

WHA Board Meeting Agenda

September 16<sup>th</sup>, 2012 – 7 PM @ Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign up prior to meeting starting)
- Additional items for the agenda
- Approval of September Meeting Agenda and Last Month's Minutes;

**Gambling Report:** Al Kunz

Approval of August Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Pre-approval of October's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Checking Account Balance: \_\_\_\_\_

Gambling Update:

**Financial Report:** Trent Morris

General Account Balance \_\_\_\_\_ Concession Account Balance \_\_\_\_\_

**Reports and Updates:**

- Speaker Tom Holtz: 2012 – 2013 Officials Update
- Speaker Anthony Martens: Website Update
- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp

**Committee Reports:**

- Registration – Darla Dahnert
- Volunteer Hours – Nikki Dulas
- Equipment Report HEP – Jason Attenberger
- Fundraising – Amy Roessler / Theresa Schumacher
- Tournaments – Martin Eberling
- Website – Anthony Martans
- Ice Scheduler – Jeremy Brown
- Concession Stand
- Recruitment – Sharon Monshaugen
- Arena Liason / HS – Brian Weller
- Skate Sharpening – Jeff Herbst
- Coaching Coordinator – Pete Madel III

- Officials Coordinator – Tom Holtz

**Discussion Items:**

- Arena Meeting (Contract Update – Arena Advertising)
- Senior Banners
- Next Parades
- What details need to be completed before the beginning of the 12-13 season?
- Dryland Center (Is everything moved out/ do we need to do anything?)
- Status of Request of Player Move Ups
- WHA Insurance
- Wild Game for the WHA Youth

**Action Items:**

- Calendar Winners (Who should cut the checks and update the website)
- Approval to bring in Dr. Mike Bracko to work with WHA Coaches on Skills Based Training
- The Chance Bar Building Property

**Next Meeting October 17th, 2012 6:30 PM Waseca Community Arena**