

WHA Board Meeting Agenda

September 21st, 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 August's Meeting Minutes and September's Meeting Agenda

Gambling Report:

Al Kunz

Approval of August's Expenses _____ Lawful purpose expenditures _____

Pre-approval of October'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. Calendar Sales
 2. Waseca Hockey Day
 3. Status of Arena Contract Negotiations
 4. First day of Ice

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 – (Kalvin Nelson)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Final Registration Numbers
- Status of WHA Tournaments
- Number of Teams
- Arena Sponsorship Mailing
- Kwik Trip Pre-paid Gas Card Machines

Action Items:

- Approval of Purchase of Dasher Boards for Outdoor Rink
- Approval of Co – Purchase of Dehumidification System
- Approval of Official Team Photographer
- Motion to adjourn the meeting at ____

Next Meeting Wednesday, October 15th, 2014 6:30 PM Waseca Community Arena