

WHA Meeting Agenda

Date: Monday, November 13th, 2023

Location: Fieldhouse Conference Room

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

3. **OLD BUSINESS**
 - a. BIN Pledge Forms & Radiothon

4. **NEW BUSINESS**
 - a. Special Event Sanction Forms
 - b. Neck Guards/Protective Gear
 - c. DIBS Points Review for Board/Volunteers
 - d. Alumni Gun Raffle & Marketing
 - e. Stick It to Cancer Jerseys
 - f. SafeSport & Locker Rooms
 - g. Update on Big Bear Tournaments
 - h. ABC Fundraising Opportunity
 - i. State 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 Update, Jessi Eidson, Chair

6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
Nominations Committee, Kristina Suttin, Chair
Grow the Game Committee, Aaron Roberts, Chair
Equipment Committee, Lindsey Stricherz, Chair

7. **STAFF UPDATES**
Operations Manager, Lucas Deutsch
 - High School Enrollment**Business Manager**, Karen Gromis

8. **FACILITIES**

9. **ASSOCIATION WIDE INFORMATION**

10. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, December 11th, 2023, 7:00 pm, Fieldhouse Conference Room