

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 14, 2018, 6:30PM
BOATHOUSE BAR & GRILL**

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

Members Missing: Clint Selvik

Guests: Chris Storey, Brad Dushaw

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:41pm

October 24th Meeting Minutes:

Motion to approve October 24th Meeting Minutes by Steve Gordon, 2nd by Tara Russell

Approved

October Consent Agenda:

Motion to approve October 10th Consent Agenda by Steve Gordon, 2nd by Tara Russell

Approved

Guest Matters:

Hartley Rink: Brad requested sponsorship for the reconstruction of the Hartley outdoor rink. Sponsorship would include sign or recognition on the boards. The rink is owned and maintained by the City of Waseca. The pre-existing rink boards were considered unsafe and removed by the City. Cost of the project is \$9500 - \$10,000. So far, the city has \$3500 in donations committed, including \$1000 from the City of Waseca. The rink will be 120 x 84ft. The City will continue to maintain the rink. Other area communities have recently built similar rinks and they are estimated to last 20+ years. Looking for this to be a 2019 project. The WHA board stated that they would take a sponsorship under consideration and discuss the potential of a joint sponsorship with the Arena Board.

Coaching Committee: Based on the success of recent recruiting events at the Squirt level, Storey asked the Board to rescind its approval of 2 Squirt teams. Storey explained the skill level amongst the kids and the coaching plan for player development. Discussion took place related to the breakdown of the teams and the Boards expectations of the HOC.

Motion to rescind 2 Squirt teams based on the number of registered players at the October 24th meeting was made by Jeanne Hansen, 2nd by Shelly Kuster

Approved

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$4,500 Cost of Games; \$6,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$500 Miscellaneous; \$17,500 Etab Provider; \$750 Linked Bingo, \$6500 accounting for yearly audit.

Motion for pre-approval of allowable expenses made by Jeanne Hansen, 2nd by Andrea Roemhildt

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$10,000 Waseca Arena for ice time; \$1,000 Santa Anonymous Donation; \$283.55 MN Wild Jamboree; \$1,000 Anthony Ford

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

Approved

President / Executive Report:

Jason informed the Board Members of their individual attendance record to date. Reminding everyone of the attendance requirements as stated in the policy manual.

Old Business:

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

Background Checks: Shannon reminded everyone to re-do their background checks and forward the results to her.

Sponsorship Update: Nothing new to report.

Contracts: Facility usage estimates were submitted to Elizabeth Beery, Tom Lee and Joe Hedervare. Waiting for agreement and new HS contract. Meeting with Arena regarding their contract on November 15th. All coaching contracts have been received with the exception of Squirts, 10U, and 12U.

Insurance: Kristy informed the Board that the insurance quote received to cover the Gambling machinery was determined to be unaffordable.

Outdoor Concert Committee: Nothing new to report.

Grievances: Nothing new to report.

New Business:

DIBs / Volunteer Hours: Kellie presented to the Board the calculation of hours needed for each family to fulfill their requirement and the hours available to be claimed by members. With the increase in membership, Kellie recommended adding timekeeper and announcer to the available hours.

Motion to approve the addition of timekeeper and announcer to the available DIBs hours made by Jeanne Hansen, 2nd by Shannon Cliff

Team Manager Responsibilities: Kellie recommended adding tournament responsibilities to the Team Manager section of the policy manual. Kellie will edit the section and submit for approval / adoption.

Recruiting Events: Tara commented that having the girls event in October, the boys event in November, and the USA Hockey sponsored event so close was confusing to the general population. Tara is going to conduct a survey to our new members to try and get a better idea of which recruiting events were successful and we would like to continue next season.

Fundraising: Jeanne reminded everyone that she should be informed of all fundraising events, association or BLC hosted, to prevent overlap or confusion. Jeanne also informed the Board that she is working with the Finance Committee to evaluate all fundraisers conducted this year in order to start planning for next year's events.

Tournaments: Shelly informed the Board that we were asked to host the 10U District Tournament this year. She is still working out the details. Also, Shelly gave an update on the status of this year's home tournaments. Number of teams committed are as follows (including Waseca):

10U – 4 teams	Bantams – 3 teams	PeeWee – 3 teams (A) & 3 teams (B)
12U – 3 teams	Mites – 1 team	Squirts – 1 team (B)

Dryland Equipment Budget: In preparation to utilizing the school facilities for dryland, Jeremy has been working with the Mites coaches to identify equipment needs. Jeremy will use some of the Dryland Equipment funds that were approved last year for Allan but not fully utilized.

Blue Jay Buddies: Steve updated that Board on the status of this program. Heather Slechta will help facilitate and she is looking for a couple other volunteers. Funding request will be ready for approval at the next board meeting.

10K Puck Program: Steve asked about the ongoing funding of this program. Storey has funded this in the past out of his own pocket, but if it is something we as an association would like to continue, the funding should come from the association.

Adjournment:

Motion to adjourn the meeting made by Brian Weller, 2nd by Tara Russell

Adjourned at 9:20pm

Upcoming dates:

Next board meeting: December 12, 2018 (Location: El Tequila)