

WHA Board Meeting Agenda

January 15th, 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 January agenda?
- Approval of November's and December's Meeting Minutes and January's Meeting Agenda

Gambling Report: Al Kunz

Approval of December's Expenses _____ Lawful purpose expenditures _____

Pre-approval of February'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:

- Chris Story

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. District Meeting Notes (Monday January 13th)
 2. Breakdown of what teams get into the end of year district tournament.
 3. Bauer Unity
 4. Outdoor Rink
 5. Goalie Clinics
 6. Safe Sport Policies
 7. Grievance Committee
 8. Mentor Program

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:

- Bantam Tournament
- Squirt Tournament
- District and Regional Tournament
- Hockey Jersey Quote

Action Items:

- Waseca Hockey Association and ISD 829
- Election of Grievance Committee Members
- Motion to adjourn the meeting at _____

Next Meeting Wednesday February 19th, 2014 6:30 PM Waseca Community Arena