

WHA Meeting Agenda

Date: Monday, August 14th, 2023

Location: Fieldhouse Conference Room

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

3. **OLD BUSINESS**

- a. Golf Tournament Recap
- b. Registration Update

4. **NEW BUSINESS**

- a. Treasurer Appointment
- b. Bank Account Approvals
- c. Job Descriptions for Positions
- d. Team Coordinator Meeting & Parent Meetings
- e. Skate Sharpener
- f. SDAHA Player Development Funding
- g. Proposal of Digital Equipment
- h. Cell Phone Equipment Need
- i. Open House @ Jefferson Elementary (Aug. 21st 11am – 7pm)
- j. Coach Updates
- k. State Tournaments

i. Boys Varsity	March 8-10, 2024	Brookings
ii. Girls Varsity	March 1-3, 2024	Watertown
iii. Boys JV	March 1-3, 2024	Aberdeen
iv. Bantam A	February 23-25, 2024	Pierre
v. Bantam B	February 23-25, 2024	Rapid City
vi. Girls 14U	February 16-18, 2024	Huron
vii. Peewee A	February 16-18, 2024	Sioux Center
viii. Peewee B	February 16-18, 2024	Mitchell
ix. Peewee C	February 16-18, 2024	Sioux Falls

- l. Squirrt Jamborees

i. Squirrt A	December 16-17, 2023	Huron
ii. Squirrt A	December 16-17, 2023	Rapid City
iii. Squirrt B	December 16-17, 2023	Sioux Center
iv. Squirrt B	December 16-17, 2023	Mitchell
v. Squirrt A	January 27-28, 2024	Watertown
vi. Squirrt A	January 27-28, 2024	Yankton
vii. Squirrt B	January 27-28, 2024	Rapid City
viii. Squirrt B	January 27-28, 2024	Aberdeen

5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff

Dibs/Volunteer Committee, Tonya Holien, Staff & Sabrina Welder, Chair

Registrar Update, Jessi Eidson, Chair

6. GENERAL COMMITTEES

Marketing & Fundraising Committee, Molly Randall, Chair

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee, Aaron Roberts, Chair

- Food Drive

Equipment Committee, Lindsey Stricherz, Chair

7. STAFF UPDATES

Operations Manager, Lucas Deutsch

Business Manager, Tonya Holien (Interim)

8. FACILITIES

9. ASSOCIATION WIDE INFORMATION

10. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

ADJOURN

NEXT MEETING DATE: Monday, September 11th, 2023, 7:00 pm, location TBD