

WHA Board Meeting Agenda

May 19th, 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 May's Meeting Agenda and April's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of April's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Election:

- Election of President
- Election of Vice Chair

WHA Board Positions:

- Recommendations

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Guest Speaker:

None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. 2013 – 2014 Budget Meeting (Heitkamp, Morris Brown)
 2. 3 and 5 Year Strategic Plan
 3. High School Scholarships Winners
 4. Scholarship Changes to %
 5. Meeting with High School
 6. Calendars

7. Arena Key
8. Contractor Employees

Committee Reports:

- Registration
- Volunteer Hours
- Equipment Report HEP
- Fundraising –
- Tournaments –
- Ice Scheduler –
- Concession Stand –
- Recruitment –
- Arena Liaison / HS -
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)
- Website – (Anthony Martens)
- WHA Calendars – (Julie Sommers)

Discussion Items:

- Registration May 22nd 5:30 PM to 8:30 PM - Stations
- Tax Ramifications for General and Concession Stand Accounts
- New Uniforms
- New Ice Schedule Software
- Registration Fee for High School Parents
- Goalie Training
- Fundraiser Idea – Mike Rolling
- Pay Coaches at 12U , Pee Wee and Bantam Level
- WHA Grade Eligibility Requirements
- Super Bingo

Action Items:

- WHA Locker Room Policy - Ballot
- Partnership with Youth First
- Community Eligibility for WHA Senior Scholarship
- Waseca County Fair Booth
- Golf Tournament Prizes
- Change June Meeting Date
- Motion to adjourn the meeting at _____

Next Meeting June 23rd, 2013 7:00 PM Waseca Community Arena