

WHA Meeting Agenda

Date: Monday, February 13th, 2023

Location: Second Street Station

Time: 7pm Board Meeting



1. **AGENDA:** REVIEW, ADD & APPROVE
MINUTES: JANUARY BOARD MEETING
2. **OLD BUSINESS**
 - a. Organizational Emblem Plate for WHA as a fundraiser
3. **NEW BUSINESS**
 - a. Wisconsin Bus Trip Expenses
 - b. Pink the Rink (Pierre)
 - c. Stick it to Cancer – warm ups and event
 - d. State Tournament Committee
 - e. Team Parents asked to come March meeting to provide feedback on season
 - f. End of year All-Association meeting; Agenda? Positions open & election of officers
 - g. Awards Night
 - h. Policy on Disciplinary Documentation for association
 - i. 24 Hour Rule
 - j. Association Accountability
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, Tonya Holien and Amber Dahl
Marketing Committee, Molly Randall, chair
Fundraising Committee, Molly Randall, chair
5. **GENERAL COMMITTEES**
Calendar Committee, Todd Randall, Chair
Growth and Retention Committee, Todd Randall, Chair
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, March 13th, 2023, 7:00 pm @ 2nd Street Station