

WHA Board Meeting Agenda

November 18th, 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 November agenda?
- Approval of October's Meeting Minutes and November's Meeting Agenda

Gambling Report: Al Kunz

Approval of October's Expenses _____ Lawful purpose expenditures _____

Pre-approval of December'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. Who Didn't Purchase Super Bingo Tickets (Must Pay Penalty)
 2. Hockey Day January 16th
 3. 50 / 50
 4. Learn to Skate Program
 5. Skill Sessions
 6. Blades WHA Appreciation Night
 7. Arena Internet

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
- Sharing Banking Accounts to Area Banks

Action Items:

- WHA Policy Manual
- Girls on Boys Teams
- Moving our Insurance
- Motion to adjourn the meeting at ____

Next Meeting Wednesday, December 16th, 2015 6:30 PM Waseca Community Arena