

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 26, 2018, 6:30PM
KATIE O'LEARY'S BEEF AND BREW**

Members Present: Jason Attenberger, Heather Slechta, Josh Lynch, Andrea Roemhildt, Jeanne Hansen, Steve Gordon, Clint Selvik, Shelly Kuster, Kristy Jenzen, Tara Russell, Jeremy Mortenson

Members Missing: Brian Weller, Shannon Cliff

Guests: Kellie Moseley, Amber Proust, Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32 pm

August Meeting Minutes:

Motion to approve August Meeting Minutes by Heather Slechta, 2nd by Jeanne Hansen

Approved

August Consent Agenda:

Motion to approve August Consent Agenda by Heather Slechta, 2nd by Jeanne Hansen

Approved

Guest Matters:

Blue Line Club: Kellie updated the Board on participation rate at the BLC fundraising events since the last board meeting: bean bag tournament, Heggies Pizzas. There were 659 Heggies Pizzas sold, approximately \$2100 for the boys and almost \$1000 for the girls.

Kellie also gave an update on to the Board on any new BLC fundraising events: Heggies Pizza order in November, prior to Thanksgiving, and Black Friday Bash. The Black Friday Bash will have a live auction and entertainment. Amongst the auction items is a arena parking spot. There will be a meat raffle at the alumni event. Kellie will work with Josh on the details – cost is \$500 with a potential profit of \$2500.

Kellie is still working to finalize a salt sale date in March. The board asked if there was a way to accommodate those members that buy salt yearly and planned for October. Kellie will look into a solution.

Amber Prout: Amber asked the board to discuss and find away for more High School Open Hockey to be scheduled now, prior to the HS season starting. Many of our HS players are driving to surrounding towns/communities to skate, which is money going to support programs other than our own.

The Board discussed a number of solutions to pain points in the past. Money collection, supervision, and available ice. Repurposing skate sharpening punch cards was discussed as a solution to the money collection. Players would only have to bring money the first night to purchase a punch card instead of having to remember money every time. Kellie offered to inform the parents of these cards, collect and distribute them to the parents and player. Both Amber and Kellie offered to supervise the kids on the ice during open hockey so the arena staff did not feel obligated to do such. Clint is going to discuss with Kyle these ideas and the availability of arena staff to host more HS open hockey's.

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$4,000 Cost of Games; \$6,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$750 Miscellaneous; \$17,500 Etab Provider; \$750 Linked Bingo

Motion for pre-approval of allowable expenses made by Steve Gordon, 2nd by Tara Russell

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$8,000 Waseca Arena for ice time; \$501 State Regulatory Fee; \$6,226 Combined Taxes; \$113 Net Receipts Tax

Motion for pre-approval of lawful purpose expenditures made by Steve Gordon, 2nd by Tara Russell

Approved

Josh also informed the Board that all Nashville gambling has been removed from Nashville Bar. There is a total of \$6,200 missing from the site. Josh and Jeanne are working with the police and with the Waseca City Council to remove the bar's liquor license. Unfortunately, it is unlikely that these funds will be recovered from the bar owner. Additional fundraising and gambling events will be scheduled in an effort to recover the loss, including a gun raffle drawn at the purse bingo event.

Josh informed the Board that The Mill will be operational as a gambling site on November 1st.

President / Executive Report:

Jason stated that the HS Girl's Varsity Coach will be announced the following week. The High School already contacted the applicants of their decision. A background check and other items need to be completed before a public announcement can be made. Ian Srp at the Waseca County News is willing to run an article on the new coach.

Old Business:

Banners (Co-op and Arena): Jason didn't have anything new to report.

Background Checks: Andrea stated that with the changes to the USA Hockey system, the result of the background checks are no longer made available to Shannon. Please forward your results to Shannon union receipt and inform others to do the same.

High School Preliminary Deficit Plan: Nothing new to report.

Sponsorship Update: Nothing new to report. Jeanne has not heard anything from Marcia as far as leading the sponsorship effort.

Grievances: Nothing new to report. Jason and Jeanne are going to work on creating a standard policy for consequences in the future. Hope is to expedite process.

New Business:

Sunday Ice Schedule: Steve, Clint and Storey stated that there are some changes to the current posted schedule that will be coming. Steve and Jason commented that the coaches received the schedule prior to their September coaching meeting. To prevent future confusion, timely review by all parties needs to happen.

Goalie Club: AJ is willing and able to be the Goalie Coach for the whole WHA program, not just the High School teams. He is drafting a coaching plan and funding needs to present to the board.

Insurance: Kristy reviewed the current Blanket Crime coverage and Gambling coverage with the Board. Questions were discussed around the details of the current coverage. Kristy is following up as to whether the current insurance plan covers rental equipment, gambling pull tab machines, gambling employees, and general liability on gambling.

Equipment: Jeremy is looking for space solutions within the equipment room. A rack for the jerseys and general maximization of space. The trailer was discussed and whether it can be used for storage or the space where it sits could be utilized for other things, such as dry land.

Logo / Team Apparel: Heather stated that she researched apparel companies with the ability to order online, rebate a portion of proceeds back to WHA as fundraising, package and ship to the members houses, and have onsite designers. General Sports had the best fundraising program.

Motion for approval to use General Sports as our apparel vendor made by Jeanne Hansen, 2nd by Kristy Jenzen.

Approved

Contract (Coaches, High School and Arena): Andrea and Clint gave an update on the status of the contracts. Andrea is going to follow up with Elizabeth Beery on the High School contract. Clint and Andrea are going to meet with Kyle in October to discuss ice usage so the arena can finalize their budget and this year's contract. Andrea asked Storey and Clint for a list of coaches and their levels along with whether they are paid or receive DIBs hours so contracts can be drafted and set out.

Squirt Tournament: Storey completed the application for the International Squirt Tournament in Fargo. Details of the tournament were discussed along with the likelihood of acceptance. The cost of the tournament was discussed, parent fundraising (such as the VFW) and other payment options. Similar tournaments for other teams that do not have the option to continue past Districts was discussed. The suitability of our 10U team for this tournament. If the Squirt teams is selected, a 10U tournament will need to be found and payment will be discussed further.

Tornado Relief Donation: Steve informed the Board that all the leftover apparel from the 2017/2018 season was donated to the Morristown Community Center. They were going to distribute to surrounding communities that were effected by the storm.

Uniform Socks: Clint asked the Board for a decision on pre-ordering socks. Jeanne expressed concerns with sitting on excess inventory. Heather was willing to check with General Sports to see if they had similar socks and if we could recommend parents order through them for game socks.

Adjournment:

Motion to adjourn the meeting at made by Steve Gordon, 2nd by Tara Russell

Adjourned at 8:13pm

Upcoming dates:

Next board meeting : October 10, 2018 (Location: El Tequila)