

WHA Meeting Agenda

Date: Monday, May 8th, 2023

Location: Second Street Station

Time: 7:00pm Board Meeting



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

2. **OLD BUSINESS**
 - a. Golf Tournament is July 22nd at Prairie Winds Golf Course
 - b. Registration Fees & Registration dates
 - c. New Board Member To-Do's DUE (USA Hockey, Background Screen & Safesport)
 - d. Player/Coach/Parent Surveys & Coaching Exit Interviews
 - e. State Board Meeting Voting Updates

3. **NEW BUSINESS**
 - a. Board Meetings – Day/Time/Location discussion
 - b. Rental Skates
 - c. Kitchen Equipment

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff
Finance Committee, Debbie Melville, Treasurer
Dibs/Volunteer Committee, Tonya Holien and Amber Dahl

5. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
Nominations Committee, Kristina Suttin, Chair
Calendar & Growth and Retention Committee

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, June 12th, 2023, 7:00 pm