

Waseca Hockey Association Board Meeting Agenda

August 27th, 2017 – 7:00 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 _____

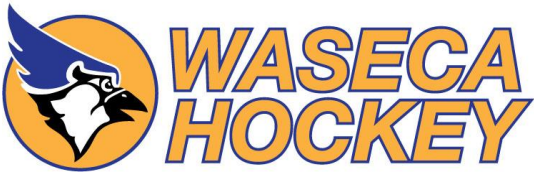
- Call Meeting to Order @ _____
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the August agenda?
- Approval of August Agenda

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA	
- Minutes from July 2017 WHA Regular Meeting	
- Minutes from Special Emergency Meeting – Bantams 8/9/17	
MOTION MADE BY:	SECONDED:

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • Raffle for the season (50/50 or Vacation) • WHA Site Appreciation Tour (Oct. 7?) • Move Gambling Account to First National Bank 	
<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
<ul style="list-style-type: none"> • Boxcar Blast Financials 	
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

- Chris Storey – Boys H.S. Hockey Coach / Coaching Committee

REPORTS & UPDATES

DISTRICT 9 UPDATE

JASON ATTENBERGER

- August Meeting

PRESIDENT REPORT

ANTHONY MARTENS

- President's Report
 - Ice Contract
 - Opening ice date – 9/18/17 ****tentative****
 - Safe Sport Training
 - Background Checks

REPORTS

REGISTRATION

SHANNON CLIFF

- September Registration Date?

SECRETARY / VOLUNTEER HOURS

BRIDGET GEHRING | LEAH MEYERS

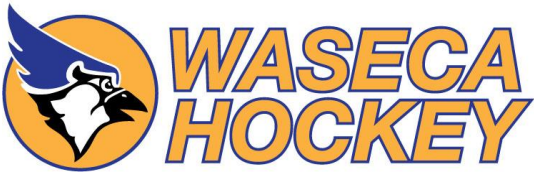


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EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK CARRIE BROWN
Parades <ul style="list-style-type: none"> • Marching Classic Parade • Salt Sale • Flyers to Schools – First Week 	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
Tournaments for 2017 – 2018 season <ul style="list-style-type: none"> • Bantam: November 24-26 • Girls 10U/12U: • Squirts A/B: January 5-7 • PeeWees: January 26-28 • Anthony Ford Pond Hockey Tournament 1/27/18 – 1/28/18 • Mites Jamboree: February 3-4 • Girls 12U Districts: February 16-18 • PeeWee AA Regional: March 2-4 	
ICE SCHEDULING	STEVE GORDON
<ul style="list-style-type: none"> • Ice Scheduled to be available September 18th 	
ARENA LIASON / HS	BRIAN WELLER
WHA WEBSITE COORDINATOR	PATTY FLIFLET
CONCESSION STAND	MARYA EUSTICE
CALENDARS	JEWEL CARIVEAU
YOUTH HOCKEY DIRECTOR	ERIC FINK
COACHING COORDINATORS	STOREY SRP HUTTMEIER
OFFICIALS COORDINATOR	TOM HOLTZ
HIGH SCHOOL VARSITY BOYS HOCKEY	CHRIS STOREY



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HIGH SCHOOL VARSITY GIRLS HOCKEY	KYLE COLLINS
WHA FACILITIES / NEEDS COMMITTEE	BRIAN WELLER
<ul style="list-style-type: none">Meeting Update?	

DISCUSSION ITEMS
Ice Contract <ul style="list-style-type: none">Men's Open Hockey
Box Car Blast 2018
Sportsmanship Award
Player Waiver – Jerilyn Eberling
T-shirt Designs for Tournaments- Leah Meyers
Grievance Committee
Player / Parent Request
Rotating Meeting locations
Policy Manual Update

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