

WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 2021, 6:30PM
EL TEQUILA

Members Present: Andrea Roemhildt, Jason Attenberger, Anthony Martens, Jeanne Hansen, Kellie Moseley, Lindsay Danks, Josh Lynch, Clint Selvik, Jessica Corchran, Shannon Cliff

Members Missing: Jeremy Mortensen, Erin Edwards

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:39pm

Meeting Minutes:

Motion to approve January 20th 2021 Meeting Minutes by Kellie Moseley, 2nd by Anthony Martens

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve allowable expenses of: \$7,500 Employee Wages; \$1,250 Accounting; \$15,000 Rent to Sites; \$22,500 Etab Provider; \$4,500 Cost of Games; \$2,000 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Lindsay Danks

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$14,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2nd by Lindsay Danks

Approved

President / Executive Report:

Jason reported nothing significant from D9. Confirmed USA Hockey insurance does cover off-sight "rinks", such as, ponds or lakes, as long as it is an Association Event.

Old Business:

Lady Byng: Plaque is complete and ready to be hung in the arena.

Treasurer Transition: Lindsay updated the board on the QB project with Burkhardt and the status of the 2019 taxes. Taxes are completed. Burkhardt is recommending completely starting over with QBs. History is useful in it's current state but can be archived. Lindsay recommended opening a safety deposit box for housing important documents such as the Bylaws. Cost is \$125 per year.

Motion to approve \$125 annual cost of a safety deposit box and the Treasurer position compensation of one free skater by Anthony Martens, 2nd by Jeanne Hansen

Approved.

New Business:

Girls Tournament Results: Kellie reported that the girls tournament netted a profit of \$3,300. The concessions preliminary numbers were only \$102, which wasn't surprising given the limitations on spectators.

Mites/8u Tournament Budget: Kellie asked the board to approve an increase to the Mite/8u tournament budget to allow for a second jamboree. These teams did not end up having a home tournament, so to would increase would align these teams with the policy/treatment of other levels that do not host a home tournament. Cost would be approximately \$350-\$400 per team.

Motion to approve increasing the Mite/8u budget made by Anthony Martens, 2nd by Lindsay Danks

Approved.

Ice-out Date: Clint informed the board that the ice-out date will be March 26th.

Recruitment Ideas: Andrea noted that the player numbers at the lower levels are extremely low, especially the girls numbers. Summer recruiting will be very important. Ideas were shared by all including, but not limited to, parades, fairs/festivals, skating trail, t-shirts, another dedicated recruitment board member, etc.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Josh Lynch

Adjourned at 8:25pm