

## WHA Meeting Agenda

Date: Monday, September 11<sup>th</sup>, 2023

Location: Fieldhouse Conference Room

Time: 7:00pm Board Meeting



1. **AGENDA: REVIEW, ADD & APPROVE**  
**MINUTES: AUGUST BOARD MEETING**
  
2. **TREASURER'S REPORT**
  
3. **OLD BUSINESS**
  - a. Team Coordinator & Parent Meeting
  - b. Skate Sharpener Update
  - c. Cell Phone Equipment Update
  - d. SafeSport & Background Screens Outstanding – Due 45 days from Appointment
  
4. **NEW BUSINESS**
  - a. Rink Clean UP
  - b. All Association Meeting & Agenda
  - c. Meeting with City of Watertown Update
  
5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information  
**Coaching Committee**, Adam Sullivan, Vice President, Lucas Deutsch, Staff  
**Dibs/Volunteer Committee**, Tonya Holien, Staff & Sabrina Welder, Chair  
**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
  - Food Drive Recap**Equipment Committee**, Lindsey Stricherz, Chair
  
7. **STAFF UPDATES**  
**Operations Manager**, Lucas Deutsch  
**Business Manager**, Tonya Holien (Interim)
  
8. **FACILITIES**
  
9. **ASSOCIATION WIDE INFORMATION**
  
10. **ADDITIONAL EXECUTIVE SESSION (IF NEEDED)**

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NEXT MEETING DATE: Monday, October 9<sup>th</sup>, 2023, 7:00 pm, Fieldhouse Conference Room