

Waseca Hockey Association Board Meeting Agenda

April 18th, 2018 – 6:30 PM

Boxcar Bar

WHA BOARD MEMBERS
<p>_____ Jason Attenberger_____ Josh Lynch_____</p> <p>Molly Ulschmid _____ Brian Weller_____</p> <p>Shannon Cliff_____ Jeremy Mortensen_____ Clint Selvik_____</p> <p>Shelly Kuster_____ Tara Russell_____ Steve Gordon_____</p>

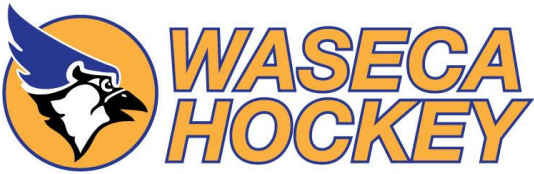
- Call Meeting to Order @ _____
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the April agenda?
- Approval of April Agenda

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA	
<ul style="list-style-type: none"> • Minutes from WHA March 21st Regular Board Meeting 	
MOTION MADE BY:	SECONDED:

GUEST SPEAKER
<ul style="list-style-type: none"> • Chris Storey

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • Gambling Committee update 	
<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		MOLLY ULSCHMID
<ul style="list-style-type: none"> Finance Committee Update 		
General Account Balance		
Investment Account Balance		
Approval of Financial Report		
MOTION MADE BY:	SECONDED:	
2018/2019 Ice Balance		

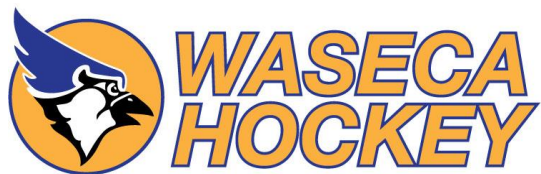
REPORTS & UPDATES

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 Leadership Conference WHA To-Do List Think about Board Positions 	

REPORTS

REGISTRATION	SHANNON CLIFF
<ul style="list-style-type: none"> Registration Event Returning Player Registration Day Teams for the 2018/2019 season 	



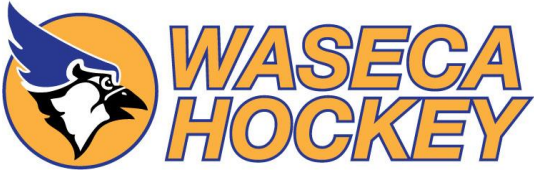
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SECRETARY / VOLUNTEER HOURS	
•	
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	
CLINT SELVIK	
•	
TOURNAMENTS	SHELLY KUSTER TARA RUSSELL
Tournaments for 2018 – 2019 season	
ICE SCHEDULING	STEVE GORDON
•	
ARENA LIASON / HS	BRIAN 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

OLD BUSINESS
Early Childhood Fair



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Box Car Blast 2018 Update
Player refund
Banquet

NEW BUSINESS

- Outdoor Arena use question – Molly
- Senior Scholarships, Honors Banquet is May 16th
- Joe Burrage sponsorship question
- Calendars
- VFW discussion
- Registration Fees
- Dryland Payment
- By-law Discussion
- Policy Manual Discussion

Next Meeting will be held on May ??, 2018,
6:30 PM @ TBD