

## WHA Meeting Agenda

Date: Monday, April 10<sup>th</sup>, 2023

Location: Second Street Station

Time: 7pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: MARCH BOARD MEETING**
  
2. **OLD BUSINESS**
  - a. Dueling Pianos Recap
  - b. Liquid CD for 'Old Boys' Club
  - c. Feedback from All Association Meeting (Awards/Elections)
  - d. Status on WHA Hall of Fame
  - e. Player/Coach/Parent Surveys & Coaching Exit Interviews
  
3. **NEW BUSINESS**
  - a. New Board Member Orientation (Credentials)
  - b. Sled Hockey
  - c. Golf Tournament
  
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information  
**Coaching Committee**, Jason Kasuske, Vice President, Lucas Deutsch, Staff  
**Finance Committee**, Debbie Melville, Treasurer  
**Dibs/Volunteer Committee**, Tonya Holien and Amber Dahl  
**Marketing & Fundraising Committee**, Molly Randall, chair
  
5. **GENERAL COMMITTEES**  
**Calendar & Growth and Retention Committee**, Todd Randall, Chair
  
6. **STAFF UPDATES**  
**Operations Manager**, Lucas Deutsch  
**Business Manager**, Tonya Holien (Interim)
  
7. **FACILITIES**
  
8. **ASSOCIATION WIDE INFORMATION**
  
9. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

ADJOURN

NEXT MEETING DATE: Monday, May 8<sup>th</sup>, 2023, 7:00 pm @ TBD