

## WHA Meeting Agenda

Date: September 12, 2022

Location: Second Street Station

Time: 7:00pm



1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: AUGUST BOARD MEETING**
  
2. **OLD BUSINESS**
  - a. 2022-2023 REGISTRATION UPDATE
  - b. BIN (BUILD IT NOW) ICE ARENA UPDATE
  - c. 2022-2023 Committee Updates
  - d. WHA Scholarship Process
  - e. Proposal for 2022-2023 Budget – Debbie
  - f. Clean Up Depreciation Schedule on Current Financials - Debbie
  
3. **NEW BUSINESS**
  - a. Proposal of 2022-2023 WHA Handbook - Amber
  - b. Breakfast Club (Powerskating) - Lucas
  - c. 2023 Golf Tournament – Lucas
  - d. Movie Night
  - e. Equipment – Roy’s Sports Shop
  
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information  
**Coaching Committee**, Jason Kasuske, Vice President, Lucas Deutsch, Staff  
**Finance Committee**, Debbie Melville, Treasurer  
**Dibs/Volunteer Committee**, Amber Dahl and Tonya Holien  
**Marketing Committee**, Molly Randall, chair  
**Fundraising Committee**, Molly Randall, chair
  
5. **GENERAL COMMITTEES**  
**Calendar Committee**, Todd Randall, Chair  
**Growth and Retention Committee**
  
6. **STAFF UPDATES**  
Operations Manager, Lucas Deutsch  
Business Manager, Tonya Holien (Interim)
  
7. **FACILITIES**
  
8. **ASSOCIATION WIDE INFORMATION**
  
9. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, October 10<sup>th</sup>, 2022, 7:00 pm @ 2<sup>nd</sup> Street Station