

Waseca Hockey Association Board Meeting Agenda

May 17th, 2018 – 6:30 PM
Boathouse Bar & Grill, Waseca

WHA BOARD MEMBERS
<p style="text-align: center;">_____ Jason Attenberger _____ Josh Lynch _____</p> <p>Molly Ulschmid _____ Jeanne Hansen _____ Heather Slechta _____ Brian Weller _____</p> <p>Shannon Cliff _____ Jeremy Mortensen _____ Clint Selvik _____ Andrea Roemhildt _____</p> <p>Kristy Jenzen _____ Shelly Kuster _____ Tara Russell _____ Steve Gordon _____</p>

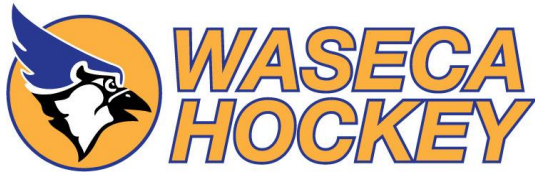
- Call Meeting to Order @ _____
- Open Forum: (Need to sign-up prior to the meeting starting, 3-5 minutes to speak)
- Additional Items for the May agenda?
- Approval of May Agenda

MOTION MADE BY:	SECONDED:
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CONSENT AGENDA		
<ul style="list-style-type: none"> • Minutes from WHA April Regular Board Meeting 		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">MOTION MADE BY:</td> <td style="width: 50%; padding: 5px;">SECONDED:</td> </tr> </table>	MOTION MADE BY:	SECONDED:
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:	



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FINANCIAL REPORT		MOLLY ULSCHMID
<ul style="list-style-type: none"> • Finance Committee Update • Timing/Training • Budget 		
General Account Balance		
Investment Account Balance		
<i>Approval of Financial Report</i>		
MOTION MADE BY:		SECONDED:
2018/2019 Ice Balance		

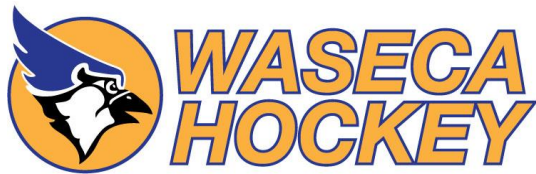
REPORTS & UPDATES

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 • Owatonna Grievance Committee Proposal • Arena Surveillance ideas • WHA/Co-op relationships • Meeting with Waseca ISD 	

REPORTS

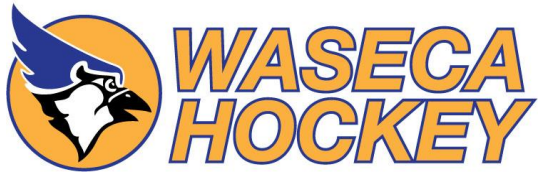
REGISTRATION	SHANNON CLIFF
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<ul style="list-style-type: none"> • Registration Event • Returning Player Registration Day • Teams for the 2018/2019 season 	
SECRETARY / VOLUNTEER HOURS	
•	
EQUIPMENT & HEP	JEREMY MORTENSEN
FUNDRAISING/SPONSORSHIP/RECRUITING	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



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OLD BUSINESS

Senior Scholarships, Honors Banquet is May 16th

Box Car Blast 2018 Update

NEW BUSINESS

- By-Laws
- Policy Manual
- Fundraisers
- Registration Fees
- Marketing / Communication
- Board Positions

Next Meeting will be held on June 20th, 2018,
6:30 PM @ TBD