

WHA BOARD MEETING AGENDA

Date: Sunday, December 10th

Time: 6:30pm

Location: Civic Center

Board Members Present:

Guests Present:

Approval of Minutes

New Business

Evan Jones – Match Penalty Update

12U New Player – Where are we at?

WHA Committee Updates

Executive

Finance

Fundraising

Cash Raffle – Final push. Where are we at? Matt needs to have ALL ticket stubs and eventually get them to Travis.

Greens – All money collected? How many families did not meet requirements?

Marketing/Recruitment

Off-Ice

Grievance

No grievances so far this season.

Gambling

Pull Tabs – Gambling Manager role – needs to be filled ASAP (Travis cannot be President AND Gambling Manager) ANY voting member of the association is able to fill this position. Training will be provided.

Tournament

10U/12U Tournament – Are we ready?

PeeWee Tournament Teams – To cancel or not to cancel, that is the question.

Hockey Operations

WHA Non-Committee Updates

Ice Scheduling

We need to schedule a meeting with Al, Travis, Shawn, Darin and Corey. What items need to be discussed at this meeting?

Registration

Bantam Player Refund – Where are we at with these refund checks?

Additional Business

D5 Girls Rep – We still need to fill this role.

Adjourn

Next Meeting

6PM, Monday, December 18th at the Civic Center.