

WHA Board Meeting Agenda

August 17th, 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 August agenda?
- Approval of July's Meeting and Special Internet Dasher Board Vote Minutes and August's Meeting Agenda

**Gambling Report:** Al Kunz

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

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

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

**Financial Report:** Treasurer

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. Waseca Hockey Day
  2. Waseca Hockey Day Raffle
  3. Next Year Coaches Pay
  4. Status of Arena Contract Negotiations
  5. Status of Arena Board / WHA & High School Program
  6. Outdoor Ice Arena – Latest Waseca Board of Education Response
  7. Super Bingo Participation

**Committee Reports:**

- Registration – Darla (Discussion Item)
- Volunteer Hours – Teresa and Tracy

- Equipment Report HEP – Jason
- Fundraising – Amy
- Tournaments – Julie and Jeff
- Ice Scheduler – Jeremy
- Recruitment – Jeremiah
- Arena Liaison / 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:**

- Registration Numbers (So Far Only 50% has Registered)
- Need to Table Discussion on of Number of WHA Teams and Levels Due Players Not Registered
- WHA Website and Let's Play Hockey Ad (WHA Tournaments / Levels)
- Do we Purchase Outdoor Dasher Boards?
- When is The First Day of Ice?
- Re-Confirm WHA Uniform Colors
- High School Registration / Set Date Same as WHA and Payments

**Action Items:**

- 2015 Chris Hawkey Concert Fundraiser
- Goalie Reimbursement
- Fall In-Line Skating League
- Elect WHA Safe Sport Coordinator
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Sunday September 21st, 2014 7:00 PM Waseca Community Arena**