

Waseca Hockey Association Board Meeting Agenda

June 21st, 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 June agenda?
- Approval of June Agenda

Consent Agenda:

- Minutes from May Meeting
- Appoint Jewel Cariveau to serve as Calendar Coordinator for the WHA

Gambling Report: **Josh Lynch**

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

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

Checking Account Balance: _____

- 50/50 Raffle at the Waseca County Fair
 - Updated Plan

Financial Report: **Julie Kelly**

General Account Balance: _____

2017/2018 Arena Ice Balance: _____

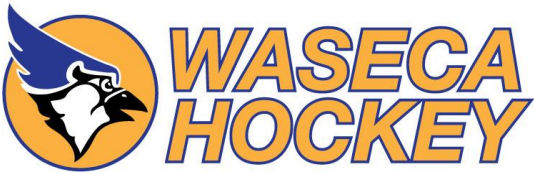
- Cash bags for the concession stand

Guest Speaker:

- None

Reports and Updates

- District 9 Update – Jason Attenberger
- Presidents Report:
 - Waseca HS High School Hockey Financial Report
 - Arena Keys



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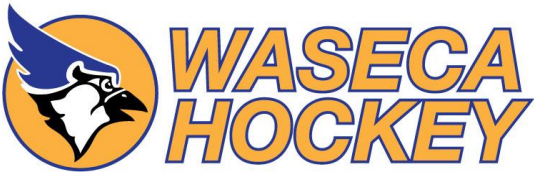
Waseca Community Arena

Reports:

- Registration-----Shannon Cliff
- Volunteer Hours-----Bridget Gehring/Leah Meyers
- Equipment & HEP-----Jeremy Mortensen
- Fundraising/Sponsorship/Recruitment-----Clint Selvik/Carrie Brown
 - Parades
 - Janesville Hay Daze Sunday- June 18th, 2017 – 1:00 pm - **REPORT**
 - New Richland Farm & City Days – July 8th, 2017 – 5:00 pm
- Tournaments-----Shelly Kuster/Tara Russel
 - 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-----Steve Gordon
- Arena Liason/ HS-----Brian Weller
- WHA Website Coordinator-----Patty Fliflet
- Concession Stand-----Marya Eustice
 - Point of Sale System – Julie Kelly
- Calendars-----Jewel Cariveau
- 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
- WHA Facilities / Needs Committee-----Brian Weller

Discussion Items:

- Waseca Hockey Golf Tournament
 - July 31st, 2017
- Bingo Tent at the Waseca County Fair
 - Co-Chair ?



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- Arch Allies – Boxcar Blast
 - July 28th, 2017
- Communications Discussion – Constant Contact – Leah Meyers
- Caleb Erikson Hockey Game Discussion
- Blue-Line Club Fund
- Positive Coaching Alliance
- Policy Manual Update
 - Board Member Termination

Action Items:

- Waseca Hockey Golf Tournament
 - July 31st, 2017
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 - Co-Chair ?
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- Policy Manual Update

**Next Meeting will be held on Wednesday July 19th, 2017,
6:30 PM @ The Waseca Community Arena**