

WHA Board Meeting Agenda

November 14th, 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 November's Meeting Agenda and October's Regular Meeting and October's Special Board meeting Minutes.

Gambling Report: Al Kunz

Approval of October Expenses _____ Lawful purpose expenditures _____

Pre-approval of December's Expenses _____ Lawful purpose expenditures _____

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Guest Speaker:

- Julie Sommers (Calendar's)

Reports and Updates:

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

Topics

1. WHA Savings Account Update
2. Officiating
3. Ponies
4. DIBS (High School Holiday Tournament)
5. High School Parents who Refuse to Sell Calendars
6. Superintendent Meeting
7. Arena Advertising
8. Training

Committee Reports:

- Registration – Darla Dahnert

- Volunteer Hours – Nikki Dulas (Update on DIBS)
- Equipment Report HEP – Jason Attenberger (Update)
- Fundraising – Amy Roessler / Theresa Schumacher (Concession Stand Drink Fundraiser)
- Tournaments – Martin Eberling (Update on Home Tournaments)
- Website – Anthony Martans
- Ice Scheduler – Jeremy Brown (Discussion Item)
- Concession Stand – Mayra Eustice
- Recruitment – Sharon Monshaugen
- Arena Liason / HS – Brian Weller (JV Program)
- Skate Sharpening – Jeff Herbst (Update on how its working with arena staff)
- Coaching Coordinator – Pete Madel III
- Officials Coordinator – Tom Holtz

Discussion Items:

- WHA Insurance on WHA Trailer (Trent)
- WHA Voted to Skills Clinic Receive a Maximum of 15 Hours for Concession Stand (Nikki)
- DIBS and High School Games (Nikki)
- Ice Scheduling Software Program (Jeremy)
- Dehumidifier Pricing for Arena (Brain)
- A Few Parents and the WHA

Action Items:

- Skills Clinic Coaches Hours
- Should Open Hockey Supervisors Receive Volunteer Hours
- Motion to adjourn the meeting at _____

Next Meeting December 19th, 2012 6:30 PM Waseca Community Arena