

WHA Board Meeting Agenda

October 21st, 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 October agenda?
- Approval of September's Meeting Minutes and October's Meeting Agenda

Gambling Report: Al Kunz

Approval of September's Expenses _____ Lawful purpose expenditures _____

Pre-approval of November'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 Locker Room Supervisors
- Presidents Report: Kelly Heitkamp
 1. Who Didn't Purchase Super Bingo Tickets (Must Pay Penalty)
 2. Hockey Day January 16th
 3. Rochester Apology
 4. Policy Manual
 5. Squirt / Mite Team
 6. Skill Sessions
 7. Blades WHA Appreciation Night

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 – Marya 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 Cement Work / Tilling
- Open Hockey Supervision
- Arena Internet
- Girls Program / Promotions
- Bantam Team
- Calendar Pick up
- Do We Want to Purchase Game Nets \$1,400

Action Items:

- Grievance Committee (Election of New Members)
- Away Tournament Fee
- Rink Dividers \$1,200
- WHA Team Photographer
- Motion to adjourn the meeting at ____

Next Meeting Wednesday, November 18th, 2015 6:30 PM Waseca Community Arena