

WHA Meeting Agenda

Date: Monday, December 11th, 2023

Location: Fieldhouse Conference Room

Time: 7:00pm Board Meeting



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

2. **TREASURER'S REPORT**

3. **OLD BUSINESS**
 - a. Stick It to Cancer (SITC) Update
 - b. Kansas City (KC) Big Bear Tournament
 - c. ABC Fundraising
 - d. State Tournament Committee
 - e. Hall of Fame Nominations Due this Month / Fundraising Rep
 - f. Safety Plan of Action for Statewide (Risk Management)

4. **NEW BUSINESS**
 - a. PLIA Contract Review
 - b. Association Girl Coordinator Representative
 - c. AED at Maas
 - d. Summer 2024 Proposals
 - e. Season Passes & Lifetime Passes

5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff
Dibs/Volunteer Committee, Sabrina Welder, Chair
 - a. Security DIBS
 - b. Medical DIBS
 - c. Video Production Update**Registrar Update**, Jessi Eidson, Chair

6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair
Nominations Committee, Kristina Suttan, Chair
Grow the Game Committee, Aaron Roberts, Chair
Equipment Committee, Lindsey Stricherz, Chair

7. **STAFF UPDATES**
Operations Manager, Lucas Deutsch
 - a. **Summer Goalie Camp** (Ryan Ess)**Business Manager**, Karen Gromis

8. **FACILITIES**
9. **ASSOCIATION WIDE INFORMATION**
ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

ADJOURN

NEXT MEETING DATE: Monday, January 8th, 2023, 7:00 pm, Fieldhouse Conference Room