

WHA Board Meeting Agenda

October 15th, 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 August agenda?
- Approval of September's Meeting Minutes and October's Meeting Agenda

**Gambling Report:** Al Kunz

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

Pre-approval of November'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
  1. Game Misconducts
- Presidents Report: Kelly Heitkamp
  1. Calendar Sales
  2. Waseca Hockey Day
  3. Status of Arena Contract Negotiations
  4. Outdoor Rink Agreement
  5. Financing
  6. Status of Grants
  7. Bantam Team(s)
  8. Squirt Team
  9. Down Payment on Dehumidification

**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
- Status of Late fees and Unpaid Volunteer Hours
- Salt Sale Results
- Girls Buddy Program
- Refund Policy
- Update on Outdoor Rink
- Update on Dehumidification System
- Kwik Trip Pre-paid Gas Card Machines

**Action Items:**

- Approval Coaches (Mites – Ben Srp) (Squirts – Dave Krampitz) (Pee Wee – Brad DuShaw) (12U John Huttmeier / Rob Benson) (Bantams – Mike Ballard / Kyle Sommers)
- Approval of Teams (Pee Wee B / 12U B / Bantam A and B2 or Bantam B1 and B2)
- Approval of Coaches Pay
- Approval of Quote for Dirt Removal and Sand Hauled-In / Outdoor Rink
- Salt Sale Prize Winners
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Wednesday, November 19th, 2014 6:30 PM Waseca Community Arena**