



Waseca Hockey Association Board Meeting Agenda

February 15th, 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 February agenda?
- Approval of February Agenda

Consent Agenda:

- January 18th, 2017 Regular Meeting Minutes
- Approval to pay for Squirt A Winona Tournament in lieu of Year-End Tournament
-

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:

Julie Kelly

General Account Balance: _____

2016/2017 Arena Ice Balance: \$19,219.59

- Policies regarding the handling of association monies
- Purchase of bill counter
- Invoice Approvals / Deposit and Reimbursement form
- Money Transfer

Guest Speaker:

- N/A

Reports and Updates

- District 9 Update: Marty Armstrong



Waseca Hockey Association Board Meeting Agenda

February 15th, 2017 – 6:30 PM

Waseca Community Arena

- Presidents Report:
 - Waseca Hockey Day w/ the Blades 2/19/17 @ 3:00 pm
 - Ice Season tentatively set to expire on March 5th - Spring League?
 - Replacement Pucks
 - Hockey Fights Cancer – Report
 - PeeWee District Tournament

Committee Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
 - Volunteer hours request from High School parent coordinators
- Equipment & HEP-----Jason Attenberger
 - 12U Goalie Skate request
 - Goalie Reimbursement Request
- Fundraising-----Amy Roessler
 - Update and Report
 - Triathlon request
- Sponsorship Program-----Amy Roessler
 - Status Report
- Tournaments-----Bridget Gehring, Shelly Kuster
 - PeeWee Tournament Report
 - Mite Jamboree Report
 - Tournaments for 2017 – 2018 season
 - Bantam: November 23-25
 - Girls 10U/12U: December 7-9
 - Squirts A/B: January 5-7
 - PeeWees: January 19-21
 - Mites Jamboree: February 3-4
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
 - Try Hockey for Free (Feb. 25th, 6:15 – 7:15pm)
- Arena Liason/ HS-----Brian Weller
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
 - Point of Sale System
- Calendars-----Darla Dahnert
- Youth Hockey Director-----Eric Fink



Waseca Hockey Association Board Meeting Agenda

February 15th, 2017 – 6:30 PM

Waseca Community Arena

- 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 Banquet
 - T-Shirts
 - Other items
- WHA Scholarships (2 @ \$750)
- Dry Land Equipment offer
- Memorial for Al Kunz
 - Tree / Hedge / Plaque
 - Additional items for his family

Action Items:

- Waseca Hockey Banquet
 - T-Shirts
 - Other items
- WHA Scholarships (2 @ \$750)
- Dry Land Equipment Offer
- PeeWee Locker Room
 - Memorial for Al Kunz
 - Tree / Hedge / Plaque
 - Additional items for his family

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