

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 20, 2019, 6:30PM
BOXCAR BAR**

Members Present: Jason Attenberger, Josh Lynch, Andrea Roemhildt, Jeanne Hansen, Shelly Kuster, Clint Selvik, Kristy Jenzen, Brian Weller, Kellie Moseley (Non-Voting)

Members Missing: Shannon Cliff, Tara Russell, Jeremy Mortensen,

Guests: AJ Kiekenapp, Marty Johnson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:39pm

January 23rd Meeting Minutes:

Motion to approve January 23rd Meeting Minutes by Jeanne Hansen, 2nd by Josh Lynch

Approved

January Consent Agenda:

Motion to approve February 20th Consent Agenda by Jeanne Hansen, 2nd by Josh Lynch

Approved

Guest Matters:

Goalie Program: AJ debriefed the board on his observations and recommended areas of improvement to focus on within his goalie program next season. Specifically, dryland for goalies a couple times a month. AJ asked the board for support and equipment needed. AJ will work with Jeremy on an equipment list to be presented to the board in a future meeting.

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$4,500 Cost of Games; \$6,500 Employee Wages; \$1,200 Accounting; \$12,500 Rent to Sites; \$2,000 Miscellaneous; \$15,000 Etab Provider; \$1,250 Linked Bingo; \$5,000 Purse/Tool Bingo Inventory

Motion for pre-approval of allowable expenses made by Jeanne Hansen, 2nd by Andrea Roemhildt

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$10,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures made by Jeanne Hansen, 2nd by Andrea Roemhildt

Approved

President / Executive Report:

No district news.

Old Business:

Sponsorship Update: Jeanne stated she plans to present the new sponsorship program to the arena at their next board meeting on March 5th at 7am.

New Business:

End of Season Banquet: Jason stated that he is actively seeking quotes for the senior bags. He is also looking into food options. The board decided to have a working session in the next week or two to finalize details.

2019/2020 Tournament Dates: Kellie and Shelly presented the financials of this year's tournaments. Discussion took place related to the ice schedule, the pros and cons of hosting tournaments, feedback received from out-of-town teams, and volunteer hours. With the growth of the WHA in player numbers and teams, practice ice is in high demand. It was determined that the two tournaments that have received the best response rate and are the most profitable will be hosted next year, the Al Kunz Memorial Mite Jamboree and the Tracy Rae Jevning Girls Tournament. All other teams will be provided with funding to travel to two away tournaments next season.

2019/2020 Registration: Discussion took place around the need for the May registration date, 2019/2020 fees and discounts. It was determined that there will be 2 registration dates in August instead of one in May and one in August. Communication will be sent to membership that still wishes to make a payment plan over the summer. Discussion took place around goalies and the expense of the position. It was decided that a 10% fee discount will be given to goalies next season, however those goalies that participate as a goalie in a summer program will receive a 50% discount. The summer program must be approved by AJ and will only be offered to competitive level goalies (Squirt/10u – Bantam). The player must also be rostered as a goalie by their head coach in order to receive the goalie discount.

Summer Program / Intent-to-skate: Andrea and Clint presented the ice schedule that had been proposed to FourSeasons Arena in Owatonna. Josh and Marty presented ideas for dryland and conditioning at the arena in Waseca. Jeanne will create a waiver for the program along with an intent-to-skate certificate which will give us an idea of the demand for the program. Andrea will work with Clint, Josh, and Marty to draft a summary of the program to be handed out at the banquet.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Josh Lynch

Adjourned at 8:53pm