

WHA Board Meeting Agenda

January 20th, 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 February's Meeting Agenda and January'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 _____

- Squirt Tournament Balance sheet

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. How Teams Finished in District Play
 2. Calendar Fundraising Amount \$11,253
 3. Zero Tolerance Arena / High School Program
 4. Number of Families Who Still Have Remaining Volunteer Hours to Fulfill
 5. Aprils Board Meeting

Committee Reports:

- Registration – Darla Dahnert
- Volunteer Hours – Nikki Dulas (Update on DIBS)
- Equipment Report HEP – Jason Attenberger (Update on Uniforms / Cost / Uniform Hand In / Inventory)
- Fundraising – Amy Roessler / Theresa Schumacher (Potential Upcoming Fundraisers)
- Tournaments – Martin Eberling (Update How Squirt / 12U District Went)
- Website – Anthony Martens

- Ice Scheduler – Jeremy Brown (Ice Time with Teams Advancing)
- Concession Stand – Mayra Eustice
- Recruitment – Sharon Monshaugen (Flier)
- Arena Liason / HS – Brian Weller (SKATE Awards / Arena Advertising Update)
- Skate Sharpening – Jeff Herbst
- Coaching Coordinator – Pete Madel III
- Officials Coordinator – Tom Holtz

Discussion Items:

- Theft Prevention Concession Stand
- Community Ed Brochure
- WHA Banquet (Start Time and What You Want to See)
- Board Vacancies – Trent Morris, Martin Eberling, Darla Dahnert and Nikki Dulas
- Volunteer of the Year Award
- WHA Senior Hockey Scholarship (2) \$500
- Goalie Training / What to do to Increase Goalie Participation Younger Levels (Eric W. ?)
- How to Increase Girl Hockey Numbers (Kyle Collins Clinics)

Action Items:

- Girls SCC Conference Champion Banner
- Banquet Date / Location
- Notify WHA of Vacant Board Seats
- Set May Registration Date
- Code of Conduct Form Players / Parents at Registration
- Setting up a Tournament Committee
- Accept \$130 Gift Certificate from the Crossings Inn
- WHA Locker Rooms
- Motion to adjourn the meeting at _____

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