

Waseca Hockey Association Board Meeting Minutes

January 10th, 2018 – 6:30 PM

Waseca Community Arena

WHA BOARD MEMBERS

Present: Anthony Martens, Josh Lynch, Molly Ulschmid, Leah Meyers, Brian Weller, Jeremy Mortensen, Clint Selvik, Carrie Brown, Shelly Kuster, Tara Russell, Steve Gordon

Absent: Jason Attenberger, Bridget Gehring, Shannon Cliff

- Call Meeting to Order @ 6:40pm
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the January agenda?
- Approval of January Agenda

MOTION MADE BY: Steve

SECONDED: Josh 10-0

CONSENT AGENDA

- Minutes from WHA December 20th, 2017 Regular Board Meeting
- Approval of Turkey bowling prizes / registration for tournaments

MOTION MADE BY: Tara

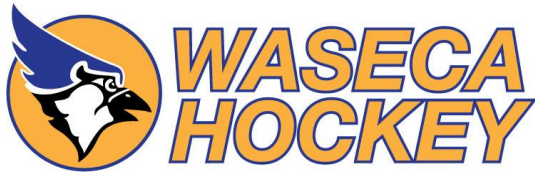
SECONDED: Molly 10-0

GUEST SPEAKER

GAMBLING REPORT

JOSH LYNCH

- WHA Site Appreciation Tour - No update at this time.
- Gambling Calendar Issue –
--JC Press is printing 750 at no cost to the association.
- Board members interested in Attending Gambling Seminar
--Reach out to Josh if you are interested.
- Motion made to donate \$25,000 to the WHA from the Calendar account.
Motion: Steve Secoded: Tara 11-0
- YaYa's now has WHA Pulltabs and will be doing Bingo on Saturday Nights
- El Tequila will be starting Pulltabs in February 2018.



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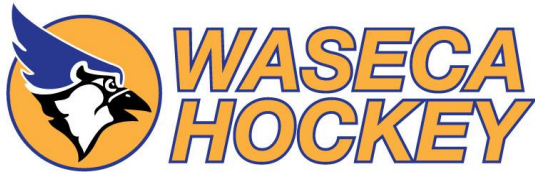
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<i>Approval of November 2017 Allowable Expenses</i>	
MOTION MADE BY: Leah	SECONDED: Tara 11-0
<i>Approval of November 2017 Lawful Purpose Expenditures</i>	
MOTION MADE BY: Leah	SECONDED: Steve 11-0
<i>Approval of November 2017 Gambling Report</i>	
MOTION MADE BY: Steve	SECONDED: Tara 11-0
Checking Account Balance:	

<i>Approval of December 2017 Allowable Expenses</i>	
MOTION MADE BY: Clint	SECONDED: Shelly 11-0
<i>Approval of December 2017 Lawful Purpose Expenditures</i>	
MOTION MADE BY: Tara	SECONDED: Steve 11-0
<i>Approval of December 2017 Gambling Report</i>	
MOTION MADE BY: Tara	SECONDED: Shelly 11-0
Checking Account Balance:	

FINANCIAL REPORT	MOLLY ULSCHMID
<ul style="list-style-type: none"> • Investment Reallocation --Motion made to move \$25,000 into a moderate investment account. Motion: Brian Seconded: Steve 11-0 • Finance Committee Update • Arena WiFi- will be secured so the WIFI doesn't shut down when we are trying to use Square to process credit card payments in the concession stand. • Different Email lists for DIBS/Weekly Updates • Sponsorship update • Concession Shift examples up • Concession Shift Tracking 	
General Account Balance	
Investment Account Balance	
<i>Approval of Financial Report</i>	
MOTION MADE BY: Steve	SECONDED: Shelly 10-0



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2017/2018 Ice Balance	
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REPORTS & UPDATES

