

WHA Meeting Agenda

Date: Tuesday, September 10, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

- a. AUGUST Financial Review

3. **OLD BUSINESS**

- a. Divider Boards, Pads and Jerseys ordered- Need aluminum cart for pads
- b. Collection of binders
- c. Youth Leadership proposal
- d. Youth Leadership Proposal
- e. PLIA open house Thursday
- f. Live Barn/IT update

4. **NEW BUSINESS**

- a. Discuss Fire Sprinklers and Piping
- b. THFF/Equipment checkout for fall camps
- c. Utilizing Venmo for paying coaches- Virtual discuss with Allison

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

- Topics and concerns

Nominations Committee, Kristina Suttan, Chair

- Open Positions and Needs-
- Volunteers needed for Laker Legacy Event- updates to this

Grow the Game Committee, Aaron Roberts, Chair

- New Families & 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: Tuesday- October 8, 2024, 7:00 pm, PLIA