

WASECA HOCKEY ASSOCIATION BOARD OF DIRECTORS MINUTES FOR MONTHLY MEETING

MEETING DATE: 3/21/2018

MEETING LOCATION: Boxcar Bar

MEMBERS PRESENT: Jason Attenberger, Josh Lynch, Molly Ulschmid, Brian Weller, Shannon Cliff, Shelly Kuster, Tara Russell, Steve Gordon

MEETING CALLED TO ORDER BY: Jason Attenberger @ 6:38 pm

1. Minutes approved from the February 21, 2018 Board Meeting
Motion to approve, made by Shelly Kuster
Seconded by Steve Gordon
Motion passes 7-0

2. Anthony Martens was a guest speaker, he discussed and proposed the WHA By-Laws he had been working on prior to his resignation from the WHA

3. Gambling Report, presented by Josh Lynch.

Approval of allowable expenses
Motion to approve, made by Steve Gordon
Seconded by Shannon Cliff
Motion passes 7-0

Approval of Lawful Purpose Expenditures
Motion to approve, made by Tara Russell
Seconded by Shelly Kuster
Motion passes 7-0

Approval of Gambling Report
Motion to approve, made by Shelly Kuster
Seconded by Steve Gordon
Motion passes 7-0

4. Financial Report, presented by Molly Ulschmid

Motion to approve, made by Steve Gordon
Seconded by Shannon Cliff
Motion passes 7-0

Old Business:

- Remembering Tracy – \$100 Jevning Family check. We will put the check towards the purchase of the Lady Byng plaque that will hang at the Arena.
- Boxcar Blast update. It is going well, we are still accumulating sponsors for the event.

New Business:

- WHA Banquet will be at the VFW
- We discussed what all needed to be done before the banquet, and what needed to be done at the banquet.
- Volunteer of the Year Award, Chris Harris
WHA Service Award, Kellie Moseley
Motion made by Tara Russell
Seconded by Josh Lynch
Motion passes 7-0, Chris Harris is the 2017/18 WHA Volunteer of the Year, and Kellie Moseley will receive the WHA Service Award
- Coach of the Year Award, Tony Scheid
Motion made by Steve Gordon
Seconded by Josh Lynch
Motion passes 7-0, Tony Scheid is the 2017/18 WHA Coach of the Year
- We will implement the 1st annual WHA Lady Byng Award for this season, nominees are in the process of being named by their coaches. We will decide a winner via email. Nominees will get a framed certificate, the winner will receive a plaque, and also have their name on a permanent plaque that will be hung in the arena.
- Early Childhood Fair
Set up a booth at the Early Childhood Fair, \$10 charge for the booth. April 20th from 5-7
Motion to approve made by Brian Weller
Seconded by Tara Russell
Motion passes 7-0
- Dryland Payment was tabled until the April 2018 Board meeting
- Discussed the Registration Event, which will take place in August.
- Tabled registration fees until the April 2018 Board meeting
- By-Law discussion, we will meet in the coming weeks to work on the By-Laws.

- Policy Manual discussion, this will need to be worked on immediately after the By-Laws are approved. Need to get this done prior to returning player registration in May.
- Calendar Checks.
A motion was made for the uncashed calendar checks to come off the books after 6 months.
Motion to approve, made by Brian Weller
Seconded by Tara Russell
Motion passes 7-0
- Outside Board Cleaning and Maintenance
The outside boards have never been cleaned, since the outdoor rink first opened. So a motion was made to have the outdoor boards cleaned, sealant used on them, and to replace the damaged board. Approval of up to \$3000 to clean, seal, and replace, was added to the motion.
Motion to approve, made by Josh Lynch
Seconded by Tara Russell
Motion passes 7-0
- Tabled the discussion regarding the Victoria Meyers registration issue, made by her mother, Leah Meyers.

Next meeting date: April 18th 2018 @ 6:30 pm

Motion to adjourn the March 2018 meeting: made by Josh Lynch, seconded by Steve Gordon. Motion passes, 6-1 adjourn @ 9:26 p.m.