

WHA Board Meeting Agenda

December 19th, 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 November's Expenses _____ Lawful purpose expenditures _____

Pre-approval of January'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

Committee Reports:

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

Discussion Items:

- Home Tournaments: Squirts, Pee Wee A & B, Bantam
- Away Tournament Fee / Gate Fees
- What to do to increase participation in 2013 – 2014 Home Tournaments
- Locker Room Safety / Supervision
- Coaching Certificates / Modes
- Calendar Update

Action Items:

- Lobby Phone
- Motion to adjourn the meeting at _____

Next Meeting January 16th, 2013 6:30 PM Waseca Community Arena