

WHA Board Meeting Agenda

September 23rd, 2015 – 6:30 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 September agenda?
- Approval of August's Meeting Minutes and September's Meeting Agenda

**Gambling Report:** Al Kunz

Approval of August's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Pre-approval of October'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, 12U and Pee Wee Teams must notify the District of Playing level by 9/25
- 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. Volunteer Plaque
  5. Grievance Committee
  6. Arch Allies
  7. Calendar Pick up
  8. HS Parents / Calendars / Ice
  9. Possible Reality
  10. Player Release
  11. Hockey Day (January 23<sup>rd</sup>)

## 12. Away Tournaments

### **Committee Reports:**

- Registration – Darla
- Volunteer Hours – Teresa and Tracy
- Equipment Report HEP – Jason
- Fundraising – Amy
- Tournament Coordinator – Julie and Jeff
- Ice Scheduler – Anthony
- Recruitment – Jeremiah
- Arena Liaison / HS – Brian
- WHA Website Coordinator - Anthony
- Concession Stand – Mayra Eustice
- Calendars – Missy Roecker
- Youth Hockey Director – Eric Fink
- Coaching Coordinator – Pete Madel
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

### **Discussion Items:**

- Outdoor Rink Blacktopping and Tiling
- Removal of Dasher Boards
- Do We Want to Purchase Rink Dividers \$1,197
- Do We Want to Purchase Game Nets \$1,400

### **Action Items:**

- Metro Sales Copier Contract / Renew or Non Renew
- Player Insurance
- Skill Session Rate for Non WHA Members
- Volunteer Hours for Coaches (30 Hours)
- Skill Session Helpers Receive Concession and Non Cession Hours
- Ice Scheduling Software
- HS School Girls Jersey's \$6,000
- Bantam A Team
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Wednesday, October 21st, 2015 6:30 PM Waseca Community Arena**