



WHA Meeting Agenda

DATE: Tuesday February 10, 2026

LOCATION: PLIA Community Room 1

TIME: 7:00 PM Board Meeting

1. **AGENDA:** REVIEW, ADD, APPROVE
MINUTES: January BOARD MEETING
2. **TREASURER'S REPORT**
 - a. January Financial Review
3. **OLD BUSINESS**
 - a. Review Rail Sheet/Action Item List
 - b. Calendar Review
 - c. Job Description/Binder Updates (meeting held 1/20/26)- Descriptions sent out for review. Received a few back. Were sent out in email to board for review. Will need to set up working meeting to continue to work on finalizing.
4. **NEW BUSINESS**
 - a. Laker Foundation Discussion (Jack Rasmussen)
 - b. End Of Year All Association meeting/awards
 - c. Facebook content discussion (with Guests? May move up in meeting)
5. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any new information
Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff
DIBS/Volunteer Committee, Sabrina Welder, Chair
Registrar, Kay Hughes, Chair
6. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Chris Gromis, Chair
Topics and Concerns
Nominations Committee, Kristina Suttan, Chair
Open Positions and Needs-
Tournament Committee, Nate Shuller, Chair
Grow the Game Committee, Mark Moffatt- Chair
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: March 10, 2026, 7:00pm, PLIA