



## Waseca Hockey Association Board Meeting Agenda

August 21<sup>st</sup>, 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 August agenda?
- Approval of July's meeting minutes and August meeting agenda

### **Gambling Report:**

Al Kunz

Approval of July's Expenses: \_\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_\_

Pre-approval of August's Expenses: \_\_\_\_\_ Lawful Purpose Expenditures: \_\_\_\_\_

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

### **Financial Report:**

Josh Lynch

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

2016/2017 Arena Ice Balance: \_\_\_\_ \$61,219.59 \_\_\_\_

2015/2016 Early Ice Balance: \_\_\_\_ \$6,305 \_\_\_\_

### **Guest Speaker:**

- Kelly Heitkamp – WHA Summer Concert

### **Reports and Updates**

- District 9 Update:
  - Mites game update
  - Fighting Rule
  - Team levels by Oct. 3<sup>rd</sup>
  - No District/Regional Tournaments Awarded to Waseca
  - 15U Pilot Program passed for another year
  - Bantam resurfacing
  - Game Scheduling Meetings
    - October 23<sup>rd</sup> – 1:00pm League play can begin October 27
    - Squirt/10U – November 7<sup>th</sup> – 7:00pm



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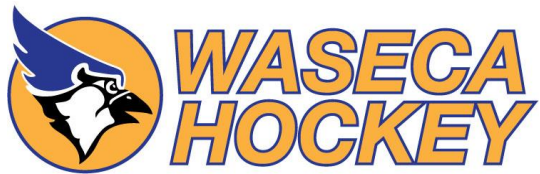
- Presidents Report:
  - Vote on Team Photographer next month
  - Who did not purchase Super Bingo Tickets

### 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
- Fundraising-----Amy Roessler
  - 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

### Discussion Items:

- Eberling Waiver Request
- Volunteer Hour Question
- Policy Manual / Volunteer Hours
- Welcome Back Week for Hockey Players
- WHA Summer Concert 2017



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**Waseca Community Arena**

### **Action Items:**

- Eberling Waiver Request
- Policy Manual Changes
- WHA Summer Concert 2017
- Bantam Ice Resurfacing

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