

WHA Board Meeting Agenda

October 17<sup>th</sup>, 2012 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign up prior to meeting starting 3 to 5 minutes to speak)
- Additional items for the agenda
- Approval of October's Meeting Agenda and September Special Meeting and September Board meeting Minutes.

**Gambling Report:** Al Kunz

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

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

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

Gambling Update:

**Financial Report:** Trent Morris

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

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp

**Topics**

1. Percentage of WHA Families who participated in the Sales Sale (Only 38%)
2. New Player Registration Check List
3. When Equipment Handout Needs to Be Completed
4. District Scheduling Meeting
5. Arrival of Dr. Mike Bracko (Skills Based Practices)
6. Go Over Tasks from August Email
7. Training and Parents Meetings
8. Arena Contract

**Committee Reports:**

- Registration – Darla Dahnert (Registration Numbers)
- Volunteer Hours – Nikki Dulas (Feedback on DIBS)
- Equipment Report HEP – Jason Attenberger (How did this week go)
- Fundraising – Amy Roessler / Theresa Schumacher (Salt Sale Numbers)

- Tournaments – Martin Eberling (Will There be a Pee Wee “A” and Squirt Tournament)
- Website – Anthony Martans
- Ice Scheduler – Jeremy Brown (How did the schedule work out and skill based practices)
- Concession Stand -
- Recruitment – Sharon Monshaugen
- Arena Liason / HS – Brian Weller
- Skate Sharpening – Jeff Herbst (Talk About Skate Sharpening Schedule)
- Coaching Coordinator – Pete Madel III
- Officials Coordinator – Tom Holtz

**Discussion Items:**

- In-House Program Vs USA Hockey (Darla Dahnert)
- Numbers of players on each team.
- 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:**

- Approval to have one WHA Team Photographer
- Approval of the amount of volunteer hours for Coaches at Skill Based Practices
- Approval of Player Move Ups (See Handout)
- Approval of Number of Teams Levels
  - (1) Bantam “B”
  - (2) Pee Wee Teams – (1) “A” (1) “B”
  - (1) Squirt “B”
  - (1) U12 “B”
  - (1)U10 “B”
  - (1) Mite
  - (1) Pony
- Approval of Coaches (WHA reserves the right to add or remove coaches)
  - Bantams: Head Coach – Michael Ballard / Assistant Coach – Kyl Sommers
  - Pee Wee: Head Coach – Mike Corchran / Assistant Coaches – Luke Mathern, Dan Harguth, Mitch Foels and Jay Schollegerdes
  - Squirts: Head Coach – Tim Dahnert / Assistant Coaches – John Priebe, Pete Madel III and Dave Krampitz
  - Mites: Head Coaches – Chris Prescott and John Huttmeirer
  - Ponies: Head Coach – Pete Madel III

