

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

Members Present: Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Clint Selvik, Jessica Corchran, Jason Attenberger, Josh Lynch, Angie Lawson

Members Missing: Shannon Cliff, Jeremy Mortensen, Erin Edwards, Jeanne Hansen

Guests: Griffin Wangen & Austin Larson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve March 17th 2021 Meeting Minutes by Anthony Martens, 2nd by Kellie Moseley

Approved

Guest Matters:

Griffin Wangen and Austin Larson introduced themselves to the board and expressed their interest in coaching during the 2021/2022 season. Both live and work in the area. Griffin was a goalie through high school and Austin played for a Junior team in the Metro after high school. Preference would be to coach PeeWee level or higher, but are open to discussions. Clint to follow up and introduce them to the HOC.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve allowable expenses of: \$7,500 Employee Wages; \$1,500 Accounting; \$22,000 Rent to Sites; \$35,000 Etab Provider; \$5,000 Cost of Games; \$5,000 Linked Bingo; \$1,500 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 \$33,000 Waseca Arena for ice time, \$10,289.18 to the High School for the 2020/2021 Boys/Girls HS Hockey Program, and \$300 to the Waseca Youth Wrestling Program

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

Approved

President / Executive Report:

Jason reported that the regular monthly D9 meeting was postponed, so no update there. Also, reminded everyone that the Honors Banquet is scheduled for May 19th (the date of our next board meeting), if there are too many conflicts we may have to reschedule the board meeting.

Old Business:

Banquet Date: Kellie pointed out that the original banquet date conflicts with the Matson benefit. Discussion took place around other date options, however based on limited availability and the restrictions within the WHA Bylaws it was determined that the electronic communication option listed in the Bylaws would be utilized for this unique season.

2021/2022 Goalie Program: Tony updated the board on the final price of the virtual reality goggles. In addition to the hardware and software fee discussed during the previous meeting, there is a \$250 monthly fee for individual player tracking. Discussion took place around the affordability and ultimately the board decided not to move forward with the purchase.

Owatonna Youth Summer Program: Andrea updated the board on the Weezy option for a summer program. Unfortunately, he is unavailable. Other options were discussed, but ultimately attendance and availability of coaches will be a challenge. It was noted that over half of WHA players are attending some sort of summer program outside of the WHAs. The decision was made to re-evaluate mid summer and potentially host something in September.

New Business:

Donation Request: Kellie presented a donation request received from the Senior Lock-in Committee. Discussion took place around the request.

Motion to approve a donation request of \$250 for the Senior Lock-in by Anthony Martens, 2nd by Andrea Roemhildt

Approved.

2021/2022 High School Fees: Andrea recommended leaving the high school registration fees at \$525. Discussion took place around the historical fee increases and the financial impact.

Motion for approval of high school fees for the 2021/2022 season of \$525 by Kellie Moseley, 2nd by Lindsay Danks

Approved.

Cyber Insurance Liability: Josh recommended purchasing cyber insurance. The board discussed the need and coverage it provides. Recommendation is to purchase \$100k coverage for \$371 annually.

Motion for approval of the purchase of cyber insurance for \$371 annually by Josh Lynch, 2nd by Kellie Moseley

Approved.

Parades Update: Angie informed the board that she registered the WHA for the Dam Days Parade. Kellie to email the association asking for volunteers to walk in the parade and pass out candy and flyers.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Jessica Corchran

Adjourned at 7:42pm