

WHA Meeting Agenda

Date: Monday, January 9th, 2023

Location: Second Street Station

Time: 7pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**
MINUTES: DECEMBER BOARD MEETING
2. **OLD BUSINESS**
 - a. Organizational Emblem Plate for WHA as a fundraiser
3. **NEW BUSINESS**
 - a. Stick it to Cancer Fundraiser
 - b. Grants
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, February 13th, 2023, 7:00 pm @ 2nd Street Station