

WHA Board Meeting Agenda

August 16th, 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 August agenda?
- Approval of July's Meeting Minutes and August's Meeting Agenda

Gambling Report: Al Kunz

Approval of July's Expenses _____ Lawful purpose expenditures _____

Pre-approval of September'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
 1. SafeSport if it's been two year it must be updated before a coach hits the ice.
 2. Bantam games will not resurface between games
 3. PW and Bantam Fall Development Camps
 4. Waseca will host 12UB District Tournament
 5. Referee Clinics
 - 10/23 level 3 in Windom at 6 p.m.
 - 10/24 level 1 & 2 in Rochester at 8 a.m.
 - 10/24 level 3 in Rochester at 4 p.m.
 - 10/25 level 1 & 2 Redwood Falls at 8 a.m.
 - 10/25 level 3 Redwood Falls
 - 11/1 level 1, 2 & 3 at Le Sueur
 - These will all be posted on the MN Hockey website.
- Presidents Report: Kelly Heitkamp
 1. Will Vote on Team Photographer Next Month

2. Who Didn't Purchase Super Bingo Tickets (Must Pay Penalty)
3. Schwans On-Line Fundraiser
4. Strategic Planning Meeting Notes
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:

- Chris Hawkey Concert Fundraiser Update
- Outdoor Rink Blacktopping Quotes
- Removal of Dasher Boards

Action Items:

- 2016 Concert Fundraiser
- Motion to adjourn the meeting at ____

Next Meeting Sunday, September 20th, 2015 7:00 PM Waseca Community Arena