

WHA Board Meeting Agenda

June 27th, 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 June agenda?
- Approval of May's Meeting Minutes and June's Meeting Agenda

Gambling Report: Al Kunz

Approval of May's Expenses _____ Lawful purpose expenditures _____

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

Checking Account Balance: _____

Financial Report: Treasurer

General Account Balance _____ Concession Account Balance _____

Arena Ice Balance: _____

Guest Speaker:

- None

Reports and Updates:

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
 1. Strategic Planning Meeting Set Date
 2. District 9 Tournament and Regional Tournament
 3. Chris Hawkey Concert
 4. Chris Hawkey Concert Raffle
 5. Additional Dryland Equipment
 6. Volunteer Plaque
 7. Grievance Committee

Committee Reports:

- Registration – Darla
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Tournaments – Amy

- Ice Scheduler – Anthony
- Recruitment – Jeremiah
- Arena Liaison / HS –
- WHA Website Coordinator - Anthony
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – Vacant
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Bingo Tent
- Super Bingo
- Golf Tournament
- Outdoor Rink Landscape
- Tar / Cement Outdoor Rink Quotes?
- Additional Revenue for Arena / Fall 3 on 3 Leagues
- First Day of Ice

Action Items:

- Hiring of Eric Fink as WHA Skills Coordinator
- WHA Scholarships
- Motion to Move July's Meeting to July 26th
- Motion to adjourn the meeting at ____

Next Meeting Sunday, July 26th, 2015 7:00 PM Waseca Community Arena