

WHA Board Meeting Agenda

December 18th, 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 December agenda?
- Approval of December's Meeting Agenda

**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:**

- No One

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
  1. District / Associations
  2. Bauer Unity
  3. Outdoor Rink
  4. Goalie Clinics
  5. 20<sup>th</sup> Anniversary Celebration
  6. November Meeting Notes

**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:**

- Volunteer Hours / Why are people signing up?
- Advertising on website and lobby status update

**Action Items:**

- Motion to adjourn the meeting at \_\_\_\_\_

**Next Meeting Wednesday January 15th, 2014 6:30 PM Waseca Community Arena**