

WHA Board Meeting Agenda

December 17th, 2013 – 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 January's Meeting Agenda and December's Regular Meeting Minutes.

Gambling Report: Al Kunz

Approval of December's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

- 10U and 12U Tournament Balance sheet

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Squirt Tournament
 - Why and Donations Promised
 2. Calendar Update – Drawing
 3. Process of Academic Illegal Players
 4. Board Focus and State of the Board (Open Discussion)

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
- Coaching Coordinator – Pete Madel III
- Officials Coordinator – Tom Holtz

Discussion Items:

- Bantam Tournament Weekend
- Do we have Tournament Committee
- What to do to increase participation in 2013 – 2014 Home Tournaments
- Goalie Training / What to do to Increase Goalie Participation Younger Levels
- How to Increase Girl Hockey Numbers

Action Items:

- Purchasing Necklaces for Squirt Tournament
- Lobby Phone
- Locker Room Supervision
- Cell Phones in Locker Rooms
- Add Board Minutes to the WHA Website
- Anonymous Donation of \$1,000 to be put towards the Coaches Clinic Expense
- First National Bank Grant Donation for \$350 for Helmet Beanies
- Motion to adjourn the meeting at _____

Next Meeting February 20th, 2013 6:30 PM Waseca Community Arena