

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 18, 2019, 6:30PM
BOATHOUSE**

Members Present: Andrea Roemhildt, Lindsay Danks, Shannon Cliff, Jeanne Hansen, Kellie Moseley, Jason Attenberger, Jeremy Mortensen, Erin Edwards, Josh Lynch, Tara Russell

Members Missing: Clint Selvik, Kristy Jenzen, Jessica Corchran

Guests: Chad Anderson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:29pm

August 14th Meeting Minutes:

Motion to approve August 14th Meeting Minutes by Lindsay Danks, 2nd by Jeanne Hansen

Approved

Guest Matters:

Chad Anderson addressed the board with concerns regarding the formation of teams and how the competitive level of play is decided. A Waseca A team does not equate to a Rochester A team. The games are not competitive and kids are getting discouraged, not learning, and the game is no longer fun. Chad asked the board to come up with creative ways to find equal competition for our teams. The board gave background as to why the WHA has to have an A team at each level and our district teams. The board will take the concerns to the coaching committee when determining level of play (B vs C), setting the game line up (putting non-district games between tough teams), seeking tournaments that we historically as an association do well at, etc.

Officer's Report:

Gambling Report:

Josh asked the board to approve allowable expenses of: \$7,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$750 Miscellaneous; \$16,000 Etab Provider; \$1,500 Linked Bingo; \$5,000 Cost of Games

Motion for pre-approval of allowable expenses by Tara Russell, 2nd by Shannon Cliff

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$10,000 to the Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Tara Russell, 2nd by Shannon Cliff

Approved

President / Executive Report:

Jason gave a district update. Put in to host either Bantam B or 12UB District tournament, waiting to hear back. MN Hockey is looking to make a few changes (1) include the gate fee within the registration fee; (2) implement a youth academic policy similar to high school; and (3) eliminating checking at the Bantam level. District is looking to start a Junior Gold, currently have 2 teams (Dodge and Albert Lea).

Jason asked the board on behalf of Kyle to consider giving DIBs hours to those members that assist with flooding the arena. Board decision was to track hours and send them to Kellie for credit.

Old Business:

Bylaw Updates: Nothing new to report.

Waseca Area Foundation: Waiting on application and account set-up information from Amy. Andrea is going to meet with Kristy and Josh regarding funding of account options.

New Business:

Golf Tournament: Kellie stated that the Golf Tournament was a huge success. We made about \$8300 and hosting the tournament on a Friday late afternoon was very well received. Tentatively booked next year's tournament for September 4th, 2020.

Mandatory Meeting: Lindsay is going to put together a newsletter/ handout. Jason stated that Kyle would like to have time slotted for an Arena personal to discuss Arena specific rules. Clint to talk to coaches to make sure they are aware of the meeting and attend. Identify people to walk / help individuals through operating concessions, timekeeper, announcer, penalty boxes, etc.

Fundraising / DIBs: There was some confusion with split families as to which parent is responsible for the fundraising and DIBs requirements. The WHA does not want to be put in the middle. Next season, the responsibility will lie with the parent registering the player.

High School Open Hockey: Kellie asked for clarification on whether Bantam's can attend open hockey free. Decided that yes, Bantam's can attend open hockey with high schooler's since football practice overlaps with hockey practice. Once football is over, Bantam's can not longer attend.

Waseca Area Grant Application: Jeanne obtained grant application. Application is due September 30th. Discussion took place around what we want to submit the application for. Decided to request a grant for dryland and training equipment.

Skate with the Greats: Lindsay is taking charge of this event. Incentives include: raise \$350, receive buyout check back; raise \$1000 or more, receive your registration fee back. There will be dollar menu in the concession stand. Veterans are going to be this year's "Greats".

Adjournment:

Motion to adjourn the meeting made by Tara Russell, 2nd by Jeanne Hansen

Adjourned at 8:20pm