DISTRICT 9 UPDATE ANTHONY MARTENS

- N/A

PRESIDENT REPORT ANTHONY MARTENS

- President's Report
 - Outdoor Rink issues
- Motion: If skaters are caught without wearing a helmet on the outdoor ice they get a warning. If they are caught again they will be removed from the outdoor ice for the remainder of the season.
 - Motion: Brian Seconded: Tara 10-0

REPORTS

REGISTRATION SHANNON CLIFF

SECRETARY / VOLUNTEER HOURS BRIDGET GEHRING | LEAH MEYERS

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EQUIPMENT & HEP JEREMY MORTENSEN

- We will sell previous jerseys for \$5 each during Hockey Day Waseca

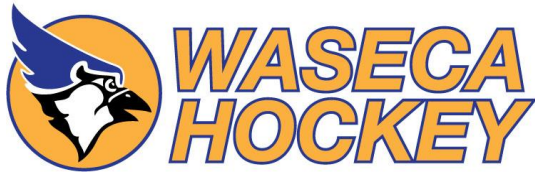
FUNDRAISING/SPONSORSHIP/RECRUITING CLINT SELVIK | CARRIE BROWN

- Next Try Hockey for Free is March 3rd.

TOURNAMENTS SHELLY KUSTER | TARA RUSSELL

RUSSELL

- Squirt Tournament Report
- Tournament Registration Link – Mites Jamboree



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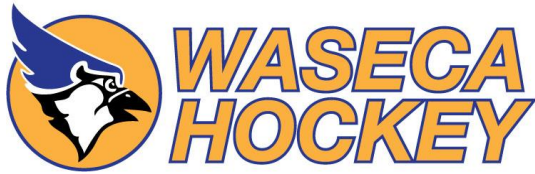
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- Tournaments for 2017 – 2018 season
- Girls 10U/12U: February 2-4, 2018
- Squirts A/B: January 5-7, 2018
- Anthony Ford Pond Hockey Tournament: January 27-28, 2018
- Mites Jamboree: February 10-11, 2018
- Girls 12U Districts: February 16-18, 2018
- PeeWee AA Regional: March 2-4, 2018

ICE SCHEDULING	STEVE GORDON
<ul style="list-style-type: none"> • There is a google calendar for the outdoor ice schedule. 	
ARENA LIASON / HS	BRIAN WELLER
WHA WEBSITE COORDINATOR	ANTHONY MARTENS
CONCESSION STAND	MARYA EUSTICE
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
<ul style="list-style-type: none"> • Concession Stand Hours • Remembering Tracy • Box Car Blast 2018



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- Hockey Day – January 13th, 2017
 - 50/50 Raffle
 - Prize Raffle
 - 4 Club Level Seats for Feb. 17th Wild Game
 - 48 Inch Vizio Smart TV – Donated by All American Foods
 - Parise Print, Signed
 - Dubnyk nameplate print
 - Wild Wall Sign
 - Meat Raffle – Donated by Lau’s Meat Market
 - String Art – Donated by Missy Roeker
 - Food Specials
 - Burger Basket \$6
 - Brian will bring his grill

NEW BUSINESS

- Paying for PeeWee C Winona Tournament in Lieu of District Tournament
Motion made to pay for this one time for PeeWee C. This is not to happen frequently.
Motion: Brian Seconded: Steve 8-1-1
- Concession Stand Manager – Transition Discussion
-We will send out an email to the WHA asking for interested people to let the board know and we will form a committee based on the interest.
- Wearing Waseca Hockey Jerseys – Anthony Ford Pond Hockey
-New Jerseys are not to be worn for this event.
- Waseca Hockey Association Scholarships will be \$750
Motion: Tara Seconded: Shelly 9-0-1
- Ice-Out Date Discussion
- By-law Discussion

Motion to Adjourn: Brian Seconded: Shelly 9-1

**Next Meeting will be held on Wednesday February 21st, 2018,
6:30 PM @ The Waseca Community Arena**