



## WASECA HOCKEY ASSOCIATION OCTOBER BOARD AGENDA

**October 13, 2021  
6:30pm**

**Waseca Community Arena Boardroom**

**PARTICIPANTS:**

☐ Jason Attenberger   ☐ Lindsay Danks   ☐ Andrea Roemhildt  
☐ Josh Lynch   ☐ Shannon Cliff   ☐ Jeanne Hansen   ☐ Clint Selvik  
☐ Jessica Corchran   ☐ Jeremy Mortensen   ☐ Kellie Moseley  
☐ Erin Edwards   ☐ Anthony Martens   ☐ Angie Lawson

**SPECIAL GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from September 15, 2021 WHA Board Meeting	Jason	5 minutes
2 Special Guests		15 minutes
*3 Gambling	Josh	15 minutes
4 President's Report	Jason	15 minutes
5 Finance Report	Lindsay	5 minutes
*6 Old Business:		20 minutes
a) Ice Arena Contract	Clint/Jason	
b) Skills Sessions	Andrea	
c) Registration Update	Shannon	
d) Background Checks / Safe Sport	Shannon	
e) Apparel / accessories	Jeanne	
f) Recruitment – Girls THFF	Angie / Shannon	
*7 New Business:		30 minutes
a) Fundraising Events	Jeanne	
b) Tournament DIBs hours	Kellie	
c) ISD Meeting	Jeanne	
d) Scorebook iPad	Jason	

Next meeting – November 17th at 6:30pm

## **\* Action Items**