

WHA Board Meeting Agenda

November 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 November agenda?
- Approval of November's Meeting Agenda and October'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:

- Julie Sommers (Calendars)

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. District / Associations
 2. Board Member Photo's
 3. Spring/ Summer Large Band Fundraiser
 4. Bauer Unity
 5. Outdoor Rink
 6. Arena Scheduling Software
 7. Goalie Clinics
 8. Pony Uniforms
 9. 20th Anniversary Celebration
 10. 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:

- Hockey Games / Other Activities
- Hockey Nets
- Advertising on website and lobby status update

Action Items:

- Official Waseca Hockey Uniform Requirements (Squirts and Above)
- Increase in Ref Fee
- Arena Contract
- Motion to adjourn the meeting at _____

Next Meeting Wednesday December 18th, 2013 6:30 PM Waseca Community Arena