

Waseca Hockey Association Board Meeting Agenda

September 24th, 2017 – 7:00 PM

Waseca Community Arena

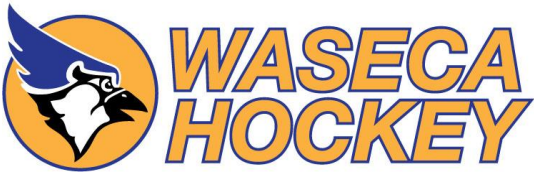
WHA BOARD MEMBERS
Anthony Martens _____ Jason Attenberger _____ Josh Lynch _____ Julie Kelly _____ Bridget Gehring _____ Leah Meyers _____ Brian Weller _____ Shannon Cliff _____ Jeremy Mortensen _____ Clint Selvik _____ Carrie Brown _____ Shelly Kuster _____ Tara Russell _____ Steve Gordon _____

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

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA	
- Minutes from August 2017 WHA Regular Meeting - Appoint Anthony Martens to Website Coordinator	
MOTION MADE BY:	SECONDED:

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • WHA Site Appreciation Tour (Oct. 7?) 	
<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:	



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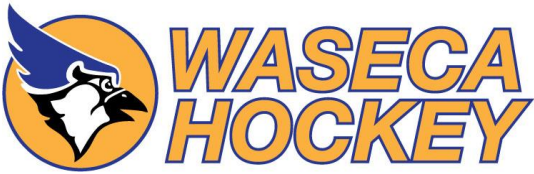
FINANCIAL REPORT		JULIE KELLY
<ul style="list-style-type: none"> Boxcar Blast Financials ** Any Update ** 		
General Account Balance		
Investment Account Balance		
<i>Approval of Financial Report</i>		
MOTION MADE BY:		SECONDED:
2017/2018 Ice Balance		

GUEST SPEAKER
<ul style="list-style-type: none"> N/A

REPORTS & UPDATES

DISTRICT 9 UPDATE	ANTHONY MARTENS
<ul style="list-style-type: none"> N/A 	

PRESIDENT REPORT	ANTHONY MARTENS
<ul style="list-style-type: none"> President's Report <ul style="list-style-type: none"> Ice Contract Safe Sport Training Background Checks 	



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REPORTS

REGISTRATION SHANNON CLIFF

- Registration Update

SECRETARY / VOLUNTEER HOURS BRIDGET GEHRING | LEAH MEYERS

- Weekly Newsletter/Communication Process
-

EQUIPMENT & HEP JEREMY MORTENSEN

FUNDRAISING/SPONSORSHIP/RECRUITING CLINT SELVIK | CARRIE BROWN

- Salt Sale
- Try Hockey Free November 4th, 2017 6:15 – 7:15pm

TOURNAMENTS SHELLY KUSTER | TARA RUSSELL

- Parent Tournament Coordinator

Tournaments for 2017 – 2018 season

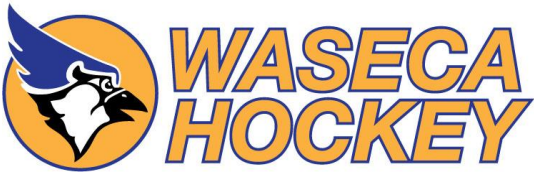
- Bantam: November 24-26, 2017
- Girls 10U/12U: February 2-4, 2018
- Squirts A/B: January 5-7, 2018
- PeeWees: December 8-10, 2017
- Anthony Ford Pond Hockey Tournament: January 27-28, 2018
- Mites Jamboree: February 10-11, 2018
- Girls 12U Districts: February 16-18, 2018
- PeeWee AA Regional: March 2-4, 2018

ICE SCHEDULING STEVE GORDON

ARENA LIASON / HS BRIAN WELLER

WHA WEBSITE COORDINATOR ANTHONY MARTENS

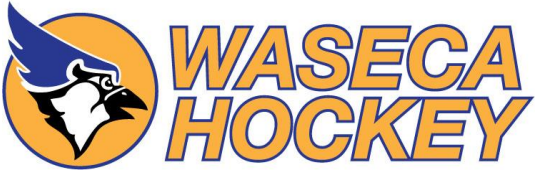
- Website Upgrade – Bridget Gehring



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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
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	
Box Car Blast 2018	
Team Coordinators <ul style="list-style-type: none"> • Bantam Team – Kellie Moseley • PeeWee – • Squirt A – Patty Fliflet • Squirt B – • 12U B – • Mite (Board to Decide if 1 or multiple Coordinators) • Learn to Skate – 	
String Art Workshop/Fundraiser – Shannon Cliff	
Apparel to Sell – Bridget Gehring	
Jerseys – Bridget Gehring	
Concession Stand Discussion	



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10U Tournament

**Next Meeting will be held on Wednesday October 18th, 2017,
6:30 PM @ The Waseca Community Arena**