

WHA Meeting Agenda

Date: Tuesday October 8, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

- a. September Financial Review

3. **OLD BUSINESS**

- a. Pull Tabs at Cloud 9- Discussion was had virtually. The machine at cloud 9 is in need of replacement and regular maintenance/refilling. Currently the machine gets filled 2-3 times per week with a new game and each game nets roughly \$900-1000. New machine cost would be \$4500.

Travis Young made the motion to buy and maintain pull tab machine. Nate Shuller seconded the motion. Motion carried by virtual vote.

- c. PLWC Halloween Trick or Treating event

- d. Youth Leadership Proposal

4. **NEW BUSINESS**

- a. DIBs Check

- b. Bleed kits

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

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

Dibs/Volunteer Committee, Sabrina Welder, Chair

Registrar Update, Chesley Jungemann, Chair

6. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair

- Topics and concerns

Nominations Committee, Kristina Suttan, Chair

- Open Positions and Needs-

Grow the Game Committee/Tournament Committee, _____, Chair- Open Position

- New Families & Players Liaison, Travis Young

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)

NEXT MEETING DATE: November 12, 2024, 7:00 pm, PLIA