

Waseca Hockey Association
Board Meeting Agenda
 November 15th, 2017 – 6:30 PM
 Waseca Community Arena

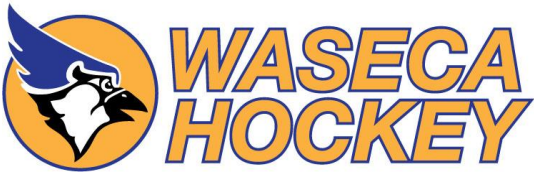
WHA BOARD MEMBERS	
Anthony Martens _____	Jason Attenberger_____
Julie Kelly _____	Bridget Gehring_____
Shannon Cliff_____	Jeremy Mortensen_____
Shelly Kuster_____	Tara Russell_____
	Steve Gordon_____
	Josh Lynch_____
	Brian Weller_____
	Carrie Brown_____

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

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA	
<ul style="list-style-type: none"> • Minutes from WHA October 18th Regular Board Meeting • Approval to purchase Coaches jackets 	
MOTION MADE BY:	SECONDED:

GAMBLING REPORT		JOSH LYNCH
<ul style="list-style-type: none"> • WHA Site Appreciation Tour - Any Update? • Gambling Control Board Update • Santa Anonymous Donation • Anthony Ford Pond Hockey Donation 		
Approval of Allowable Expenses		
MOTION MADE BY:		SECONDED:
Approval of Lawful Purpose Expenditures		
MOTION MADE BY:		SECONDED:
Approval of Gambling Report		
MOTION MADE BY:		SECONDED:
Checking Account Balance:		



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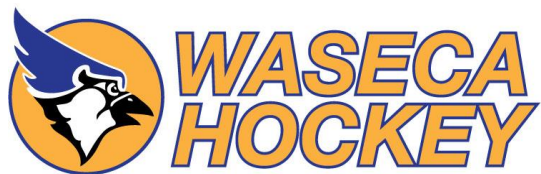
FINANCIAL REPORT		MOLLY ULMSCHMID
<ul style="list-style-type: none">• Finance Committee Update• Concession Stand Update• Fiscal or Calendar year end		
General Account Balance		
Investment Account Balance		
<i>Approval of Financial Report</i>		
MOTION MADE BY:		SECONDED:
2017/2018 Ice Balance		

GUEST SPEAKER
<ul style="list-style-type: none">• Blue Jay Buddies

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">○ Blades Season Tickets for Children in WHA	



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REPORTS

REGISTRATION	SHANNON CLIFF
SECRETARY / VOLUNTEER HOURS	BRIDGET GEHRING LEAH MEYERS
<ul style="list-style-type: none">DIBS Hours for Fair Bingo Tent	
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK CARRIE BROWN
<ul style="list-style-type: none">Try Hockey Free November Report	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
<p>Tournaments for 2017 – 2018 season</p> <ul style="list-style-type: none">Bantam: November 24-26, 2017Girls 10U/12U: February 2-4, 2018Squirts A/B: January 5-7, 2018PeeWees: December 8-10, 2017Anthony Ford Pond Hockey Tournament: January 27-28, 2018Mites Jamboree: February 10-11, 2018Girls 12U Districts: February 16-18, 2018PeeWee AA Regional: March 2-4, 2018 <p>EMT/1st Responders – Volunteer Hours / Pay \$</p>	
ICE SCHEDULING	STEVE GORDON
<ul style="list-style-type: none">Do we have enough ice?	
ARENA LIASON / HS	BRIAN WELLER
WHA WEBSITE COORDINATOR	ANTHONY MARTENS

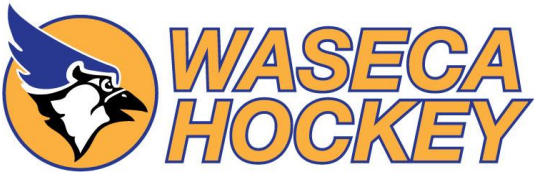


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CONCESSION STAND	MARYA EUSTICE
<ul style="list-style-type: none"> Repair / Replace Slushy Machine 	
CALENDARS	JEWEL CARIVEAU
YOUTH HOCKEY DIRECTOR	ERIC FINK
COACHING COORDINATORS	STOREY SRP HUTTMEIER
OFFICIALS COORDINATOR	TOM HOLTZ
HIGH SCHOOL VARSITY BOYS HOCKEY	CHRIS STOREY
HIGH SCHOOL VARSITY GIRLS HOCKEY	KYLE COLLINS
WHA FACILITIES / NEEDS COMMITTEE	BRIAN WELLER

OLD BUSINESS
Remembering Tracy
Ice Contract
Box Car Blast 2018
Team Coordinators
Apparel to Sell in Concession Stand – Bridget Gehring
Rink Divider – Josh Lynch
Jersey Repairs – Steve Gordon
Stick Exchange – Tara Russell
Annual Banquet Date - Monday April 9 th , 2018
New Jerseys

NEW BUSINESS
<ul style="list-style-type: none"> Purchase Discussion <ul style="list-style-type: none"> Laptop and External Hard Drive for Association <ul style="list-style-type: none"> Up to \$500 for Laptop – Minimum 6gb Memory / 1 TB Storage Up to \$300 for a cloud storage server device



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| <ul style="list-style-type: none">• Purchase Discussion<ul style="list-style-type: none">○ Digital Camcorder & Cards to record games<ul style="list-style-type: none">▪ Digital HD Camcorder \$50 - \$100▪ Digital HD Cards 1 per team \$13x10 = \$130 |
| <ul style="list-style-type: none">• Job Description Progress / Updates• Flow of Information – Steve |
| <ul style="list-style-type: none">• Waseca Hockey Day – January 13th, 2018<ul style="list-style-type: none">○ 50/50 Raffle○ Prize Raffle<ul style="list-style-type: none">▪ TV▪ Hockey Jersey▪ Others?○ Food Specials |

**Next Meeting will be held on Wednesday December 20th, 2017,
6:30 PM @ The Waseca Community Arena**