

WHA Board Meeting Agenda

August 18th, 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 August's Meeting Agenda and July's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of July's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris (See Board Packet)

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

Guest Speaker:

- Brad Dushaw – Waseca Community Ed

Reports and Updates:

- District 9 Update: Kelly Heitkamp (See Board Packet)
- Presidents Report: Kelly Heitkamp (See Board Packet)
 1. Update on Coaches
 2. WHA Hockey Consultant Quote
 3. Hosting 12U Regional Tournament
 4. Bantam / Pee Wee Hockey Showcase in Marshall (Sept. – Oct)
 5. Update on Band Concert Fundraiser
 6. Board Member Meeting Attendance

Committee Reports:

- Registration – (Speak @ Discussion)
- Volunteer Hours – Tracy and Teresa (Please Make Sure Forms are Present at Events)
- Equipment Report HEP – (Do We Need Any New Rental Equipment)

- Fundraising – Amy Roessler
- Tournaments – Discussion
- Ice Scheduler – Jeremy Brown
- Recruitment – Sharon Monshaugen
- Arena Liason / HS – Brian Weller
- Anthony Martens – Website Coordinator
- Concession Stand – Mayra Eustice
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Board Dynamics
- Bingo Tent and Super Bingo Results (See Board Packet)
- Golf Tournament Results
- Retention Numbers (See Board Packet)
- Registration Numbers (See Board Packet)
- Arena Dehumidification System Quote
- Tournament Committee (What is Being Done For 2013 – 14 Season)
- Status of Finalized Arena Contract
- Update on WHA Year around and Arena Sponsorship
- Waseca ISD Hockey Revenue and Expense Statement Status
- Bauer Equipment Day
- High School Registration Fee
- Status of Recouping 12 – 13 Volunteer Hours and Late Fee Payment (Super Bingo)
- Late Resistors are they signing the code of conduct for Parents and Players
- Status of WHA Strategic Planning Committee
- Half sheet of ice on the side of arena (Waiting on Waseca ISD in regards to Easement)
- New Ice Schedule Software (No Discussion Keep On)

Action Items:

- Cost to make a Bluejay Vector Logo (That WHA Owns) (Jason Attenberger)
- WHA Computer
- Motion to adjourn the meeting at _____

Next Meeting August 15th, 2013 7:00 PM Waseca Community Arena