



Waseca Hockey Association Board Meeting Agenda

January 18th, 2017 – 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 January agenda?
- Approval of Meeting Minutes:
 - December 21st, 2016 WHA Regular Board Meeting
 - January 4th, 2017 Emergency Meeting Regarding Gambling Manager
 - January 5th, 2017 Emergency Meeting Regarding Gambling Manager
- Approval of January Agenda

Consent Agenda:

Gambling Report: Josh Lynch

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

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

Checking Account Balance: _____

Financial Report: Jeremiah Miller

General Account Balance: _____

2016/2017 Arena Ice Balance: ____ ____

Guest Speaker:

- N/A

Reports and Updates

- District 9 Update:
 - Meeting January 23rd, 2017



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- Presidents Report:

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
- Fundraising-----Amy Roessler
 - Update and Report
- Tournaments-----Bridget Gehring, Shelly Kuster
 - Squirt A/C Tournament – Report
 - PeeWee Tournament – 7 Teams
 - Mite Jamboree
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Try Hockey for Free
- Sponsorship Program-----Amy Roessler
 - Status Report
- 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:

- Waseca Hockey Day – New Date: January 21st - Hockey Day MN
 - 8:00 – 8:45 am: Pony / Mite Practice
 - 9:00 – 10:15 am: Squirt A vs. New Ulm
 - 10:30 – 11:45 am: PeeWee vs. Faribault
 - 12:00 – 1:45 pm: JV Boys vs. Luverne
 - 2:00 – 3:45 pm: Boys Varsity vs. Luverne
 - Mites play during game
 - 4:00 – 5:45 pm: Varsity Girls vs. Luverne
 - Ponies play during game



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- 6:15 – 7:15 pm: Squirt C vs. New Prague
- Coaches Manual / Reimbursement
- Dry Land Equipment offer
- Memorial for Al Kunz
 - Tree / Hedge / Plaque
- Appointment of Hockey Board Members
 - To fulfill term of Josh Lynch
 - To fulfill term (temporary) of Tracy Jevning until her return

Action Items:

- Waseca Hockey Day
- Coaches Manual / Reimbursement
- Dry Land Equipment Offer

**Next Meeting will be held on Wednesday February 15th, 2017,
6:30 PM @ The Waseca Community Arena**