

WHA Board Meeting Agenda

July 14th, 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 July's Meeting Agenda and June's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of June's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Guest Speaker:

- Brad Dushaw – Waseca Community Ed
- Chris Story (Possibly)

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. WHA and Waseca Arena Board Contract Negotiations
 2. Strategic Planning

Committee Reports:

- Registration – (Speak @ Discussion)
- Volunteer Hours – Tracy and Teresa
- Equipment Report HEP – Discussion
- Fundraising – Discussion
- Tournaments – Discussion
- Ice Scheduler – Jeremy Brown
- Recruitment – Sharon Monshaugen - Discussion
- Arena Liason / HS – Brian Weller

- Anthony Martens – Website Coordinator
- Concession Stand – Mayra Eustice
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)

Discussion Items:

- Bingo and Super Bingo
- Bingo Tent
- Registration Numbers and Retention
- WHA Golf Tournament
- Marshall Pee Wee and bantam September Hockey Showcase
- Recruitment
- Fundraising Ideas – Eliminating Some and Adding Others...
- Arena Dehumidification System Status of Quote
- Bauer Equipment Day and Status of Vector Logo
- Half sheet of ice on the side of arena (No Discussion Keep on)
- New Ice Schedule Software (No Discussion Keep On)
- Waseca ISD Hockey Revenue and Expense Statement (No Discussion Keep on)
- High School Registration Fees (No Discussion Keep on)

Action Items:

- Sponsorship Levels
- Who Sells the Sponsorships
- Change July WHA Board Meeting to Sunday July 14th (Super Bingo)
- Motion to adjourn the meeting at _____

Next Meeting August 18th, 2013 7:00 PM Waseca Community Arena