

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 November agenda?
- Approval of October's Meeting Minutes and November's Meeting Agenda

Gambling Report:

Al Kunz

Approval of October's Expenses _____ Lawful purpose expenditures _____

Pre-approval of December'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. District Teams
- Presidents Report: Kelly Heitkamp
 1. Calendar Sales
 2. Waseca Hockey Day
 3. Contract
 4. Status of Additional Grant
 5. Update on Dehumidification System
 6. Props to John Huttemier
 7. Salt Sale Winners

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 Liaison / HS – Brian
- WHA Website Coordinator - Anthony Martens
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – (Kelvin Nelson)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Update on Outdoor Rink
 1. Outdoor Rink Budget
 2. Floor Mats
 3. Bench
 4. Nets
- Update on Dehumidification System
- Bingo Tent Insurance
- WHA Insurance

Action Items:

- Approval of Teams (Squirt B – Advanced Mites – Mites)
- Player Move – up
- Approval of Away Tournament Fees
- Approval of Outdoor Rink Finances
- Approval of Rink Flooring and Bench
- Approval to Purchase Hockey Day Raffle Items
- Approval of WHA Season Long / Mexico Trip Raffle
- Approval for Insurance Rider on Outdoor Rink
- Outdoor Rink Insurance on Boards
- WHA Insurance Agency
- Acceptance of \$10,000 From Rosenau Fund with Thanks
- Motion to adjourn the meeting at ____

Next Meeting Wednesday, December 17th, 2014 6:30 PM Waseca Community Arena