

WHA Board Meeting Agenda

April 16th, 2014 – 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 March agenda?
- Approval of March's Meeting Minutes and April's Meeting Agenda

Gambling Report: Al Kunz

Approval of February's Expenses _____ Lawful purpose expenditures _____

Pre-approval of April'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. Chris Hawkey Concert Fundraiser Update
 2. Think about Your Board Duties Before Next Month's Meeting
 3. Welcome to Jeremiah
 4. Email to Parents who did not complete Mandatory Volunteer Hours Prior to Registration

Committee Reports:

- Registration – Darla (Action Item)
- Volunteer Hours – Tracy and Teresa (Discussion Items)
- Equipment Report HEP – Jason Attenberger (Discussion Items)
- 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
- Forms for Registration....Eligibility / Code of Conduct / Etc.
- What Needs to Be Completed Prior to Registration
- Registration Workers
- Do we Increase the Hourly Rate for People who did not Work Volunteer Hours?
- Squirt Uniforms
- Update on High School Uniforms
- 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:

- Next Year's Registration Fee's
- 12U / Pee Wee / Bantam Goalie Registration
- Hold Check for Volunteer Hours @ Registration until EOY
- Motion to adjourn the meeting at _____

Next Meeting Sunday May 18th, 2014 7:30 PM Waseca Community Arena