

WHA Board Meeting Agenda

September 15th, 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 September agenda?
- Approval of September's Meeting Agenda and August's Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of August's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

Guest Speaker:

- Glen Andersen (Executive Director for Minnesota Hockey)

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
- 1. Final Numbers on Golf, Bingo Tent and Super Bingo
- 2. Arena Contract
- 3. Board Member Photo's
- 4. Reminder October WHA Board Meetings Switch back to Wednesday's and Time Change

Committee Reports:

- Registration – (Speak @ Discussion)
- Volunteer Hours – Tracy and Teresa
- Equipment Report HEP – Jason Attenberger
- Fundraising – Amy Roessler
- Tournaments – Julie Miller and Jeff Herbst

- 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:

- Final Registration Numbers
- Does the WHA have a 10U Team (How Does that Affect 12U, Squirts and Mite Move Ups)
- Number of WHA Teams for the 2013 – 14 Year
- Arena Dehumidification System
- Get Quotes for Dasher Boards for the Half of Sheet of Ice (Southside of Arena)
- WHA Year around and Arena Sponsorship Mailed Out
- Bauer Equipment Day
- WHA Participation in Waseca Band Festival
- WHA Insurance
- Salt Sale Date
- What will Salt Sale Winners Receive
- Do We Need to Purchase more Equipment for the WHA Rental Program
- High School Hockey Senior Banners
- Status of WHA Strategic Planning Committee
- New Ice Schedule Software (No Discussion Keep On)

Action Items:

- WHA High School Registration Fee
- WHA Team Photographer
- WHA Senior Scholarship to Include Seniors from WEM, JWP and NRHEG
- Motion to adjourn the meeting at _____

Next Meeting Wednesday October 16th, 2013 6:30 PM Waseca Community Arena