

WHA Board Meeting Agenda

June 22nd, 2014 – 7:00 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 June agenda?
- Approval of May's Meeting Minutes and June's Meeting Agenda

**Gambling Report:** Al Kunz

Approval of April's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

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

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

**Financial Report:** Treasurer

General Account Balance 37987 \_\_\_\_\_ Concession Account Balance 13012 \_\_\_\_\_

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

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
  1. May Meeting
  2. Reebok Teams
- Presidents Report: Kelly Heitkamp
  1. Chris Hawkey Concert Fundraiser Update
  2. WHA Golf Tournament
  3. Next Year Coaches Pay
  4. Small Fundraiser – Car Window Clings
  5. Coaching Coordinator Update
  6. Contract Negotiations
  7. Arena Board / WHA & High School Program
  8. Arena Expense Reports
  9. Outdoor Ice Arena
  10. Try Hockey for Free Program...Free Equipment I believe 8 sets of equipment
  11. Parades?

**Committee Reports:**

- Registration –
- Volunteer Hours –
- Equipment Report HEP –
- Fundraising –
- Tournaments –
- Ice Scheduler –
- Recruitment –
- Arena Liason / HS –
- Anthony Martens –
- 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:**

- Non-Completed Volunteer Hours coming along?
- Registration Numbers
- Bingo and Bingo Tent
- Super Bingo
- Fair Booth
- WHA Golf Tournament
- Forms for Registration....Eligibility / Code of Conduct / Etc.
- What Needs to Be Completed Prior to Registration
- Banner Status
- Update on WHA Equipment Rental

**Action Items:**

- Move July 27<sup>th</sup> .....
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Sunday July 20th, 2014 7:00 PM Waseca Community Arena**