

Waseca Hockey Association Board Meeting Agenda

March 21st, 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>

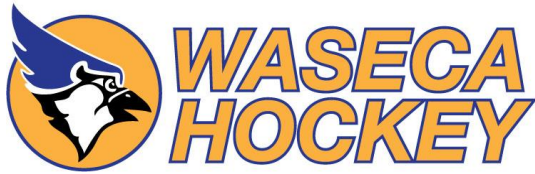
- Call Meeting to Order @ _____
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the March agenda?
- Approval of March Agenda

MOTION MADE BY:	SECONDED:
-----------------	-----------

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

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

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:	



**Waseca Hockey Association
Board Meeting Agenda**

March 21st, 2018 – 6:30 PM

Boxcar Bar

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

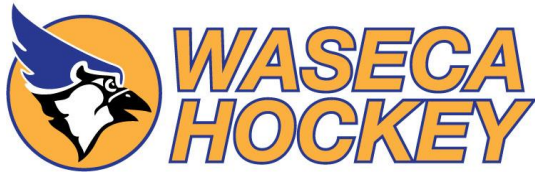
REPORTS & UPDATES

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 • Leadership Conference • WHA To-Do List 	

REPORTS

REGISTRATION	SHANNON CLIFF
<ul style="list-style-type: none"> • Registration Event • Returning Player Registration Day 	



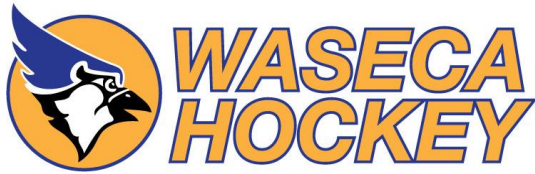
**Waseca Hockey Association
Board Meeting Agenda**

March 21st, 2018 – 6:30 PM

Boxcar Bar

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	
Remembering Tracy – Jevning family Memorial Check	
Box Car Blast 2018 Update	



Waseca Hockey Association Board Meeting Agenda

March 21st, 2018 – 6:30 PM

Boxcar Bar

Office space at The Park
Hartley rink

NEW BUSINESS

<ul style="list-style-type: none"> • WHA Banquet • Time, location • Agenda • Board applicants, ballot • Coach of the Year • Volunteer of the Year • L.B. Award • WHA Gifts • Senior Gifts • Food (meal and desserts) • 50/50 Tickets • Boxcar Bash Tickets • Any other Banquet ideas
<ul style="list-style-type: none"> • Registration Event • Registration Fees • Early Childhood Fair
<ul style="list-style-type: none"> • Dryland Payment
<ul style="list-style-type: none"> • By-law Discussion • Policy Manual Discussion

**Next Meeting will be held on Wednesday April 18th, 2018,
6:30 PM @ TBD**