

WHA Board Meeting Agenda

June 23rd, 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 June's Meeting Agenda and May's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of May's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

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. \$10,000 Deposit from General fund into Savings Account
 2. Boys High School Coach
 3. Update website and policy manual to show Al
 4. Fundraiser Idea...Band in October
 5. WHA and Waseca Arena Board Contract Negotiations
 6. Strategic Planning

Committee Reports:

- Registration – (Speak @ Discussion)
- Volunteer Hours – NiKki Dulas (Speak @ Discussion)
- Equipment Report HEP – Jason Attenberger
- Fundraising – Amy Roessler (Grocery Store Fundraiser)
- Tournaments – Julie Miller and Jeff Herbst

- Ice Scheduler – Jeremy Brown (Speak @ Discussion)
- Concession Stand – Mayra Eustice
- Recruitment – Sharon Monshaugen (Recruitment)
- Arena Liason / HS – Brian Weller
- Volunteer Hours – Tracy Jevning
- Anthony Martens – Website Coordinator
- Concession Stand – Mayra Eustice
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)

Discussion Items:

- Registration Numbers (Darla)
- Arena Dehumidification System
- Half sheet of ice on the side of arena
- New Ice Schedule Software
- High School Registration Fee
- Waseca ISD Hockey Revenue and Expense Statement
- Bingo and Super Bingo
- Fair Booth

Action Items:

- Arena Advertising Sales
- Golf Tournament Prizes
- Change July WHA Board Meeting to Sunday July 14th (Super Bingo)
- Motion to adjourn the meeting at _____

Next Meeting July 14th, 2013 7:00 PM Waseca Community Arena