

WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2021, 6:30PM
KATIE O'LEARY

Members Present: Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Jessica Corchran, Josh Lynch, Jeremy Mortensen, Shannon Cliff, Jeanne Hansen

Members Missing: Erin Edwards, Jason Attenberger, Clint Selvik, Angie Lawson

Guests: Griffin Wangen

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:34pm

Meeting Minutes:

Motion to approve May 2021 Meeting Minutes by Jeanne Hansen, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve June 2021's allowable expenses of: \$4,500 Employee Wages; \$1,500 Accounting; \$25,000 Rent to Sites; \$30,000 Etab Provider; \$5,500 Cost of Games; \$3,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Kellie Moseley

Approved

No lawful purpose expenditures for the month of June 2021.

Josh asked for review and approval of final May 2021 allowable and lawful purpose expenditures.

Motion for approval of final May 2021 allowable and lawful purpose expenditures by Anthony Martens, 2nd by Kellie Moseley

Approved

President / Executive Report:

None.

Old Business:

2021/2022 Goalie Program: Nothing new to report. Tony is still working on scheduling a meeting with the goalie parents. Hoping to have an update for the board at the July 2021 meeting.

Jersey Program Update: Nothing new to report. Clint stated he should have a example jersey to share with the board at the July 2021 meeting.

2021/2022 Budget: Lindsay presented an updated draft budget. The board reviewed and discussed. Final changes were discussed for Lindsay to update.

Motion for approval of the 2021/2022 Budget as discussed by Anthony Martens, 2nd by Jessica Corchran

Approved

Recruitment Update: Nothing new to report.

New Business:

Girls' Tournament: Board discussed what competitive level the 10u and 12u tournament should be advertised at. Kellie stated that our turnout hosting a B level tournament has historically been better. B level was decided.

DIBs hours: Kellie presented a proposal of projected DIBs hours based on all events, number of teams, tournaments, etc compared to the projected families. She recommended increasing the tournament hours to 6 vs 4. Board agreed with this recommendation.

2021/2022 Sponsorship Program Update: Jessica updated the board on the sponsorship packages that the sponsorship committee is working to sell.

Fair Bingo Tent: Josh stated that the fair board approached him on moving the fair bingo to an open building next to the beer garden. Discussion took place about the pros and cons of each location. Ultimately it was decided to stick with the tent.

Policy Manual Changes / Update: The board discussed the 2020/2021 policy manual and all proposed changes. Kellie and Andrea to update for final approval at the July 2021 meeting.

Adjournment:

Motion to adjourn the meeting made by Lindsay Danks, 2nd by Jeanne Hansen

Adjourned at 8:49pm