

# Waseca Hockey Association Board Meeting Agenda

April 19<sup>th</sup>, 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 April agenda?
- Approval of April Agenda

## **Consent Agenda:**

- Backpacks as gifts for Seniors

## **Gambling Report:**                      **Josh Lynch**

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

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

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

## **Financial Report:**                      **Julie Kelly**

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

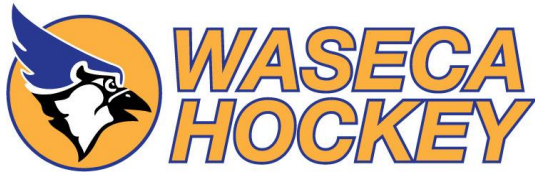
2017/2018 Arena Ice Balance: \_\_\_\_\_

## **Guest Speaker:**

- WHA Facilities Committee Update & Discussion

## **Reports and Updates**

- District 9 Update: None
- Presidents Report:
  - Thank you to Board Members whose terms are Expiring
    - Jeremiah Miller
    - Amy Roessler
    - Teresa Schumacher
  - New Board Members Elected at the banquet
    - Jeremy Mortensen



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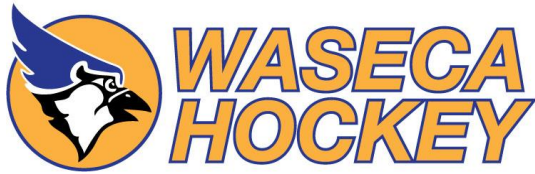
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- Clint Selvik
- Tara Russel
- Board Members Re-Elected
  - Steve Gordon
  - Jason Attenberger

## Committee Reports:

- Registration-----Shannon Cliff
  - 2017-2018 Returning & New Player Registration
    - May 21<sup>st</sup>, 2017 5-7pm
- Volunteer Hours-----Teresa Schumacher, Jeremiah Miller
- Equipment & HEP-----Jason Attenberger
  - Equipment Return Dates **\*\* Extremely Important \*\***
- 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
    - Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18
    - Mites Jamboree: February 3-4
- Ice Scheduling-----Marty Armstrong
- Recruitment-----Carrie Brown
- 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 Spr
- Officials Coordinator-----Tom Holtz
- High School Varsity Hockey Coaches-----Chris Storey, Kyle Collins



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### Discussion Items:

- WHA Scholarship Decisions
- SKILLS Program – 2017/2018 Contract
- Tournament Fees / Spending – Bridget & Shelly
- Board Member Resignation / Replacement
- Caleb Erikson Hockey Game Discussion – Jeremiah
- Policy Manual Update

### Action Items:

- WHA Scholarship Decisions
- SKILLS Program – 2017/2018 Contract
- Tournament Fees / Spending – Bridget & Shelly
- Board Member Resignation / Replacement
- Caleb Erikson Hockey Game Discussion – Jeremiah
- Policy Manual Update

**Next Meeting will be held on Wednesday May 17<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**