

WHA Board Meeting Agenda

March 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 March's Meeting Agenda and February's Regular Meeting Minutes.

Gambling Report: Al Kunz

Approval of February's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

- 2012 – 13 Comparison to 2011 – 12

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Number of Families Who Still Have Remaining Volunteer Hours to Fulfill
 2. Props Out HS Girls Coach Recruiting New Girls
 3. Skills Based Training
 4. Calendar
 5. Aprils Board Meeting – Moves Back to 3rd Sunday of the Month

Committee Reports:

- Registration – Open Discussion
- Volunteer Hours – Nikki Dulas (recommendations on improving DIBS)
- Equipment Report HEP – Jason Attenberger (Update on Uniforms / Cost / Uniform Hand In / Inventory)
- Fundraising – Amy Roessler / Teresa Schumacher (Potential Upcoming Fundraisers)
- Tournaments – Martin Eberling (Next Year's Tournaments)
- Website – Anthony Martens

- Ice Scheduler – Jeremy Brown (Next Year’s Ice Schedule)
- Concession Stand – Mayra Eustice
- Recruitment – Sharon Monshaugen (Community Ed Brochure)
- 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:

- WHA Banquet
 1. Agenda
 2. SKATE Awards
 3. Volunteer of the Year and Coach of the Year Award
 4. Coaches
 5. Snacks
 6. Prizes
 7. Etc...?
- WHA Board Ballot
- WHA Senior Hockey Scholarship..Where are they sent?
- Equipment Rental Deposit
- Player and Parent Code of Conduct Form (Sharon Monshaugen)
- Think about May Registration (Ideas)
- Locker Policy (Teresa Schumacher)
- Gold Tournament Give Away
- Goalie Training

Action Items:

- Motion to adjourn the meeting at _____

Next Meeting April 21st, 2013 7:00 PM Waseca Community Arena