Free

### SECRETARY / VOLUNTEER HOURS

BRIDGET GEHRING | LEAH MEYERS

- DIBS Hours for Fair Bingo Tent- 30 Hours for the chair to split as they see fit.  
Motion: Tara Seconded: Josh 13-0

### EQUIPMENT & HEP

JEREMY MORTENSEN

- Purchase up to \$300 of items from Play It Again  
Motion: Josh Seconded: Tara 13-0

### FUNDRAISING/SPONSORSHIP/RECRUITING

CLINT SELVIK | CARRIE BROWN

- Try Hockey Free November Report  
-21 attended  
Next event is March 3rd

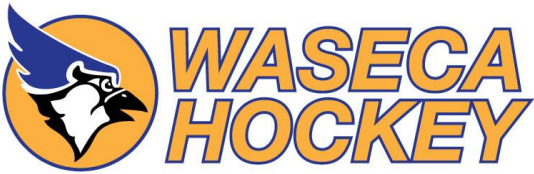
### TOURNAMENTS

SHELLY KUSTER | TARA  
RUSSELL

- We need to have an EMT at each game. If the spots are not filled we will pay \$25 for the EMT per game

Tournaments for 2017 – 2018 season

- Bantam: November 24-26, 2017
- Girls 10U/12U: February 2-4, 2018
- Squirts A/B: January 5-7, 2018
- PeeWees: December 8-10, 2017



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- 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

EMT/1<sup>st</sup> Responders – Volunteer Hours / Pay \$

## ICE SCHEDULING

STEVE GORDON

- Do we have enough ice?

## ARENA LIASON / HS

BRIAN WELLER

## WHA WEBSITE COORDINATOR

ANTHONY MARTENS

## CONCESSION STAND

MARYA EUSTICE

- Repair / Replace Slushy Machine – Purchase up to \$2,000 for new machine  
-Motion: Josh    Seconded: Tara    13-0

## 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

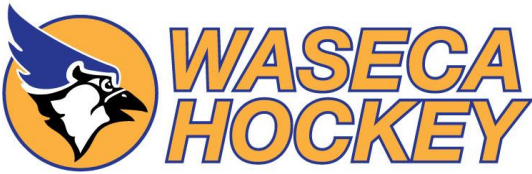
KYLE COLLINS

## WHA FACILITIES / NEEDS COMMITTEE

BRIAN WELLER

## OLD BUSINESS

Remembering Tracy



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Ice Contract
Box Car Blast 2018
Team Coordinators
Apparel to Sell in Concession Stand – Bridget Gehring
Rink Divider – Josh Lynch
Jersey Repairs – Steve Gordon
Stick Exchange – Tara Russell
Annual Banquet Date - Monday April 9 <sup>th</sup> , 2018
New Jerseys

### NEW BUSINESS

- Purchase Discussion
    - Laptop and External Hard Drive for Association
      - Up to \$500 for Laptop – Minimum 6gb Memory / 1 TB Storage
      - Up to \$300 for a cloud storage server device
- Motion to spend up to \$1,000  
Motion Josh    Seconded: Tara    11-1

- Purchase Discussion
    - Digital Camcorder & Cards to record games
      - Digital HD Camcorder \$50 - \$100
      - Digital HD Cards 1 per team \$13x10 = \$130
- Discussion. No motion made.

- Job Description Progress / Updates
- Flow of Information – Steve

- Waseca Hockey Day – January 13<sup>th</sup>, 2018
  - 50/50 Raffle
  - Prize Raffle
    - TV
    - Hockey Jersey
    - Others?
  - Food Specials

**Motion to Adjourn: Brian    Seconded: Tara    12-1**

**Next Meeting will be held on Wednesday December 20<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**