

Waseca Hockey Association Board Meeting Agenda

July 19th, 2017 – 6:30 PM

Waseca Community Arena

WHA BOARD MEMBERS
Anthony Martens _____ Jason Attenberger _____ Josh Lynch _____ Julie Kelly _____ Bridget Gehring _____ Leah Meyers _____ Brian Weller _____ Shannon Cliff _____ Jeremy Mortensen _____ Clint Selvik _____ Carrie Brown _____ Shelly Kuster _____ Tara Russell _____ Steve Gordon _____

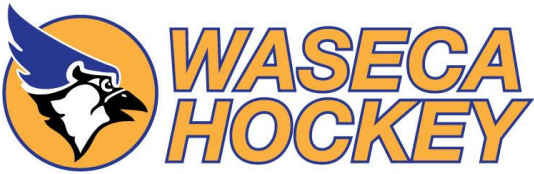
- Call Meeting to Order @ _____
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the July agenda?
- Approval of July Agenda

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA	
- Minutes from June 2017 WHA Regular Meeting	
- Purchase of WHA Laptop for Treasurer \$295.58	
- Constant Contact Additional amount of \$78	
MOTION MADE BY:	SECONDED:

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • Report on 50/50 Raffles at Fair • ACH for M Peters Transactions 	
<i>Approval of Allowable Expenses</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of Lawful Purpose Expenditures</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of Gambling Report</i>	
MOTION MADE BY:	SECONDED:
Checking Account Balance:	

FINANCIAL REPORT	JULIE KELLY
General Account Balance	



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Investment Account Balance	
<i>Approval of Financial Report</i>	
MOTION MADE BY:	SECONDED:
2017/2018 Ice Balance	

GUEST SPEAKER

- N/A

REPORTS & UPDATES

DISTRICT 9 UPDATE

ANTHONY MARTENS

- N/A

PRESIDENT REPORT

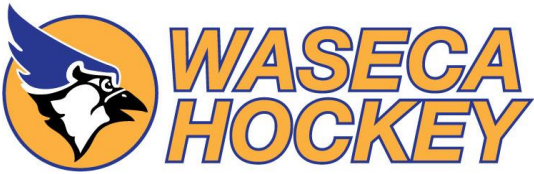
ANTHONY MARTENS

- President's Report
 - High School Coop Agreements – NRHEG / Medford
 - SUPER BINGO Report – Waseca County Free Fair
 - Bantam Parent Meeting 7/27/17 @ 6:30 pm – VFW Basement
 - Committee's for 2017-2018 Hockey Season
 - Hockey Day 2018
 - Summer Concert 2018
 - Golf Tournament 2018
 - Arena Contract 2017-2018 Season
 - Request for Financial Assistance

REPORTS

REGISTRATION

SHANNON CLIFF

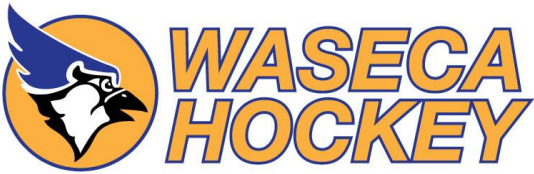


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<ul style="list-style-type: none"> • Next registration will be August 27th 	
SECRETARY / VOLUNTEER HOURS	BRIDGET GEHRING LEAH MEYERS
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK CARRIE BROWN
Parades <ul style="list-style-type: none"> • New Richland Farm & City Days – July 8th, 2017 – 5:00 pm - REPORT 	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
Tournaments for 2017 – 2018 season <ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Early Ice Schedule Date- Brian Weller 	
ARENA LIASON / HS	BRIAN WELLER
WHA WEBSITE COORDINATOR	PATTY FLIFLET
CONCESSION STAND	MARYA EUSTICE
Point of Sale System – Julie Kelly <ul style="list-style-type: none"> • Square Point of Sale System 	
CALENDARS	JEWEL CARIVEAU
YOUTH HOCKEY DIRECTOR	ERIC FINK
COACHING COORDINATORS	STOREY SRP HUTTMEIER



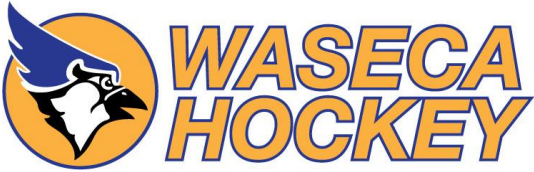
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OFFICIALS COORDINATOR	TOM HOLTZ
HIGH SCHOOL VARSITY BOYS HOCKEY	CHRIS STOREY
HIGH SCHOOL VARSITY GIRLS HOCKEY	KYLE COLLINS
WHA FACILITIES / NEEDS COMMITTEE	BRIAN WELLER

DISCUSSION ITEMS
Arch Allies- Boxcar Blast July 28, 2017
Waseca Hockey Golf Tournament July 31, 2017
Early Ice Date
Sportsmanship Award Proposal- Carrie Brown
T-shirt Designs for Tournaments- Leah Meyers
Caleb Erikson Hockey Game Discussion
Blue-Line Club Fund
Positive Coaching Alliance
Portable Tent
Board Meeting Dates



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Board Position/Duties Discussion
Policy Manual Update

**Next Meeting will be held on Wednesday August 16th, 2017,
6:30 PM @ The Waseca Community Arena**