



## **WHA Meeting Agenda**

**Date: October 10, 2022**

**Location: Second Street Station**

**Time: 6:30pm Executive Session, 7pm Board Meeting**

1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: SEPTEMBER BOARD MEETING**
  
2. **OLD BUSINESS**
  - a. 2022-2023 REGISTRATION UPDATE
  - b. BIN (BUILD IT NOW) ICE ARENA UPDATE
  
3. **NEW BUSINESS**
  - a. USA Hockey, Background and Safesport must all be completed ASAP
  - b. Pach Awards
  
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information  
**Coaching Committee**, Jason Kasuske, Vice President, Lucas Deutsch, Staff
  - USA Hockey Website: Coaching Clinics – All Coaches Must have their clinics completed**Finance Committee**, Debbie Melville, Treasurer
  - Proposal for 2022-2023 Budget**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**, Todd Randall, Chair
  
6. **STAFF UPDATES**  
Operations Manager, Lucas Deutsch
  - Equipment UpdateBusiness Manager, Tonya Holien (Interim)
  
7. **FACILITIES**
  
8. **ASSOCIATION WIDE INFORMATION**
  
9. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, November 14<sup>th</sup>, 2022, 7:00 pm @ 2<sup>nd</sup> Street Station