

WHA Meeting Agenda

Date: Monday, July 10th, 2023

Location: Fieldhouse Conference Room or Zoom Link

Time: 7:00pm Board Meeting

Zoom Link: <https://us02web.zoom.us/j/82505088332?pwd=d3Z1WVlza3ltS2xUOVBYenZwY3hkZz09>

Or dial in at: 1-669-900-6833

Meeting ID: 825 0508 8332

Passcode: 321932



1. **AGENDA: REVIEW, ADD & APPROVE**

MINUTES: JUNE BOARD MEETING

2. **TREASURER'S REPORT**

3. **OLD BUSINESS**

- a. Golf Tournament is July 22nd at Prairie Winds Golf Course
- b. Registration Fees & Registration Update
- c. New Board Member To-Do's DUE (USA Hockey, Background Screen & Safesport)

4. **NEW BUSINESS**

- a. Community Foundation Grant
- b. Preseason Ice, Games & Practices
- c. Preseason Prep: Purchases
- d. Training of Committees & Team Parents

5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff

Dibs/Volunteer Committee, Tonya Holien, Staff & Sabrina Welder, Chair

Registrar Update, Jessi Eidson, Chair

6. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair

- a. License Plate Vinyl marketing
- b. Other Fundraising Opportunities: Cooking on Kampeska, Joy Ranch Rendezvous, Stampede Game

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee, Aaron Roberts, Chair

Equipment Committee, Lindsey Stricherz, Chair

7. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Tonya Holien (Interim)

8. **FACILITIES**

- a. Build It Now Update & Pledge Forms

9. **ASSOCIATION WIDE INFORMATION**

10. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, August 14th, 2023, 7:00 pm, location TBD