

WHA Board Meeting Agenda

March 19th, 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 February's Meeting Minutes, March 15th Meeting Minutes and March 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. None

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:

- WHA Banquet
 1. Agenda
 2. SKATE Awards
 3. Volunteer of the Year and Coach of the Year Award
 4. Coaches
 5. Snacks
 6. Prizes
 7. Drawings
 8. Outdoor Rink
- WHA Board Ballot
- Status of WHA Jersey and Equipment Turn-in
- High School Jersey's / Bantam
- Community Ed Brochure...was it submitted?

Action Items:

- Approval of Squirt Jersey's
- Approval of WHA Summer Concert Fundraiser (Chris Hawkey Band / Rocket Club)
- Motion to adjourn the meeting at _____

Next Meeting Sunday April 20th, 2014 7:30 PM Waseca Community Arena