



WHA Meeting Agenda

DATE: Tuesday September 9, 2025

LOCATION: PLIA Community Room 1

TIME: 7:00 PM Board Meeting

1. **AGENDA:** REVIEW, ADD, APPROVE
MINUTES: August BOARD MEETING

2. **TREASURER'S REPORT**
 - a. August Financial Review
3. **OLD BUSINESS**
 - a. Tournament Updates
 - b. Volunteer Program/Policy
4. **NEW BUSINESS**
 - a. Review Agenda for State Meeting Saturday
 - b. Update on Job Descriptions- Director of Hockey Operations, Hockey Development Director, Business Manager and team Coordinators
 - c. Update on Binders/Association
 - d. DIBS Review/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, Kay Hughes, Chair
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: October 14, 2025, 7:00pm, PLIA