



Waseca Hockey Association Board Meeting Agenda

October 1st, 2017 – 6:00 pm

Waseca Community Arena

WHA BOARD MEMBERS
Anthony Martens _____ Jason Attenberger _____ Josh Lynch _____ Julie Kelly _____ Bridget Gehring _____ Leah Meyers _____ Brian Weller _____ Shannon Cliff _____ Jeremy Mortensen _____ Clint Selvik _____ Carrie Brown _____ Shelly Kuster _____ Tara Russell _____ Steve Gordon _____

- Call Meeting to Order @ _____

Only topics of discussion will be those of an emergent nature:

GAMBLING REPORT	JOSH LYNCH
<ul style="list-style-type: none"> • Information regarding gambling audit 	
<i>Approval of Allowable Expenses</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of Lawful Purpose Expenditures</i>	
MOTION MADE BY:	SECONDED:
<i>Approval of Gambling Report</i>	
MOTION MADE BY:	SECONDED:
Checking Account Balance:	

APPOINT BOARD MEMBER / TREASURER	ANTHONY MARTENS
<ul style="list-style-type: none"> • Two Letters of Interest <ul style="list-style-type: none"> ○ Kristy Jenzen ○ Molly Ulmschmid 	