



WHA Meeting Agenda

DATE: Tuesday, November 12, 2024

LOCATION: PLIA Community Room 1

TIME: 7:00 PM Board Meeting

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

2. **TREASURER’S REPORT**
 - a. October Financial Review
3. **OLD BUSINESS**
 - a. Coach Griff Teaching Skills
 - b. Pull Tabs
4. **NEW BUSINESS**
 - a. Operational Discussion w/ Team Coordinators & Committee Chairs
 - b. WHA Homecoming
 - c. Tournament Committee Discussion
 - d. Make an Impact Project
 - e. Game Streaming Options
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: Tuesday, December 10, 2024, 7:00pm, PLIA