

## WHA Meeting Agenda

Date: Monday, January 8<sup>th</sup>, 2024

Location: Fieldhouse Conference Room

Time: 6:00pm Board Meeting



1. **AGENDA:** REVIEW, ADD & APPROVE  
**MINUTES:** DECEMBER BOARD MEETING
  
2. **TREASURER'S REPORT**
  
3. **OLD BUSINESS**
  - a. Stick It to Cancer (SITC) Update
  - b. State Tournament Committee
  - c. Safety Plan of Action for Statewide (Risk Management)
  - d. Admissions
  
4. **NEW BUSINESS**
  - a. Locker Room Assignments
  - b. Team Parent Training
  - c. Standard Operating Procedures (SOPs) for DIBS Positions
  - d. Volunteers for Rink Move In
  - e. Coverage for Jamborees/Tournaments
  - f. Player/Parent/Crowd Conduct
  - g. Marketing Committee Expansion
  - h. Joy Ranch Tim Tebow Sponsorship
  
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 Update**, Jessi Eidson, Chair
  
6. **GENERAL COMMITTEES**  
**Marketing & Fundraising Committee**, Molly Randall, Chair  
**Nominations Committee**, Kristina Suttan, Chair  
**Grow the Game Committee**, Aaron Roberts, Chair  
**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)

ADJOURN

NEXT MEETING DATE: Monday, February 12<sup>th</sup>, 2024, 7:00 pm, Fieldhouse Conference Room