

Waseca Hockey Association Board Meeting Agenda

June 26th, 2016 – 7:00 PM

Waseca Community Arena

- Call Meeting to Order
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the June agenda?
- Approval of May's meeting minutes and June meeting agenda

Gambling Report: **Al Kunz**

Approval of April's Expenses: _____ Lawful Purpose Expenditures: _____

Pre-approval of June's Expenses: _____ Lawful Purpose Expenditures: _____

Checking Account Balance: _____

Financial Report: **Josh Lynch**

General Account Balance: _____ Concession Account Balance: _____

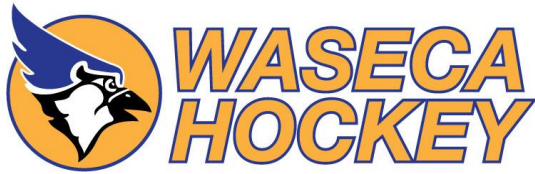
2016/2017 Arena Ice Balance: ____ 0 ____ 2017/2018 Arena Ice Balance: _____

Guest Speaker:

- None

Reports and Updates

- District 9 Update:
 - Clean Ice? – Bantam/U15
 - Maximum Mite Games
- Presidents Report:
 - New Website Coordinator
 - Grievance Committee
 - Background Checks
 - On-going Discussion with Waseca School Board
 - Ice Starting Date – 10/01/16 or earlier?
 - 12U Summer Ice



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Committee Reports:

- Registration-----Shannon Cliff
 - 47 Players as of May 31st
 - Pony (2), Mite (17), Squirt (9), Squirt/10U (2), 12U (6), PW (3), Bantam (8)

- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
- Tournaments-----Bridget Gehring, Shelly Kuster
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
- Arena Liason/ HS----- Brian Weller
- WHA Website Coordinator-----
- Concession Stand-----Marya Eustice
 - Food License Renewal
- Calendars-----Darla Dahnert
- Youth Hockey Director-----Eric Fink
- Coaching Coordinators-----Pete Madel, Chris Storey, John Huttmeier, Ben Srp
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins
- Summer Concert Fundraiser-----Kelly Heitkamp

Discussion Items:

- Golf Tournament
- Bingo Tent
- Super Bingo
 - Bingo Display Board
- Bantam/Team Fundraising

Action Items:

- Bantam VFW Fundraiser

Next Meeting will be held on Sunday July 17th, 2016, 7:00 PM @ The Waseca Community Arena