

WHA Board Meeting Agenda

July 27th, 2014 – 7:00 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 July agenda?
- Approval of June's Meeting Minutes and July's Meeting Agenda

Gambling Report: Al Kunz

Approval of June's Expenses _____ Lawful purpose expenditures _____

Pre-approval of August's Expenses _____ Lawful purpose expenditures _____

Checking Account Balance: _____

Financial Report: Treasurer

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

Preliminary Numbers:

- Bingo Tent: _____
- Super Bingo: _____
- Golf Tournament: _____

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Chris Hawkey Concert Fundraiser Update
 2. Waseca Hockey Day
 3. Next Year Coaches Pay
 4. In-Line Skating League
 5. Coaching Coordinator Update
 6. Arena Contract Negotiations
 7. Arena Board / WHA & High School Program
 8. Outdoor Ice Arena

9. Parades
10. Board Attendance

Committee Reports:

- Registration – Darla
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Amy
- Tournaments – Julie and Jeff
- Ice Scheduler – Jeremy
- Recruitment – Jeremiah
- Arena Liason / HS – Brian
- WHA Website Coordinator - 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:

- Non-Completed Volunteer Hours coming along?
- Registration Numbers
- Late fee
- Fair Booth (Workers)
- Volunteer Hours
- Banner Status
- WHA Equipment Rental (All In ?)

Action Items:

- Zack Parise Raffle @ Concert
- Static Window Cling Quote
- Motion to adjourn the meeting at ____

Next Meeting Sunday August 17th, 2014 7:00 PM Waseca Community Arena