

WHA Board Meeting Agenda

April 19th, 2015 – 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 April agenda?
- Approval of March's Meeting Minutes and April's Meeting Agenda

Gambling Report: Al Kunz

Approval of March's Expenses _____ Lawful purpose expenditures _____

Pre-approval of May'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. None
- Presidents Report: Kelly Heitkamp
 1. Congratulate Anthony Martens
 2. Start Thinking if You Want a New Board Position
 3. Should We Eliminate Any Positions or Add?
 4. Mexico Vacation Raffle Totals
 5. How Many Parents did not fulfill their Volunteer Hours
 6. Fundraiser Spreadsheet / Each Year
 7. Additional Dryland Equipment
 8. Volunteer Plaque
 9. Cleaning of the Outdoor Boards
 10. Player Issue

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 Landscape
- Tar / Cement Outdoor Rink Quotes?
- Fall 3 on 3 Leagues
- WHA Banquet What Could We Do Better?

Action Items:

- Next Year's Registration Fee's
- Motion to adjourn the meeting at ____

Next Meeting Sunday, May 17th, 2015 7:00 PM Waseca Community Arena