

## Waseca Hockey Association Board Meeting Agenda

**October 18th, 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 October agenda?
- Approval of October Agenda

MOTION MADE BY:

SECONDED:

### CONSENT AGENDA

- Minutes from September 2017 WHA Regular Meeting
- Minutes from October 1<sup>st</sup> Emergency Board Meeting
- Minutes from October 6<sup>th</sup> Special Board Meeting
- Approve addition of Bantam's Jerseys & VFW Donation

MOTION MADE BY:

SECONDED:

### GAMBLING REPORT

JOSH LYNCH

- WHA Site Appreciation Tour - Any Update?
- Gambling Control Board Update
- Gambling Referral Program?

#### ***Approval of Allowable Expenses***

MOTION MADE BY:

SECONDED:

#### ***Approval of Lawful Purpose Expenditures***

MOTION MADE BY:

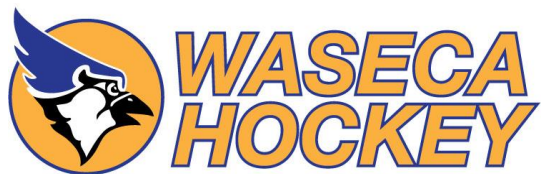
SECONDED:

#### ***Approval of Gambling Report***

MOTION MADE BY:

SECONDED:

Checking Account Balance:



## Waseca Hockey Association Board Meeting Agenda

October 18th, 2017 – 6:30 PM

Waseca Community Arena

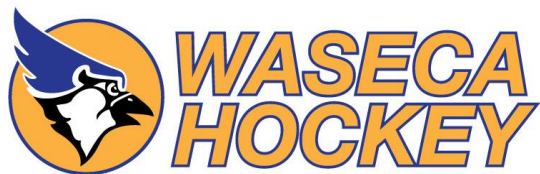
FINANCIAL REPORT		MOLLY ULMSCHMID
General Account Balance		
Investment Account Balance		
<b><i>Approval of Financial Report</i></b>		
MOTION MADE BY:	SECONDED:	
2017/2018 Ice Balance		

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

### REPORTS & UPDATES

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

PRESIDENT REPORT	ANTHONY MARTENS
<ul style="list-style-type: none"><li>President's Report<ul style="list-style-type: none"><li>Ice Contract</li><li>Safe Sport Training</li><li>Background Checks</li><li>WHA Teams for 2017-2018 Season</li><li>D9 Teams for 2017-2018 Season</li></ul></li></ul>	



## Waseca Hockey Association Board Meeting Agenda

October 18th, 2017 – 6:30 PM

Waseca Community Arena

### REPORTS

#### REGISTRATION

SHANNON CLIFF

- Player Refund Question

#### SECRETARY / VOLUNTEER HOURS

BRIDGET GEHRING | LEAH MEYERS

- Announcer DIBS
- Dryland Coach Volunteer Hours
- Tournament Requirement (Part of 35 or in addition)
- High School DIBS Requirement

#### EQUIPMENT & HEP

JEREMY MORTENSEN

#### FUNDRAISING/SPONSORSHIP/RECRUITING

CLINT SELVIK | CARRIE BROWN

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

#### TOURNAMENTS

SHELLY KUSTER | TARA  
RUSSELL

- Bantam Tournament?
- Tournament T-Shirts

#### Tournaments for 2017 – 2018 season

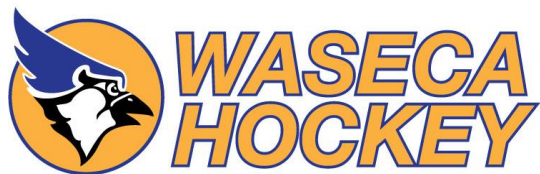
- Bantam: November 24-26, 2017
- Girls 10U/12U: February 2-4, 2018
- Squirts A/B: January 5-7, 2018
- PeeWees: December 8-10, 2017
- Anthony Ford Pond Hockey Tournament: January 27-28, 2018
- Mites Jamboree: February 10-11, 2018
- Girls 12U Districts: February 16-18, 2018
- PeeWee AA Regional: March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

#### ICE SCHEDULING

STEVE GORDON

#### ARENA LIASON / HS

BRIAN WELLER



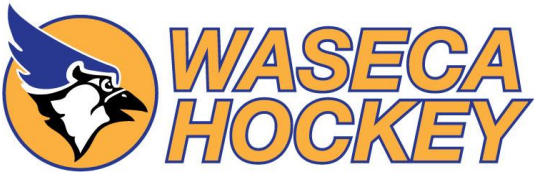
## Waseca Hockey Association Board Meeting Agenda

**October 18th, 2017 – 6:30 PM**

Waseca Community Arena

<b>WHA WEBSITE COORDINATOR</b>	<b>ANTHONY MARTENS</b>
<ul style="list-style-type: none"> <li>Website Upgrade</li> </ul>	
<b>CONCESSION STAND</b>	<b>MARYA EUSTICE</b>
<ul style="list-style-type: none"> <li>Concession Stand Financial Discussion</li> </ul>	
<b>CALENDARS</b>	<b>JEWEL CARIVEAU</b>
<b>YOUTH HOCKEY DIRECTOR</b>	<b>ERIC FINK</b>
<b>COACHING COORDINATORS</b>	<b>STOREY   SRP   HUTTMEIER</b>
<b>OFFICIALS COORDINATOR</b>	<b>TOM HOLTZ</b>
<b>HIGH SCHOOL VARSITY BOYS HOCKEY</b>	<b>CHRIS STOREY</b>
<b>HIGH SCHOOL VARSITY GIRLS HOCKEY</b>	<b>KYLE COLLINS</b>
<b>WHA FACILITIES / NEEDS COMMITTEE</b>	<b>BRIAN WELLER</b>

<b>DISCUSSION ITEMS</b>
Remembering Tracy
Ice Contract
Box Car Blast 2018
Team Coordinators <ul style="list-style-type: none"> <li>Learn to Skate –</li> </ul>
Apparel to Sell in Concession Stand – Bridget Gehring
Rink Divider – Josh Lynch
Jersey Repairs – Steve Gordon



## **Waseca Hockey Association Board Meeting Agenda**

**October 18th, 2017 – 6:30 PM**

**Waseca Community Arena**

Stick Exchange – Tara Russell
Annual Banquet Date - Monday March 26 <sup>th</sup> , 2018 Monday April 2 <sup>nd</sup> , 2018 Monday April 9 <sup>th</sup> , 2018

**Next Meeting will be held on Wednesday November 15<sup>th</sup>, 2017,  
6:30 PM @ The Waseca Community Arena**