

WHA Meeting B Agenda

Date: Monday, May 13th, 2024

Location: PLIA Community Room 1

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**
 - a. April Financial Review

3. **OLD BUSINESS**
 - a. SDAHA Spring Meeting Recap
 - b. Summer Camp Updates
 - c. WHA/City of Watertown Meeting Updates
 - d. Locker Room Filler Panels
 - e. United Way Grant Request
 - f. Golf Tournament Update

4. **NEW BUSINESS**
 - a. Approve 2024 – 2025 Budget
 - b. WHA Handbook Revision Feedback
 - c. Purchase of Safe for Rink
 - d. Tournament Committee Director
 - e. Registration Costs for 2024 – 2025
 - f. Summer Coaching Compensation
 - g. WHA Operations Calendar & New Parent Guide

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
 - Update from Gary Weckworth
 - Apparel, ABC Fundraising & Firework Stand Opportunity**Nominations Committee**, Kristina Suttan, Chair
 - Open Positions and Needs
 - Volunteers needed for Laker Legacy Event**Grow the Game Committee**, Aaron Roberts, Chair
 - New Families & Players Liaison, Travis Young - Update**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: Monday, June 10th, 2024, 7:00 pm, PLIA