

WHA Meeting Agenda

Date: November 14, 2022

Location: Second Street Station

Time: 7pm Board Meeting



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

2. **OLD BUSINESS**
 - a. 2022-2023 REGISTRATION UPDATE
 - b. BIN (BUILD IT NOW) ICE ARENA UPDATE
 - c. USA Hockey, Background and Safesport must all be completed ASAP

3. **NEW BUSINESS**
 - a. 50/50 with High School
 - b. Cell Phone policy change
 - c. JV – Stick it to Cancer Jerseys

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Jason Kasuske, Vice President, Lucas Deutsch, Staff
Finance Committee, Debbie Melville, Treasurer
 - Proposal for 2022-2023 Budget**Dibs/Volunteer Committee**, Amber Dahl and Tonya Holien
Marketing Committee, Molly Randall, chair
Fundraising Committee, Molly Randall, chair

5. **GENERAL COMMITTEES**
Calendar Committee, Todd Randall, Chair
Growth and Retention Committee, Todd Randall, Chair

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, November 12th, 2022, 7:00 pm @ 2nd Street Station