

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 9, 2019, 6:30PM
BOXCAR BAR**

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

Members Missing: None.

Guests: Adam Draheim, Chad Anderson, Chris Tucker

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:28pm

September 18th Meeting Minutes:

Motion to approve September 18th Meeting Minutes by Kellie Moseley, 2nd by Clint Selvik

Approved

Guest Matters:

Adam Draheim asked the board how the associations measures our goals/objectives. The board responded with multiple areas of measurements: (1) in-season improvements of individual teams throughout the year, winning not being the a heavily weighted factor; (2) individual player skill growth; (3) program growth.

Adam asked for clarification from the policy manual related to the interaction of the HOC and Board and the difference between “youth hockey” and “girls hockey”. The board responded that there is continuous communication between the HOC and the board, including a member that sits on both, Clint. The HOC oversees the coaching staff, the implementation of the American Development Model, player skill development, ice schedule, etc. The board oversees the general operation of the WHA program, including the financial, legal, compliance with MN Hockey and USA Hockey rules, etc. Youth hockey can include boys and girls where girls hockey does not. Some programs are not large enough to support separate girls and boys teams, thus the need for youth hockey. However, MN Hockey does encourage the separation of girls and boys team if numbers allow for it.

Officer’s Report:

Gambling Report:

Josh asked the board to approve allowable expenses of: \$8,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$1,500 Miscellaneous; \$18,000 Etab Provider; \$1,500 Linked Bingo; \$4,500 Cost of Games; \$1,553.61 New Bingo Machine

Motion for pre-approval of allowable expenses by Jeanne Hansen, 2nd by Tara Russell

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$10,000 to the Waseca Arena for ice time and \$2,500 to Waseca Hockey for player registration reimbursements

Josh also requested approval to close the Roundbank account that held unclaimed dollars related to the calendar fundraiser

Motion for pre-approval of lawful purpose expenditures and Roundbank account closure by Jeanne Hansen, 2nd by Tara Russell

Approved

President / Executive Report:

Jason did not have anything to report from the most recent District meeting.

Old Business:

Bylaw Updates: Jason has emailed edits/suggested changes to Parry for feedback and incorporation.

Waseca Area Foundation: Nothing new to report. Andrea to connect with the St Paul Foundation representative to walkthrough the application paperwork and account specifics.

Background Checks: Kellie reminded everyone that locker room monitors need background checks. Kellie asked the board to consider reimbursement for the \$10 fee or possibly giving the parent one DIB hour for completing. Discussion took place and it was decided that the WHA would reimburse for the \$10 fee or give one DIB hour for the completion background checks that are for locker room monitoring throughout the season.

New Business:

Registration Update: Kellie reported that currently there are 140 skaters registered.

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|--------------|---------------------|--------------|------------|----------|
| 17 – Bantams | 22 – PeeWees | 31 – Squirts | 24 – Mites | 11 – 12U |
| 14 – 10U | 21 – Learn to Skate | | | |

Try Hockey Free / Recruiting Events: Kellie reported that Try Hockey Free event is posted on Facebook and will be circulated. Flyers are being created and will be distributed to the schools to be placed in backpacks.

Town Hall Meeting Review / Feedback: No negative feedback was received by any of the board members. Jason suggested giving one DIB hour next year to encourage attendance.

Coaching Update: With the exception of 10U, Clint reported that all coaches have been identified. 10U remains a challenging spot to fill. There were a couple unfortunate events that

led to the position being open. The coaching committee has a couple leads on coaches but are not willing to identify or disclose the individual to parents until they receive a firm commitment.

Tryouts: Clint reported that the coaching committee has not received any negative feedback related to tryouts.

Tournaments: Erin reported that she has the paperwork to submit to the district to register the Mite Jamboree and 10u/12u tournament. Every team is registered for at least one away tournament.

Outdoor Concert: Erin informed the board that the Outdoor Concert Committee has been in contact with Ditch Creek Dixies and Arch Allies. Erin asked the board to approve the down payment to lock the bands in for the 2020 concert.

Motion to approve deposits & payments of \$400 for Ditch Creek Dixies and up to \$12,000 for Arch Allies by Josh Lynch, 2nd by Kellie Moseley

Dryland Program: The board acknowledged the need for a dedicated dryland coordinator. Jeremy volunteered to work on getting this program going again this year.

Skate with the Great: Lindsay and Angie Wilson are coordinating this event. The Color Guard will be in attendance and they have been in contact with a number of veterans to skate / participate. Angie is soliciting pictures for the lobby area and decorations.

High School Deficit: Andrea reported that the 2019/2020 budget received from the school has a larger deficit than expected. Discussion took place around how to solve for the deficit and creative ways to fill the stands. Andrea and Kristy to attend the Girl's HS meeting at Sarah's request to discuss the deficit with the parents and their role in helping.

Arena Contract Update: Andrea, Clint, and Josh met with Pete, Kyle and Parry related to this year's contract. Meeting was productive. Both sides agreed to reassess the contracted ice usage fee. The fee will be based on the arenas operating budget and any unexpected or extraordinary expenses (i.e. dehumidification) will be addressed collectively.

Waseca Hockey Day: The board discussed the specifics: Jeremy is grilling, Jason is checking with Cashwise for food deals / donations, silent auction, Josh is coordinating a meat raffle.

Adjournment:

Motion to adjourn the meeting made by Tara Russell, 2nd by Lindsay Danks

Adjourned at 8:16pm