

Waseca Hockey Association Board Meeting Agenda

July 10th, 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 July agenda?
- Approval of June's meeting minutes and July 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:

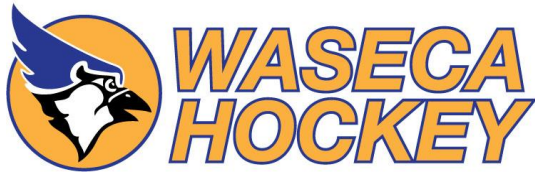
- None

Reports and Updates

- District 9 Update: N/A
- Presidents Report:

Committee Reports:

- Registration-----Shannon Cliff
 - ____ Players as of July
 - Pony (), Mite (), Squirt (), Squirt/10U (), 12U (), PW (), Bantam ()
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
 - Goalie Equipment Discussion
- Fundraising-----Amy Roessler



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- Golf Tournament
- Tournaments-----Bridget Gehring, Shelly Kuster
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
- Sponsorship Program-----Tracy Jevning
- Arena Liason/ HS----- Brian Weller
- WHA Website Coordinator-----Patti Fliflet
- Concession Stand-----Marya Eustice
- 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
 - Fundraiser Approval
 - \$10 raffle for 50% of the Pot
 - \$5 raffle for \$150

Discussion Items:

- Bingo Tent
- Super Bingo
 - Bingo Display Board

Action Items:

Next Meeting will be held on Sunday August 21st, 2016, 7:00 PM @ The Waseca Community Arena