



**WHA May Meeting B Agenda**

**DATE: Tuesday May 13, 2025**

**LOCATION: PLIA Community Room 1**

**TIME: 7:00 PM Board Meeting**

**1. AGENDA: REVIEW, ADD, APPROVE**

**MINUTES: APRIL BOARD MEETING**

**2. TREASURER’S REPORT**

a. April Financial Review

**3. OLD BUSINESS**

a. Spring State Meeting review items 1-9

**4. NEW BUSINESS**

- a. Discuss 2025-2026 Season Registration cost
- b. Golf Tournament
- c. Parent Volunteer safe sport/USA hockey compliance
- d. Tournament planning/ice cost
- e. City meeting/summer ice updates
- f. Dasher board cleaning
- g. Serve food June 4<sup>th</sup>
- h. Scholarship Brochure/expectations
- i. Payment to prescribed fitness for 2024 training

**5. OFFICIAL COMMITTEES AND CHAIRS-** reports if any new information

**Coaching Committee**, Nate Albertson, Vice President and Lucas Deutsch, Staff

**DIBS/Volunteer Committee**, Sabrina Welder, Chair

**Registrar**, Chelsey Jungemann, Chair- Position Change

**6. GENERAL COMMITTEES**

**Marketing & Fundraising Committee**, Molly Randall, Chair

Topics and Concerns

**Nominations Committee**, Kristina Suttan, Chair

Open Positions and Needs

**Grow the Game Committee** \_\_\_\_\_, Chair---Open Position

New Families and 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: June 10, 2025, 7:00pm, PLIA