



Waseca Hockey Association Board Meeting Minutes

January 4th, 2017 – 6:30 PM

Waseca Community Arena

***** Special Emergency Meeting to Discuss Gambling Manager Situation. Meeting was posted via the WHA Website and via email *****

Members Present: Anthony Martens, Shelly Kuster, Bridget Gehring, Josh Lynch, Teresa Schumacher, Shannon Cliff, Brian Weller, Marty Armstrong, Jason Attenberger, Amy Roessler

Members Absent: Jeremiah Miller

- Call Meeting to Order at 6:30 pm

President Report on Gambling:

Due to Al Kunz's death, we have 4 business days to appoint and license a new gambling manager including bonding them with our insurance company.

Robin Janssen gave us an overview of the gambling operations that were going on.

Shannon Cliff volunteered to take on gambling manager duties. Motion made by Bridget Gehring, seconded by Amy Roessler to appoint Shannon as Gambling Manager. Passed 10-0.

Motion made by Brian Weller to adjourn, seconded by Amy Roessler. Passed 10-0.