

WHA Board Meeting Agenda

February 19th, 2013 – 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 February agenda?
- Approval of January's Meeting Minutes, February 11th Grievance Committee Meeting Minutes and February's Meeting Agenda

Gambling Report: Al Kunz

Approval of January's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Gambling Update:

Financial Report: Trent Morris

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. How the WHA teams did in Districts
 2. Board Meetings go back to Sunday's in April
 3. Incident at Pee Wee "B" District Tournament

Committee Reports:

- Registration – Darla
- Volunteer Hours – Tracy and Teresa
- Equipment Report HEP – Jason Attenberger
- Fundraising – Amy Roessler
- Tournaments – Julie Miller and Jeff Herbst (Update)

- Ice Scheduler – Jeremy Brown
- Recruitment – Sharon Monshaugen
- Arena Liason / HS – Brian Weller
- Anthony Martens – Website Coordinator
- Concession Stand – Mayra Eustice
- Coaching Coordinator – (Pete Madel III)
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- WHA Coaching Certifications / Process
- Hockey Jersey Quotes
- Community Ed Brochure
- Board Vacancies.....Whose terms are up?
- How many families have volunteer hours left
- Are we set for 12U Regional Tournament?
- Free Hockey on Saturday March 1st Status Update?
- Hockey Jersey Quote
- Prizes for WHA Banquet
- Status of Outdoor Rink Quotes or Do we need to implement INS Engineers for Diagram?

Action Items:

- Bantam District 9 Team Banner
- Set up WHA Banquet Location and Date
- Set May WHA Registration Date
- Motion to adjourn the meeting at _____

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