

WHA Meeting Agenda

Date: Tuesday July 9, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**
MINUTES: JUNE BOARD MEETING
2. **TREASURER'S REPORT**
 - a. June Financial Review-
3. **OLD BUSINESS**
 - a. Action Items from last month
 - b. Golf Tournament updates/needs
 - c. Checking and Angling camp
 - d. Collection of Binders/ Updating
 - e. City Business updates
 - f. Power Skate Date in September- Changing
 - g. Equipment order/Jersey design and order for MITE/SQUIRTS
 - h. Laker Legacy Night
4. **NEW BUSINESS**
 - a. DIBS- Rough Draft
 - b. Game sheets/ Ipads
 - c. Senior Showcase November 16th and 17th
 - d. SDAHA Girls Weekend November 15th-17th – volunteer for recruitment/registration/fundraising
 - e. Prepare Mite registration
5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff
Dibs/Volunteer Committee, Sabrina Welder, Chair
Registrar, Chelsey Jungemann, Chair
6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
 - Topics and concerns**Nominations Committee**, Kristina Suttan, Chair
 - Topics and Concerns**Grow the Game Committee/Tournament Committee**, Aaron Roberts, Chair
 - New Families & Players Liaison, Travis Young**Equipment Committee**, Lindsey Stricherz, Chair
IT Committee, Jeremy Johnson, Chair
7. **STAFF UPDATES**
Operations Manager, Lucas Deutsch
Business Manager, Karen Gromis
8. **FACILITIES**
9. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: August 13, 2024, 7:00 pm, PLIA