

Waseca Hockey Association Board Meeting Agenda

February 21st, 2018 – 6:30 PM

Boxcar Bar

WHA BOARD MEMBERS

_____ 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 December agenda?
- Approval of December Agenda

MOTION MADE BY:

SECONDED:

CONSENT AGENDA

- Minutes from WHA January 10th Regular Board Meeting

MOTION MADE BY:

SECONDED:

GUEST SPEAKER

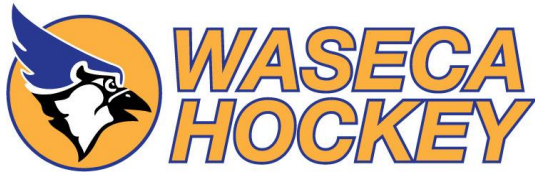
- Kelly Heitkamp
- Anthony Martens – By-Law proposal
- Chris Storey

GAMBLING REPORT

JOSH LYNCH

- WHA Site Appreciation Tour - Any Update?
- Gambling Control Board Update
 - Compliance Review Group Agreement
- Gambling Calendar Issue
- Gambling Committee update

Approval of Allowable Expenses



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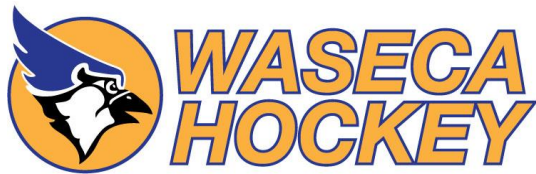
MOTION MADE BY:	SECONDED:
<i>Approval of Lawful Purpose Expenditures</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of Gambling Report</i>	
MOTION MADE BY:	SECONDED:
Checking Account Balance:	

FINANCIAL REPORT		MOLLY ULSCHMID
<ul style="list-style-type: none"> • Finance Committee Update • Learn to Skate Analysis • Sponsorship invoice update 		
General Account Balance		
Investment Account Balance		
<i>Approval of Financial Report</i>		
MOTION MADE BY:	SECONDED:	
2017/2018 Ice Balance		

REPORTS & UPDATES

DISTRICT 9 UPDATE	JASON ATTENBERGER
<ul style="list-style-type: none"> • N/A 	

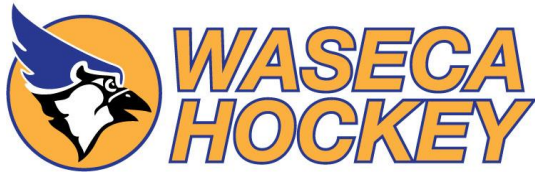
PRESIDENT REPORT	JASON ATTENBERGER
<ul style="list-style-type: none"> • President's Report 	



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REPORTS

REGISTRATION	SHANNON CLIFF
•	
SECRETARY / VOLUNTEER HOURS	BRIDGET GEHRING LEAH MEYERS
•	
EQUIPMENT & HEP	JEREMY MORTENSEN
•	
FUNDRAISING/SPONSORSHIP/RECRUITING	CLINT SELVIK CARRIE BROWN
•	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
<p>Tournaments for 2017 – 2018 season</p> <ul style="list-style-type: none"> • 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



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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 - Report
Box Car Blast 2018
Hockey Day Review

NEW BUSINESS
<ul style="list-style-type: none"> • DIBS - tournament hours • Registration event • Hartley rink • By-law Discussion • Policies • Microsoft office for the WHA laptop • Office space at The Park • Jevning Family Memorial check • Band Boosters-Waseca school activity calendar

**Next Meeting will be held on Wednesday March 21st, 2018,
6:30 PM @ The Park (next to El Molino)**