

WHA Board Meeting Agenda

March 16th, 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 February's Meeting Minutes and March's Meeting Agenda

Gambling Report: Al Kunz

Approval of February's Expenses _____ Lawful purpose expenditures _____

Pre-approval of April'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. Banquet Agenda
 2. Skate Awards
 3. Participation Certificates
 4. Awards
 5. Snacks
 6. Prizes for Players
 7. District Volunteers Drawings
 8. Adult Prize?
 9. Mexican Raffle Drawing
 10. Coaches Recommendation
 11. Dryland Equipment
- Board of Education Meeting

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:

- WHA Board Ballot
- Setting up Transition for Next Board
- WHA Banquet (Gifts, Time, Food)

Action Items:

- WHA Thumb Drive
- Motion to adjourn the meeting at ____

Next Meeting Sunday, April 17th, 2016 6:30 PM Waseca Community Arena