

WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 12, 2018, 6:30PM
EL TEQUILA

Members Present: Jason Attenberger, Josh Lynch, Andrea Roemhildt, Jeanne Hansen, Steve Gordon, Shelly Kuster, Shannon Cliff, Tara Russell, Jeremy Mortensen, Clint Selvik, Kellie Moseley (Non-Voting)

Members Missing: Brian Weller, Kristy Jenzen

Guests: Sarah Tollefson, Jennifer Norton

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

November 14th Meeting Minutes:

Motion to approve November 14th Meeting Minutes by Jeanne Hansen, 2nd by Jeremy Mortensen

Approved

December Consent Agenda:

Motion to approve December 12th Consent Agenda by Jeanne Hansen, 2nd by Jeremy Mortensen

Approved

Guest Matters:

BlueJay Buddy Program: Sarah, being new, asked the board to explain the relationship between the WHA, High School Hockey Program, Blue Line Club and the BlueJay Buddy Program. Further, Sarah and Jenni asked how the request and approval process works for funding and activities the BlueJay Buddy coordinators choose each year.

The planned activities for the BlueJay Buddy Program for this season are December 21st, Introductions, games and pairing night; February, Maverick game; and possibly string art.

Motion to approve \$500 for the 2018/2019 BlueJay Buddy Program by Tara Russell, 2nd by Josh Lynch

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$4,500 Cost of Games; \$7,000 Employee Wages; \$1,500 Accounting; \$12,500 Rent to Sites; \$500 Miscellaneous; \$15,000 Etab Provider; \$750 Linked Bingo

Motion for pre-approval of allowable expenses made by Jeanne Hansen, 2nd by Clint Selvik

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$10,000 Waseca Arena for ice time; \$1,285.61 Blue Line Club; \$283.55 MN Wild Jamboree

Motion for pre-approval of lawful purpose expenditures made by Jeanne Hansen, 2nd by Clint Selvik

Approved

President / Executive Report:

Jason updated the board on the changes to the Arena Contract for the 2018/2019 season: \$99,250 regular ice vs \$94,250; \$160/tournament hour vs \$150/tournament hour, being the only notable changes. There was discussion around the reasoning for the increase in rates including the arenas deficit the last couple years.

Motion to approve the 2018/2019 Arena Contract by Jeanne Hansen, 2nd by Josh Lynch

Old Business:

Banners (Co-op and Arena): Nothing new to report.

Background Checks: Nothing new to report.

Sponsorship Update: Nothing new to report.

Contracts: All coaching contracts have been received with the exception of Bantam assistants, Squirt C, and 12U head coach. Andrea requested Kellie to get the team coordinators to compile all the dryland coaches so their contracts can be drafted and signed.

New Business:

Tournaments: Shelly updated the board on the progress in filling the tournaments and the challenges she is facing with the Squirt Tournament (scheduled for Hockey Day MN). Based on numbers Shelly recommended cancelling the Squirt Tournament.

Hockey Day: Jason stated that Cash Wise has generously donated food to grill for the event, including hamburgers, buns and chips. Josh suggested not doing raffles this year based on the effort involved and the minimal profit made last year.

Ice Time Concerns: There have been numerous complaints about the lack of ice time this season and the perception by parents that teams are getting an unequal amount of ice time.

Andrea suggested publishing the scheduled ice time by team on the website so all members can see the equal time slotted by team. This would curb all misconceptions. Jason mentioned that unfortunately the weather has not cooperated this year in allowing for outdoor practices, but that will change eventually. Bottom line, teams should exhaust all practice options (outdoor ice, dryland, gym time, etc.). If the coach still feels the need for more ice time, the fee will be paid for by the team parents.

MN Hockey DOB Cut-off Proposal: Discussion was held about the proposal and the consequences of changing the DOB cut-off. Consensus decision is to keep the DOB cut-off as is – June 30th. Jason will relay the board decision to MN Hockey.

Grievance Committee: Andrea requested acknowledgement of who the members of the grievance committee are: Jason, Brian, Clint, and Shannon.

T. Holtz Referee Clinic: Steve requested funding for Tom to attend a referee clinic where he could obtain a lifetime certification. The cost is \$450 but saves the association in the long run. The association pays for Tom's yearly renewal today.

Volunteer Hours: Kellie updated the board on volunteer hours. Between October 1st and December 11th there were 89 unclaimed hours. As of December 12th, there are 26 open shifts through that coming weekend.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Jeanne Hansen

Adjourned at 8:36pm