

WHA Board Meeting Agenda

May 18th, 2014 – 7:30 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 May agenda?
- Approval of April's Meeting Minutes and May's Meeting Agenda

**Gambling Report:** Al Kunz

Approval of April's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Pre-approval of June's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Checking Account Balance: \_\_\_\_\_

Gambling Update:

**Action Items:**

**Election:**

- WHA President
- WHA Vice Chair

**WHA Board Positions:**

Treasurer: \_\_\_\_\_

Ice Scheduler: \_\_\_\_\_

Fundraising: \_\_\_\_\_ (Oversee all Fundraising & Sponsorships)

Registration Coordinator: \_\_\_\_\_

Tournament Coordinator: \_\_\_\_\_

Tournament Coordinator: \_\_\_\_\_

High School & Arena Board Liaison: \_\_\_\_\_

Equipment Manager / HEP: \_\_\_\_\_

WHA Recruitment: \_\_\_\_\_

Volunteer Hours DIBS: \_\_\_\_\_

Volunteer Hours / DIBS: \_\_\_\_\_

**Financial Report:** Treasurer

General Account Balance \_\_\_\_\_ Concession Account Balance \_\_\_\_\_

Arena Ice Balance: \_\_\_\_\_

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
  1. May Meeting
  2. Reebok Teams
- Presidents Report: Kelly Heitkamp
  1. Chris Hawkey Concert Fundraiser Update
  2. Tickets on Sale
  3. Registration
  4. WHA Golf Tournament
  5. Next Year Levels
  6. Next Year Coaches / Pay
  7. Small Fundraiser – Car Window Clings
  8. Coaching Coordinator Update

**Committee Reports:**

- Registration –
- Volunteer Hours – Discussion
- Equipment Report HEP – Discussion Item
- Fundraising –
- Tournaments –
- Ice Scheduler –
- Recruitment –
- Arena Liason / HS –
- Anthony Martens –
- 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:**

- How is the Non-Completed Volunteer Hours coming along?
- Forms for Registration....Eligibility / Code of Conduct / Etc.
- What Needs to Be Completed Prior to Registration
- Bantam Banner Status
- Update on WHA Equipment Rental (How Much is Still Out There?)
- Do we know what they need for WHA Golf Tournament Prizes?

**Action Items:**

- Maximum Purchase Amount for Boys HS Jersey's
- WHA Senior Scholarship Guidelines
- Chris Hawkey Ticket Sales On-line
- Chris Hawkey Rain Insurance
- Move Junes WHA Meeting to June 22<sup>nd</sup>
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Sunday June 22nd, 2014 7:30 PM Waseca Community Arena**