

## WHA Meeting Agenda

Date: Monday, February 11<sup>th</sup>, 2024

Location: Fieldhouse Conference Room

Time: 7:00pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: JANUARY BOARD MEETING**
  
2. **TREASURER'S REPORT**
  
3. **OLD BUSINESS**
  - a. Girls State Tournament
    - i. DIBS
    - ii. Raffle Budget
  - b. Rink Move In Update
  - c. Standard Operating Procedures (SOPs) for DIBS Positions
  - d. Joy Ranch Tim Tebow Sponsorship
  
4. **NEW BUSINESS**
  - a. Upcoming Camps
  - b. WHA Election Planning
  - c. Financial Planning for Next Season
  
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)
  - Motion needed for Dueling Pianos Event – Friday, March 29<sup>th</sup> @ 2<sup>nd</sup> Street Station**Nominations Committee**, Kristina Suttan, Chair  
**Grow the Game Committee**, Aaron Roberts, Chair
  - Try Hockey for Free – February 24<sup>th</sup>**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, March 11<sup>th</sup>, 2024, 7:00 pm, Location TBD