

WHA Board Meeting Agenda

December 17th, 2014 – 6:30 PM @ Waseca Community Arena

- Call Meeting to Order @6:32pm
- 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's Meeting Minutes and December's Meeting Agenda
  - Motion by Jeremiah M. and seconded by Julie M. passes 9-0

**Gambling Report:** Al Kunz

Approval of November's Expenses \_\_\_\_x\_\_\_\_ Lawful purpose expenditures \_\_\_\_x\_\_\_\_

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

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

Motion to approve the gambling report by Jason A. and seconded by Darla D. passes 11-0

**Financial Report:** Treasurer

General Account Balance \_\_\_\_x\_\_\_\_ Concession Account Balance \_\_\_\_x\_\_\_\_

Arena Ice Balance: \_\_\_\_x\_\_\_\_

Tabled

**Guest Speaker:**

- None

**Discussion Items:**

- Waseca Hockey Day (see second page)

**Action Items:**

- Approval of \$600 Donation from First National Bank
  - Motion to approve by Darla D. and seconded by Amy R. Passes 11-0
- Motion to adjourn the meeting at \_7:05pm\_\_
  - Motion to adjourn by Mike R and seconded by Jeff H. Passes 10-1

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

**Things to do Hockey Day**

Order Autograph Form: Done

Raffle Ticket Sign Up: See Sheet – Jeff H. in charge

2 grills – Mike R. and Trent/Jeremiah

Pickup truck to haul grills – Jeff H.

Volunteers to grill same as raffle person – see sheet

Purchase food 200 hot dogs, 150 hamburgers- 350 buns: done

Pick up food: Kelly

(20) \$5.00 concession stand coupons: done

WHa Board Member Picture: 10am outdoor rink

Invite all volunteers for Picture: Kelly

2 sleds for races: Trent

4 adult helmets: Jason

Waiver form: Kelly

2 open skate guards' 3 pm to 5pm- HS girls will do

Outdoor nets: Kelly

Waseca Count News: Done

Silent Auction forms: Twins and Wild tickets: Jeremy B.

20 Sharpie Pens: Kelly

8x10 black picture frame: Kelly

Ribbon : Tracy

Scissors: Mike

December 17<sup>th</sup>, 2014 Attendance

1.  Kelly Heitkamp-President
2.  Mike Rolling-Vice President / Recorder
3.  Trent Morris-Treasurer
4.  Al Kunz-Gambling Manager
5.  Jeff Herbst-Tournament Coordinator
6.  Jeremy Brown-Ice Scheduler
7.  Julie Miller-Tournament Coordinator
8.  Amy Roessler- Fundraising
9.  Theresa Schumacher-Volunteer Hours
10.  Darla Dahnert-Registration Coordinator
11.  Tracy Jevning-Volunteer Hours
12.  Brian Weller-Hs / Arena Board Liason
13.  Jason Attenberger-Equipment Manager / HEP
14.  Jeremiah Miller - Recruitment