

Waseca Hockey Association Board Meeting Agenda

January 10th, 2018 – 6:30 PM

Waseca Community Arena

WHA BOARD MEMBERS

Anthony Martens _____ Jason Attenberger _____ Josh Lynch _____
Molly Ulschmid _____ 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 January agenda?
- Approval of January Agenda

MOTION MADE BY:

SECONDED:

CONSENT AGENDA

- Minutes from WHA December 20th, 2017 Regular Board Meeting
- Approval of Turkey bowling prizes / registration for tournaments

MOTION MADE BY:

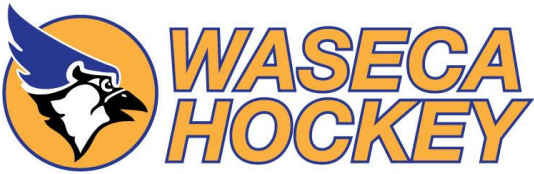
SECONDED:

GUEST SPEAKER

GAMBLING REPORT

JOSH LYNCH

- WHA Site Appreciation Tour - Any Update?
- Gambling Calendar Issue – Update
- Board members interested in Attending Gambling Seminar



**Waseca Hockey Association
Board Meeting Agenda**

January 10th, 2018 – 6:30 PM

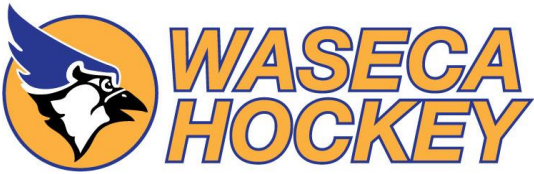
Waseca Community Arena

<i>Approval of November 2017 Allowable Expenses</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of November 2017 Lawful Purpose Expenditures</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of November 2017 Gambling Report</i>	
MOTION MADE BY:	SECONDED:
Checking Account Balance:	

<i>Approval of December 2017 Allowable Expenses</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of December 2017 Lawful Purpose Expenditures</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of December 2017 Gambling Report</i>	
MOTION MADE BY:	SECONDED:
Checking Account Balance:	

FINANCIAL REPORT	MOLLY ULSCHMID
-------------------------	-----------------------

<ul style="list-style-type: none"> • Investment Reallocation • Finance Committee Update • Arena WiFi • Different Email lists for DIBS/Weekly Updates • Sponsorship update • Concession Shift examples up • Concession Shift Tracking 	
General Account Balance	
Investment Account Balance	
<i>Approval of Financial Report</i>	
MOTION MADE BY:	SECONDED:
2017/2018 Ice Balance	



Waseca Hockey Association Board Meeting Agenda

January 10th, 2018 – 6:30 PM

Waseca Community Arena

REPORTS & UPDATES

DISTRICT 9 UPDATE

ANTHONY MARTENS

- N/A

PRESIDENT REPORT

ANTHONY MARTENS

- President's Report
 - Outdoor Rink issues

REPORTS

REGISTRATION

SHANNON CLIFF

SECRETARY / VOLUNTEER HOURS

BRIDGET GEHRING | LEAH MEYERS

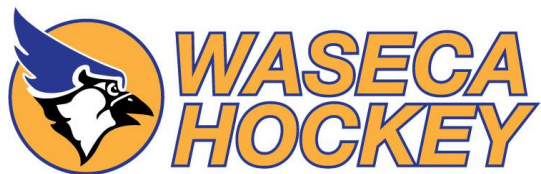
-

EQUIPMENT & HEP

JEREMY MORTENSEN

FUNDRAISING/SPONSORSHIP/RECRUITING

CLINT SELVIK | CARRIE BROWN

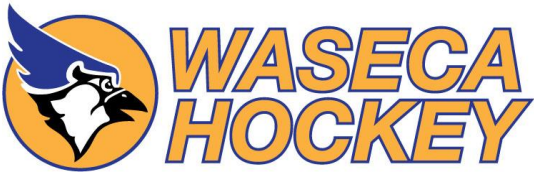


Waseca Hockey Association Board Meeting Agenda

January 10th, 2018 – 6:30 PM

Waseca Community Arena

TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
<ul style="list-style-type: none">• Squirt Tournament Report• Tournament Registration Link – Mites Jamboree • Tournaments for 2017 – 2018 season• Girls 10U/12U: February 2-4, 2018• Squirts A/B: January 5-7, 2018• 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
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



Waseca Hockey Association Board Meeting Agenda

January 10th, 2018 – 6:30 PM

Waseca Community Arena

OLD BUSINESS

- Concession Stand Hours
- Remembering Tracy
- Box Car Blast 2018
- Hockey Day – January 13th, 2017
 - 50/50 Raffle
 - Prize Raffle
 - 4 Club Level Seats for Feb. 17th Wild Game
 - 48 Inch Vizio Smart TV – Donated by All American Foods
 - Parise Print, Signed
 - Dubnyk nameplate print
 - Wild Wall Sign
 - Meat Raffle – Donated by Lau’s Meat Market
 - String Art – Donated by Missy Roeker
 - Food Specials
 - Burger Basket \$6
 - Grill ? - Brian?

NEW BUSINESS

- Paying for PeeWee C Winona Tournament in Lieu of District Tournament
- Concession Stand Manager – Transition Discussion
- Wearing Waseca Hockey Jerseys – Anthony Ford Pond Hockey
- Waseca Hockey Association Scholarships
- Ice-Out Date Discussion
- By-law Discussion

**Next Meeting will be held on Wednesday February 21st, 2018,
6:30 PM @ The Waseca Community Arena**