

WHA Meeting Agenda

Date: Monday, March 11th, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**
 - a. February Financial Review
 - b. State Tournament Financials
 - c. Maas Outstanding Bills

3. **OLD BUSINESS**
 - a. Girls State Tournament Recap / Bidding for 2025 BV Tournament
 - b. Upcoming Camps / Summer Ice Schedules
 - c. WHA Elections: Amber, Nate, Jeremy, Travis
 - d. Financial Planning for Next Season

4. **NEW BUSINESS**
 - a. Security Guidelines
 - b. Year-End Banquets
 - c. Pivotal Locker Room Proposal
 - d. Legacy Night Committee
 - e. Coaching Committee Nominations
 - f. Hall of Fame Table Sponsorship

5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff
Dibs/Volunteer Committee, Sabrina Welder, Chair
 - DIBS Restructuring**Registrar Update**, Jessi Eidson, Chair

6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
 - Annual Recognition & Fundraising Event (Laker Legacy Night)
 - Dueling Pianos Event – Friday, March 29th @ 2nd Street Station**Nominations Committee**, Kristina Suttan, Chair
 - Nominations for WHA Elections**Grow the Game Committee**, Aaron Roberts, Chair
 - Try Hockey for Free Recap**Equipment Committee**, Lindsey Stricherz, Chair
IT Committee, Jeremy Johnson, Chair

7. **STAFF UPDATES**
Operations Manager, Lucas Deutsch
Business Manager, Karen Gromis

8. **FACILITIES**

9. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

ADJOURN

NEXT MEETING DATE: Monday, April 8th, 2024, 7:00 pm, PLIA