



## Waseca Hockey Association Board Meeting Minutes

January 5<sup>th</sup>, 2017 – 4:45 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, Brian Weller, Jason Attenberger, Jeremiah Miller, Bridget Gehring, Josh Lynch, Teresa Schumacher

Members Absent: Marty Armstrong, Amy Roessler, Shannon Cliff, Carrie Brown, Bridget Gehring

- Call Meeting to Order at 4:45 pm

President Report on Gambling:

Previously appointed gambling manager was not eligible for bond with insurance company and we must authorize a new one. Josh Lynch has volunteered to resign as Treasurer and take on gambling manager responsibilities. Josh is already pre-approved for the bond by the insurance company. Jeremiah has agreed to temporarily hold the office of treasurer until a new successor has been found.

Motion made by Teresa Schumacher to accept Josh Lynch's resignation as treasurer, seconded by Shelly Kuster. Passed 7-1.

Motion made by Bridget Gehring to appoint Jeremiah Miller as Treasurer, seconded by Shelly Kuster. Passed 7-1.

Motion made by Brian Weller to appoint Josh Lynch as Gambling Manager, seconded by Bridget Gehring. Passed 8-0.

Motion made by Teresa Schumacher to adjourn, seconded by Shelly Kuster. Passed 7-1.