

WHA Board Meeting Agenda

October 20th, 2013 – 6:30 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 October agenda?
- Approval of September’s Meeting Agenda and September’s Regular Meeting Minutes

Gambling Report: Al Kunz

Approval of September’s Expenses _____ Lawful purpose expenditures _____

Pre-approval of November’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:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Arena Contract
 2. Board Member Photo’s
 3. Spring/ Summer Large Band Fundraiser
 4. Bauer Equipment Day
 5. Update on Pee Wee Coaches
 6. Community Ed Learn Skate Program Update

Committee Reports:

- Registration – Darla
- Volunteer Hours – Tracy and Teresa
- Equipment Report HEP – Jason Attenberger

- Fundraising – Amy Roessler
- Tournaments – Julie Miller and Jeff Herbst (Update)
- 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:

- Salt Sale Results
- Salt Sale WHA Registration Fee Discount Drawing
- Final Details on USA Hockey try Hockey Free for a Day November 2nd
- WHA Sponsorship Update
- Official WHA Team Uniform Colors (Breezers, Helmet, Gloves)
- WHA Goalie Registration Fee
- Outdoor Rink Southside of Arena
- 2014 – 2015 WHA Girls Team Projections / HS Girls Coach and 8th Grade Move Up Policy
- Arena Dehumidification System
- WHA Donated Skates
- High School Hockey Senior Banners
- Status of WHA Strategic Planning Committee
- New Ice Schedule Software

Action Items:

- Mite Player Move Up Request Forms
- Approval of WHA Team Levels (116 WHA Players)
 - (1) Bantam B – (1) 12U B - (2) Pee Wee Equal B's – (1) Squirt B – (1) Squirt C – (1) Mite – (1) Pony
- Approval of WHA Safe Sport Coordinator
- Approval of Salt Sale Prize Winners
- Motion to adjourn the meeting at _____

Next Meeting Wednesday November 17th, 2013 6:30 PM Waseca Community Arena