

WHA Board Meeting Agenda

December 16th, 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 December agenda?
- Approval of November's Meeting Minutes and December's Meeting Agenda

**Gambling Report:** Al Kunz

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

Pre-approval of January'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. Flooding Outdoor Rink

**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 – Darla Dahnert
- 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 (Final Touches)
- Hockey Day

**Action Items:**

- WHA Bank Accounts
- Girls on Boys Teams
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Wednesday, January 20th, 2015 6:30 PM Waseca Community Arena**