



Waseca Hockey Association Board Meeting Agenda

March 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 March agenda?
- Approval of March Agenda

Consent Agenda:

- Clean Outdoor Rink boards – Approximately \$300

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: \$11,219.59

Guest Speaker:

- N/A

Reports and Updates

- District 9 Update: None
- Presidents Report:
 - Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18

Committee Reports:

- Registration-----Shannon Cliff
 - 2017-2018 Returning & New Player Registration
 - May 21st, 2017 5-7pm



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- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
 - Equipment Return Dates **** Extremely Important ****
 - Summer Equipment Rental Fees
- Fundraising-----Amy Roessler
 - Update and Report
 - Triathlon request
- Sponsorship Program-----Amy Roessler
 - Status Report
- Tournaments-----Bridget Gehring, Shelly Kuster
 - 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)
 - Report
- 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
- 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 Uniforms – Bridget Gehring
- WHA Board Nominees – Bridget Gehring
- 14U/15U / JV Girls Program – Steve Gordon



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- Early Childhood Fair
- Parades – New Richland / Janesville
- Dry Land Equipment offer
- Memorial for Al Kunz
 - Tree / Hedge / Plaque
- Volunteer of the Year
- Coach of the Year

Action Items:

- Waseca Hockey Banquet
 - T-Shirts
 - Other items
- Coach of the Year
- Volunteer of the Year

**Next Meeting will be held on Sunday April 16th, 2017,
7:00 PM @ The Waseca Community Arena**