

WHA Board Meeting Agenda

July 26th, 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 July agenda?
- Approval of June’s Meeting Minutes and July’s Meeting Agenda

**Gambling Report:** Al Kunz

Approval of June’s Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Pre-approval of August’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. Chris Hawkey Concert –DIBS and Volunteers
  2. Additional CH Raffle
  3. Calendar Person
  4. Strategic Planning Meeting
  5. Volunteer Plaque
  6. 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 – Brian
- WHA Website Coordinator - Anthony
- Concession Stand – Mayra Eustice
- Youth Hockey Director and Coaching Coordinator – Eric Fink
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

**Discussion Items:**

- Bingo Tent Financials
- Super Bingo Financials
- Golf Tournament Financials
- Outdoor Rink Landscape
- First Day of Ice

**Action Items:**

- Mexican Vacation Raffle
- Outdoor Rink (Phase Two – Blacktop / Tile / Landscaping)
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Sunday, August 16th, 2015 7:00 PM Waseca Community Arena**