

WHA Board Meeting Agenda

February 19th, 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 January's Meeting Minutes and January's Special meeting and February'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 Pee Wee Tournament Financials

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. District Report (Tournaments)
- Presidents Report: Kelly Heitkamp
 1. WHA Teams District Tournament Results
 2. Update on Mexico Vacation Raffle
 3. Skills Sessions
 4. Coaches Evaluation of Players / Next Year's Play Level
 5. Last Day of Ice

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:

- Try Hockey For Free (Saturday)
- Who's Helping?
- Hockey Day Financials
- Outdoor Rink Budget Update / Savings
- Payback WHA Savings
- Update on Outdoor Rink
 1. Neighbor / Pucks
 2. Camper
- Pee Wee Regions
 1. Grill Burgers?
- WHA Banquet April 6th @ VFW
 1. Prizes for Players
 2. What Works / What Doesn't

Action Items:

- WHA Board Term Limits
- Set May Registration Date
- Motion to adjourn the meeting at ____

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