

WHA Board Meeting Agenda

March 18th, 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 March agenda?
- Approval of February's Meeting Minutes and March's Meeting Agenda

Gambling Report: Al Kunz

Approval of February's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Financial Report: Treasurer

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

- WHA District and Regional Tournament Financials if Available

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. District Report (Tournaments)
- Presidents Report: Kelly Heitkamp
 1. Update on Mexico Vacation Raffle / WHA Banquet
 2. Use of Outdoor Rink
 3. Dryland Equipment Purchased from First National Bank Donation
 4. Volunteer Plaque
 5. Gretchen Priebe Benefit

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:

- Outdoor Rink Spring / Summer
- 3 on 3 Fall League / Start of Next Season
- Possible Player Numbers Next Year
- WHA Banquet April 6th @ VFW
 1. Agenda
 2. SKATE Awards
 3. Participation Certificates
 4. Volunteer of the Year and Coach of the Year Award
 5. Coaches
 6. Snacks
 7. Prizes for Players
 8. Mexican Raffle Giveaway
 9. Additional Items
- WHA Board Ballot
- Status of WHA Jersey's and Equipment Turn-in
- Community Ed Brochure
- Spring Registration Date Set?

Action Items:

- Policy Change WHA Board Member Terms
- Policy Change Moving WHA Players to High School
- Policy Change Early Move-Up WHA Players
- Next Year Team Playing Levels
- Coaching Pay / Level
- Motion to adjourn the meeting at ____

Next Meeting Sunday, April 19th, 2015 7:00 PM Waseca Community Arena