



## WHA Meeting Agenda

**DATE: Monday April 7, 2025**

**LOCATION: PLIA Community Room 1**

**TIME: 6:00 PM Board Meeting**

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

2. **TREASURER'S REPORT**

- a. March Financial Review

3. **OLD BUSINESS**

4. **NEW BUSINESS**

- a. Spring State Meeting Proposals
  1. League game counts
  2. SDAHA Assessment Fees
  3. 3 Penalties
  4. SDAHA age Classifications
  5. Non-league Participating teams
  6. Freeze 10 exemption
  7. Hand Shake Line
  8. Freeze 10 Criteria
  9. Playing rule 3B
- b. Open Positions
- c. 2026 Budget

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

**Coaching Committee**, Adam Sullivan, Vice President and 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

Open Positions and Needs

**Grow the Game Committee** \_\_\_\_\_, Chair---Open Position

New Families and 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: May 13, 2025, 7:00pm, PLIA