

WHA Meeting Agenda

Date: December 12, 2022

Location: Second Street Station

Time: 7pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**
MINUTES: NOVEMBER BOARD MEETING

2. **OLD BUSINESS**

3. **NEW BUSINESS**
 - a. PACH Food Drive
 - b. Organizational Emblem Plate for WHA as fundraiser
 - c. Paid positions vs. DIBS eligible
 - d. Board proposal of WHA Handbook
 - e. Security at Varsity games
 - f. Announcement Box Area Rules
 - g. Concession Rules

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, 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
Business Manager, Tonya Holien (Interim)

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

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

ADJOURN

NEXT MEETING DATE: Monday, January 9th, 2023, 7:00 pm @ 2nd Street Station