

WHA Meeting Agenda

Date: Tuesday August 13, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



1. AGENDA: REVIEW, ADD & APPROVE

MINUTES: NULY BOARD MEETING

2. TREASURER'S REPORT

- a. July Financial Review-

3. OLD BUSINESS

- a. Last month Action items review (label pipes, sprinkler cages, filler panels, string nets, moving of equipment, itemized list of purchases with last years grant)
- b. September Power Skate Date/Vals Return
- c. Mite/Squirt jersey design and order
- d. Ipads/Scoresheet- Supplies/training
- e. Collection and updating of binders

4. NEW BUSINESS

- a. DIBS- Rough Draft with addition of hours from Dusty for cleaning
- b. Youth Leadership Proposal
- c. PACH Fundraiser
- d. Thursday Night Live
- e. Mites Registration
- f. Open House PLIA- Sept 12th
- g. Final Tournament Schedule
- h. Try Hockey For Free- August
- i. Live Barn
- j. Wee Wobbler Program
- k. Boys Varsity Tournament Committee

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, Chelsey Jungemann, Chair

6. GENERAL COMMITTEES

Marketing & Fundraising Committee, Molly Randall, Chair

- Topics and concerns

Nominations Committee, Kristina Suttan, Chair

- Topics and Concerns

Grow the Game Committee/Tournament Committee, Aaron Roberts, Chair

- 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: September 10, 2024, 7:00 pm, PLIA