

WHA Board Meeting Agenda

February 17th, 2016 – 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 January agenda?
- Approval of January's Meeting Minutes and February's Meeting Agenda

Gambling Report: Al Kunz

Approval of January's Expenses _____ Lawful purpose expenditures _____

Pre-approval of March'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. Skills
 2. Last Day of Ice
 3. Coaches Recommendation
 4. Dryland Equipment
 5. Request to Talk to Waseca Board of Education

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 and Coach Storey
- Officials Coordinator – (Tom Holtz)
- High School Varsity Hockey Coaches – (Chris Story and Kyle Collins)

Discussion Items:

- Openings on Board
- Finding Board Members to Run
- Setting up Transition for Next Board
- WHA Banquet (Gifts, Time, Food)
- Mexican Vacation....Update

Action Items:

- Eric Fink as the WHA Youth and Skills Director for 2016 - 17
- Motion to adjourn the meeting at ____

Next Meeting Wednesday, March 16th, 2016 6:30 PM Waseca Community Arena