



Waseca Hockey Association
Board Meeting Agenda
November 16th, 2016 – 6:30 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 October agenda?
- Approval of September's meeting minutes and September meeting agenda

Gambling Report: **Al Kunz**

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

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

Checking Account Balance: _____

Financial Report: **Josh Lynch**

General Account Balance: _____ Concession Account Balance: _____

2016/2017 Arena Ice Balance: _____

Guest Speaker:

- Youth 1st Sportsmanship Program – Mark Arjes
- Anthony Ford Pond Hockey Tournament – Vern Schueller

Reports and Updates

- District 9 Update: None
- Presidents Report:
 - Pony Program
 - Waseca Hockey Day – December 17th, 2016
 - Ideas?
 - Hockey Fights Cancer
 - Acting Vice-President

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller



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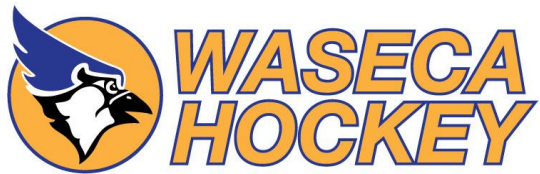
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- Equipment & HEP-----Jason Attenberger
 - Hockey Jerseys
 - Goalie Rental Program
- Fundraising-----Amy Roessler
 - Salt Sale – Report /Drawing
- Tournaments-----Bridget Gehring, Shelly Kuster
 - Bantam Tournament – Report
 - Squirt A/C Tournament – 6 C teams / No A Teams
 - 10U/12U Tournament – 6 12U Teams / 2 10U Teams
 - PeeWee Tournament – 3 Teams
 - Mite Jamboree
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Try Hockey Free - Report
 - Bring a Friend to Hockey – Josh Lynch
- Sponsorship Program-----Amy Roessler
 - Status Report
- Arena Liason/ HS-----Brian Weller
- WHA Website Coordinator-----Patti Fliflet
- Concession Stand-----Marya Eustice
 - Food – Heggie’s Pizza
 - Other ideas?
- 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:

- Team Photographer
- Waseca Hockey Day
- Youth 1st Sportsmanship Program
- Anthony Ford Pond Hockey
- Goalie Equipment Program
- Squirt A Tournament Request
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Action Items:

- Team Photographer
- Waseca Hockey Day
- Youth 1st Sportsmanship Program
- Anthony Ford Pond Hockey
- Acting Vice-President
- Goalie Equipment Program
- Squirt A Tournament Request

**Next Meeting will be held on Wednesday December 21st, 2016,
6:30 PM @ The Waseca Community Arena**