

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JULY 18, 2018, 6:30PM
BOATHOUSE BAR & GRILL**

Members Present: Jason Attenberger, Brian Weller, Andrea Roemhildt, Josh Lynch, Shannon Cliff, Jeanne Hansen, Steve Gordon, Clint Selvik, Shelly Kuster, Kristy Jenzen, Heather Slechta

Other Committee Members Present:

Members Missing: Tara Russell, Jeremy Mortenson

Guests: Kellie Moseley and Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30 pm

April and May Meeting Minutes:

Motion to approve June Meeting Minutes by Heather Slechta, 2nd by Shelly Kuster

Approved

June Consent Agenda:

Motion to approve June Consent Agenda by Heather Slechta, 2nd by Shelly Kuster

Approved

Guest Matters:

Kellie gave an update on to the Board on all the upcoming BLC fundraising events: Bean Bag Tournament at the Pizza Farm on 8/25; State Fair garbage pick up on 9/1; Salt Sale is being pushed to the spring when there are less school fundraising events.

Officer's Report:

President / Executive Report:

Jason updated the board on the status of the ODC. Everything is coordinated/organized and ready to go.

Gambling Report:

Josh asked the board to approve allowable expenses of: \$5,000 cost of games; \$7,000 employee wages; \$1,250 accounting; \$15,000 rent to sites; \$15,000 E-tab fees; \$500 linked bingo fees.

Motion for pre-approval of allowable expenses made by Steve Gordon, 2nd by Heather Slechta

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$531 June regulatory fees; \$24,346 combines net receipts for June; \$152 net receipts tax; \$176.48 MN revenue tax.

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

Approved

Old Business:

Girl's Jerseys:

Clint presented the board with a quote for the girl's jerseys. The quote is \$300 over budget, however, there are extra jerseys in the quote to allow for growth within the program, where the budget was only factoring current year's registration estimates. Clint also received sample socks that would match the jerseys ordered last year and this year. The board discussed the quality and the option of allowing members to order them for their kids to wear during game mid/end of August. Cost is \$18 for a pair.

Motion for approval of extra \$300 for girls jerseys made by Heather Slechta, 2nd by Kristy Jenzen

Approved.

Banners (Co-op and Arena):

Jason didn't have anything new to report.

Policy Manual Amendments:

Andrea passed around the edits to the policy manual related to the addition of the "Activity Military Member" clause. This was to address the discussion made by the board in the June meeting.

Motion for the approval of policy manual amendments made by Jeanne Hansen, 2nd by Heather Slechta

Approved.

Background Checks:

Shannon did not have anything to update. She has still not received word on the outcome of any background checks submitted nor has she received access. Clint is going to remind all coaches to complete their background checks this year as all were lost within the system so everyone is required to complete this year.

New Business:

HOC – Coaching Coordinator Meeting:

Clint updated the board on the coaching meeting in July. All WHA coaches are returning next year. Number of teams at each level are estimated to be the same as last year, with the exception of Squirts. Depending on how registration numbers unfold, there could be more opportunities at this level.

Sponsorship Update:

Heather stated that she just received last year's sponsorship information and some old records of Tracy's. She is still organizing and reading through records. The board needs to start thinking about options for sponsorship: (1) find a dedicated person; or (2) re-group this year and start fresh next year. Last meeting's decision to collectively as a board work on sponsorship doesn't seem practical from a communication standpoint. It was drawn to the attention of the board how great of a job Marcia Schoenrock did and how she would be a good candidate for the position. Jeanne Hansen was going to contact her about the position.

High School Preliminary Deficit Plan:

Andrea stated that the preliminary estimate was received from the high school for this year's program and they are estimating a deficit of \$6,800, which is more than expected. This is an estimate, so there is room for error, but the board needs to think of what we can do to make up that money this year. Andrea stated that the Mite's Jamborees are the most lucrative event we host. Shelly is going to look into scheduling some sort of Mite event during the normally scheduled Holiday Tournament, since that will be available ice this year. Andrea asked the rest of the board to keep this deficit in mind and continue to brainstorm ideas for the idle ice around the holidays.

Update from June 27th Meeting with Kyle:

Andrea and Kristy updated the board on their meeting with Kyle and the overall understanding of the division of expenses between the arena and the WHA and the timeline of key events (budget approval, etc.). Overall the meeting was very informative and productive. It was discussed that a quarterly meeting/update between the two organizations could be beneficial in the future.

Board Member Responsibilities at Fundraising Events:

Heather and Jeanne voiced their frustrations with continuously seeing the same people at each fundraising event throughout the summer and the same people being asked to do ad-hoc tasks. The board was asked to think about what could be done to incentives those that have not participated as much or if there are any consequences.

Adjournment:

Motion to adjourn the meeting at made by Heather Slechta, 2nd by Shannon Cliff

Adjourned at 8:35pm

Upcoming dates:

Next board meeting : August 15, 2018 (Location: TBD)