



WASECA HOCKEY ASSOCIATION FEBRUARY BOARD AGENDA

February 16, 2021
6:30pm
El Tequila

PARTICIPANTS:

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

SPECIAL GUESTS:

| | TOPIC | PRESENTER | TIME |
|----|---|---------------|------------|
| *1 | Review & Approve Minutes from January 2022 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 | 10 minutes |
| *6 | Old Business: | | 15 minutes |
| | a) Goalie Program Update | Tony | |
| | b) EOY Banquet | Kellie | |
| | c) On-line Registration | Tony / Kellie | |
| | d) Summer Program/Ice | All | |
| | e) Summer Recruitment Ideas | All | |
| *7 | New Business: | | 15 minutes |
| | a) Referee Coordinator | All | |
| | b) Concussion protocol | All | |
| | c) 2022/2023 Calendar | All | |

Next meeting – March 16th at 6:30pm

* **Action Items**