

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
AUGUST 2022, 6:30PM  
EL TEQUILA**

**Members Present:** Tony Martens, Kellie Moseley, Drew Corchran, Josh Lynch, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Clint Selvik, Angie Lawson, Kelly Goettl, Matt Schmidtke

**Members Missing:** Andrea Roemhildt, Lindsay Danks

**Guests:** None.

**Minutes Recorded by:** Tony Martens

Call to Order at 6:34pm

**Meeting Minutes:**

None.

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve August 2022's allowable expenses of: \$9,000 Employee Wages; \$1,500 Accounting; \$14,000 Rent to Sites; \$32,500 Etab Provider; \$6,500 Cost of Games; \$2,750 Linked Bingo; \$2,500 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Kellie Moseley*

Approved

Josh asked the board to pre-approve August 2022's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Kellie Moseley*

Approved

Josh asked for review and approval of final July 2022 allowable and lawful purpose expenditures.

*Motion for approval of final July 2022 allowable and lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Kellie Moseley*

Approved

**President / Executive Report:**

Discussed players that are considering 12u vs varsity and applicants for the girls' varsity team.

**Finance Report:**

None.

**Old Business:**

*Referee Coordinator:* Clint received a referral from Tom, contacted the person and is waiting to hear back.

*Goalie Program:* Tony is waiting for the ice schedule to be finalized to coordinate availability and timing with goalie contacts.

*Skills Program:* Jeanne found someone interested in helping. Clint and Storey have an idea of how to work it into the ice schedule. Clint to reach out and finalize.

*Registration:* Board discussed improvement ideas for next year with on-line registration.

*Mite/8u/L2S coordinator:* HOC would like to hire one person to oversee the Mites/8u program and learn to skate. Current budget is \$750/per group.

*Motion to pay a dedicated Mites/8u/L2S coordinator \$3,000 by Anthony Martens, 2<sup>nd</sup> by Josh Lynch*

Approved

**New Business:**

*Recruitment Events:* Board discussed upcoming recruitment events, on-ice events, timing, and contacts at various schools for flyers

*Tournaments:* Kellie discussed status for team enrollment in the girl's tournament. We were awarded the Bantam B district tournament. All away tournaments are booked along with hotel blocks.

*Apparel:* Kellie proposed keeping the existing apparel site and just adding Spot Locker as an option since it has the "hockey brand name" apparel

*Outdoor Concert Results:* Josh stated that the turnout at the concert was really good, but the lack of focused sponsorship dollars hurt results. Previously having stage sponsorships was

profitable. Entertain doing this structure again in 2023. Feedback on the bands extremely positive, booked the same line up for next year.

*Background Checks / Safe Sport:* Reminded all board members to get these items completed ASAP.

**Adjournment:**

*Motion to adjourn the meeting made by Tony Martens, 2<sup>nd</sup> by Matt Schmidtke*

Adjourned at 7:24pm