

WHA Board Meeting Agenda

April 17th, 2016 – 7:00 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 April agenda?
- Approval of march's Meeting Minutes and April's Meeting Agenda

**Gambling Report:** Al Kunz

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

Pre-approval of May's Expenses \_\_\_\_\_ Lawful purpose expenditures \_\_\_\_\_

Checking Account Balance: \_\_\_\_\_

**Financial Report:** Treasurer

General Account Balance \_\_\_\_\_ Concession Account Balance \_\_\_\_\_

Arena Ice Balance: \_\_\_\_\_

**Vice Chair:** Mike Rolling

**Guest Speaker:**

- None

**Reports and Updates:**

- District 9 Update: Kelly Heitkamp
- Presidents Report: Kelly Heitkamp
  1. Congratulations to New Board Members
  2. Best Wishes
  3. WHA Board Job Descriptions
  4. Dryland Equipment
  5. Board Members Winning
  6. Banquet T-Shirts
  7. Cleaning of Outdoor Rink Boards
  8. Waseca Board of Education / High School Hockey

**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:**

- Do we need to add or eliminate any job duties?
- Team Fundraising
- WHA Home Tournaments
- WHA Banquet (Anything we can do better?)
- Dryland Equipment
- Use of Arena in summer for Dryland?
- Outdoor Rink Landscape
- WHA Board Ballot
- Setting up Transition for Next Board
- WHA Banquet (Gifts, Time, Food)

**Action Items:**

- 2016 – 17 Registration Fees
- Motion to adjourn the meeting at \_\_\_\_

**Next Meeting Sunday, May 15th, 2016 6:30 PM Waseca Community Arena**