

WHA Board Meeting Agenda

April 21st, 2013 – 7:00 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 April's Meeting Agenda and March's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of March's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Guest Speaker:

Youth First – Mark Arjes – (Arena Advertising)

Pete Madel III (Review of the Coaching Season)

Julie Sommers (Calendars)

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. WHA Banquet
 2. 2013 – 2014 Budget Meeting (Heitkamp, Morris Brown)
 3. High School Scholarships (Heitkamp, Weller, Rolling, HS Coaches)
 4. Meeting with High School (Heitkamp, Weller, Morris)

Committee Reports:

- Registration – (Speak @ Discussion)
- Volunteer Hours – Nikki Dulas (Speak @ Discussion)
- Equipment Report HEP – Jason Attenberger (Speak @Discussion)
- Fundraising – Amy Roessler / Teresa Schumacher (Potential Upcoming Fundraisers)

- Tournaments – Martin Eberling (Action Item)
- Website – Anthony Martens
- Ice Scheduler – Jeremy Brown (Speak @ Discussion)
- Concession Stand – Mayra Eustice
- Recruitment – Sharon Monshaugen (Recruitment)
- Arena Liason / HS – Brian Weller (Update)
- Skate Sharpening – Jeff Herbst
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)

Discussion Items:

- Registration May 19th (Darla)
- Forms to Handout at Registration
- Code of Conduct Forms for Parents and Players (Sharon)
- Tax Ramifications for General and Concession Stand Accounts
- DIBS Recommendations
- Do we want to purchase new uniforms for Bantams (Sponsorships?)
- New Ice Schedule Software
- Increase registration Fee for High School Parents who do not purchase Calendars
- Locker Room Policy (Teresa Schumacher)
- Goalie Training

Action Items:

- WHA Player Fee's
- WHA Grade Eligibility Requirements
- Mites and Ponies to join USA Hockey
- Change Bantam Tournament Date
- Golf Tournament Prizes
- WHA Equipment Rental Deposit and Fee
- Motion to adjourn the meeting at _____

Next Meeting May 19th, 2013 7:00 PM Waseca Community Arena