

WHA Meeting Agenda

Date: Monday, June 12th, 2023

Location: Persona (700 21st St SW, Watertown)

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

3. **OLD BUSINESS**
 - a. Golf Tournament is July 22nd at Prairie Winds Golf Course
 - b. Registration Fees & Registration Update
 - c. New Board Member To-Do's DUE (USA Hockey, Background Screen & Safesport)
 - d. Player/Coach/Parent Surveys & Coaching Exit Interviews Update

4. **NEW BUSINESS**
 - a. IT Resources/Cloud Sharing
 - b. Job Descriptions & Expectations for Board & Paid Positions
 - c. Build It Now Update & Pledge Forms
 - d. Summer Off-Ice Program – dryland and space

5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff
Dibs/Volunteer Committee, Tonya Holien and Amber Dahl

6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
 - a. License Plate Vinyl marketing**Nominations Committee**, Kristina Suttan, Chair
Calendar & Growth and Retention Committee

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, July 10th, 2023, 7:00 pm