

WHA Board Meeting Agenda

December 17th, 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 December agenda?
- < Approval of November Meeting Minutes and December Meeting Agenda

Gambling Report: Al Kunz

Approval of November Expenses _____ Lawful purpose expenditures _____

Pre-approval of January 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:

Committee Reports:

Discussion Items:

- < Waseca Hockey Day

Action Items:

- < Approval of \$600 Donation from First National Bank
- < Motion to adjourn the meeting at ____

Next Meeting Wednesday, January 21st, 2015 6:30 PM Waseca Community Arena