

## WHA Meeting Agenda

Date: Monday, March 13<sup>th</sup>, 2023

Location: Second Street Station

Time: 7pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: FEBRUARY BOARD MEETING**
  
2. **OLD BUSINESS**
  - a. Organizational Emblem Plate for WHA as a fundraiser
  - b. Dueling Pianos
  - c. All-Association Meeting – Thursday, March 23<sup>rd</sup> 6:30pm
  - d. Liquid CD for 'Old Boys' Club
  
3. **NEW BUSINESS**
  - a. Nominations for 2023-2024 Season
  - b. WHA Hall of Fame
  - c. Players/Coaches/Parents Survey
    - i. Coaching Exit Interviews
    - ii. Player Exit Interviews
  
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 & Fundraising Committee**, Molly Randall, chair
  
5. **GENERAL COMMITTEES**  
**Calendar & Growth and Retention Committee**, Todd Randall, Chair
  
6. **STAFF UPDATES**  
**Operations Manager**, Lucas Deutsch
  - a. Try Hockey for Free Day recap**Business Manager**, Tonya Holien (Interim)
  
7. **FACILITIES**
  
8. **ASSOCIATION WIDE INFORMATION**
  
9. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, April 10<sup>th</sup>, 2023, 7:00 pm @ 2<sup>nd</sup> Street Station