

WHA Board Meeting Agenda

May 17th, 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: _____

Action Items:

Election:

- WHA President
- WHA Vice Chair

WHA Board Positions:

Treasurer: _____

Ice Scheduler: _____

Fundraising: _____ (Oversee all Fundraising & Sponsorships)

Registration Coordinator: _____

Tournament Coordinator: _____

Tournament Coordinator: _____

High School & Arena Board Liaison: _____

Equipment Manager / HEP: _____

WHA Recruitment: _____

Volunteer Hours DIBS: _____

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
 1. Mike Rolling
- Presidents Report: Kelly Heitkamp
 1. Strategic Planning Meeting Next Wednesday Night
 2. District 9 Tournament and Regional Tournament
 3. Chris Hawkey Concert Food Truck
 4. Chris Hawkey Concert Raffle
 5. Window Clings
 6. Additional Dryland Equipment
 7. Volunteer Plaque
 8. Cleaning of the Outdoor Boards

Committee Reports:

- Registration –
- Volunteer Hours –
- Equipment Report HEP –
- Fundraising – Tournaments –
- Ice Scheduler –
- Recruitment –
- Arena Liaison / HS –
- WHA Website Coordinator -
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator –
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Outdoor Rink Landscape
- Tar / Cement Outdoor Rink Quotes?
- Additional Revenue for Arena / Fall 3 on 3 Leagues

- Golf Tournament Prizes?

Action Items:

- Bingo Tent Insurance
- WHA Scholarships
- Move Junes Meeting to the 28th
- Motion to adjourn the meeting at ____

Next Meeting Sunday, June 28th, 2015 7:00 PM Waseca Community Arena