

## Waseca Hockey Association Board Meeting Agenda

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

### **Consent Agenda:**

- Concession Safe Repair
- Coaches Jackets
- WHA Sponsorship for HS Bus to Laverne / Marshall

### **Gambling Report:**

**Al Kunz**

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

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

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

### **Financial Report:**

**Josh Lynch**

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

2016/2017 Arena Ice Balance: \_\_\_\_ \_\_\_\_

### **Guest Speaker:**

- Blue Jay Buddies Program – Heather Slechta

### **Reports and Updates**

- District 9 Update: None
- Presidents Report:



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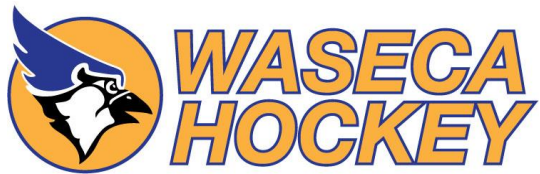
Waseca Community Arena

### Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
- Tournaments-----Bridget Gehring, Shelly Kuster
  - 10U/12U Tournament – Report
  - Squirt A/C Tournament – 6 C teams / 4 A Teams
  - PeeWee Tournament – 3 Teams
  - Mite Jamboree
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
  - 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
  - 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:

- Waseca Hockey Day – New Date: January 21<sup>st</sup>? - Hockey Day MN
  - Girls 12U Team in Brookings
  - Bantam @ New Ulm
  - PeeWee Play Faribault in Waseca
  - Squirt A @ New Ulm
  - Squirt C play New Prague in Waseca
  - Boys HS Plays Laverne in Waseca
  - Girls HS Plays Laverne in Waseca
  - Boys JV Plays Laverne in Waseca
- Coaches Manual / Reimbursement



## **Waseca Hockey Association Board Meeting Agenda**

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**Waseca Community Arena**

- Blue Jay Buddies Program
- Pony Program
- Dry Land Equipment offer
- PeeWee A Team Concerns

### **Action Items:**

- Waseca Hockey Day
- Coaches Manual / Reimbursement
- Blue Jay Buddies Program
- Pony Program
- Dry Land Equipment Offer
- PeeWee A Team Concerns

**Next Meeting will be held on Wednesday January 18<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**