

**WHA Board Meeting
December 14, 2010**

The meeting was called to order at 7:42pm by Vince Foley

Members Present: Vince F., Jodi P., Jenni W., Jeanie S., Cris O., Teri R., & Lori F., and Jay S.

Guests: None

Reports:

Treasurer:

- The May thru Nov-“Profit and Loss by Class” financial reports were presented and a motion was made to pass and approve. Motion carried.
- \$2,637 gate admissions has been received thus far. Frisbee toss receipts thus far totaled \$186.

Registrar:

- (No Report)

Secretary:

- Nov. 2010 meeting minutes were reviewed and later approved as amended.

President:

- Reminder - “All” scheduling of Ice time “must” go through Bob and Tammy Boes, who provide oversight and administration of all ice time.
- Vince outlined the proper channels for handling coaching complaints - issues from parents. The VP’s duties include handling of coaching complaints. Proper channels includes the following:
 - 1) – Parents are to take the issue/complaint to the Directors first.
 - 2) – Director then takes the issue to Scott R.
 - 3) – Scott R. then addresses the issue with the coach.

Vice President:

- (No Report)

Past President

- (No Report)

Boys Varsity/JV:

- Jolene S. is working on setting up more developmental games for the Boys JV. This has been a problem and has been difficult to get games set up.

Girls:

- Jodie P. stated the WTN Public Opinion has listed two WHA athletes as Players of the Week. They are respectively – Katie Muhl and Heather Mullen.
- One of the younger girl players recently decided to quite hockey. Primary reason was reportedly due to the late evening practices.
- Overall, developmental play is going fairly ok with two (2) developmental games played thus far.

Bantams:

- Lori F. stated the Howard Johnsons Hotel in Rapid City wrote a check for \$160 for room rebates. This is a nice kick-back to WHA.
- Bantam B team has an open 3-week spot on its schedule and the director is having a difficult time finding pick-up games during this time period – as there are only 5 Bantam B teams in the State.

PeeWee:

- PEE A and B Jamborees were discussed. Pee Wee B recently competed at the B Jamboree in Valley City, ND.
- Currently there are four (4) notable injuries thus far for the season.

Squirts:

- Chris O. stated the Squirts need another set of goalie gear. Vince F. will follow-up on this issue.
- Season ending injuries were briefly discussed; whereas it was noted that WHA will refund fees under certain circumstances – including a season ending injury.
- WHA website was discussed; whereas it is permissible to post team photos to the website.
- Tournament Gate fees were discussed:
 - \$20 weekend family pass
 - \$10 weekend individual pass
 - \$5 adult day pass
 - \$2 student day pass

Mite/Mini-mites:

- Program is on track with growing numbers.

Old Business:

- Skate Rental Fees & Sharpening Fees will increase from \$2.00 to \$3.00 as of 1-1-2011. Signs indicating the newly established fee will be posted prior to 1-1-2011.

New Business:

- Discussion as to whose responsibility it is to open up the Skate Room and alternative methods were discussed relative to the handling of the skate-rental monies. Vince or Terri will circle back with the Park and Rec to work out the details for handling starting cash.

Meeting adjourned at 9:15pm.