

WHA Board Meeting Agenda

January 21st, 2015 – 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 January agenda?
- Approval of December's Meeting Minutes and January's Meeting Agenda

Gambling Report: Al Kunz

Approval of December's Expenses _____ Lawful purpose expenditures _____

Pre-approval of February's Expenses _____ Lawful purpose expenditures _____

Checking Account Balance: _____

Financial Report: Treasurer

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

- WHA 10U / 12U Tournament Financials
- WHA Bantam Tournament Financials

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. District Report
- Presidents Report: Kelly Heitkamp
 1. Calendar Check Signatures
 2. Bingo Tent
 3. Gretchen Priebe Benefit
 4. Update on Mexico Vacation Raffle

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:

- Hockey Day Financials
- Outdoor Rink Budget Update
- Payback WHA Savings
- Update on Outdoor Rink
 1. Maintenance
 2. Camper

Action Items:

- WHA Games

Close Meeting

- WHA Matter

Open Meeting

- Motion to adjourn the meeting at ____

Next Meeting Wednesday, February 18th, 2015 6:30 PM Waseca Community Arena