



WHA Meeting Agenda

DATE: Tuesday December 10, 2024

LOCATION: PLIA Community Room 1

TIME: 7:00 PM Board Meeting

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

2. **TREASURER’S REPORT**
 - a. November Financial Review- Sent in email
3. **OLD BUSINESS**
 - a. Game Streaming Updates/ HUDL proposal- Sent via team snap
4. **NEW BUSINESS**
 - a. Selling of old jerseys- Set price vs Auction
 - b. Update of facilities- Fire Marshall report, Storage
5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any new information
Coaching Committee, Adam Sullivan, Vice President and Lucas Deutsch, Staff
DIBS/Volunteer Committee, Sabrina Welder, Chair
Registrar, Chelsey Jungemann, Chair
6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
Topics and Concerns
Nominations Committee, Kristina Suttin, Chair
Open Positions and Needs
Grow the Game Committee _____, Chair---Open Poision
New Families and 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: January 14, 2025, 7:00pm, PLIA