

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 19, 2019, 6:30PM
EL TEQUILA**

Members Present: Andrea Roemhildt, Lindsay Danks, Clint Selvik, Kristy Jenzen, Jessica Corchran, Shannon Cliff, Josh Lynch, Jeanne Hansen, Kellie Moseley

Members Missing: Jason Attenberger, Tara Russell, Jeremy Mortensen, Erin Edwards

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:38pm

May 15th Meeting Minutes:

Motion to approve May 15th Meeting Minutes by Jeanne Hansen, 2nd by Lindsay Danks

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$7,000 Employee Wages; \$1,250 Accounting; \$15,000 Rent to Sites; \$1,250 Miscellaneous; \$17,500 Etab Provider; \$1,500 Linked Bingo; \$4,500 Cost of Games

Motion for pre-approval of allowable expenses made by Kristy Jenzen, 2nd by Clint Selvik

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$5,000 Waseca Arena for ice time; \$25,164 for combined taxes, \$3,530 for net taxes, and \$590 for regulatory fee

Motion for pre-approval of lawful purpose expenditures made by Kristy Jenzen, 2nd by Clint Selvik

Approved

Financial Report:

Kristy updated the board on the financial condition of the Association. As of May 31st there was \$105,409.63 in the General Account; \$8,818.48 in the Blue Line Club Account; \$55,705.90 in the Investment Account.

Motion to approve the financial report made by Jeanne Hansen, 2nd by Josh Lynch

President / Executive Report:

None.

Old Business:

Policy Manual Updates: Kellie walked the board through all proposed changes to the policy manual. Discussion took place around the changes.

Motion to approve the policy manual pending changes discussed made by Jeanne Hansen, 2nd by Andrea Roemhildt

New Business:

Arena Contract: Andrea and Clint updated the board on a meeting had with Arena Board members regarding the 2019/2020 ice contract. The arena is proposing an overall financial increase to the contract of approximately 14.5%, or \$15,300. Additionally, they are proposing an increase to the dryland hourly rate of \$15/hour. The arena is a break even organization, however, the facility is aging and will require capital improvements and maintenance in the near future. The proposed increase will allow the arena to put \$5,000 annually into a capital improvement account and break even financially. Andrea stated that she informed the Arena of the Gambling loss acquired in FY 2019 and reminded them that Gambling revenue is not guaranteed and unpredictable. The WHA asked the Arena Board to commit to a 3 year contract with only a 3% increase each year, which will allow the WHA to better plan financially in the future. Additionally, the Arena will commit to giving the WHA \$10,000 of the \$30,000 received from the school district annually.

The joint sponsorship effort was again briefly discussed along with the need to detail the relationship within a contract.

Player Registration Fee Waivers: Jeanne asked the board to acknowledge that there are several members that go above and beyond when it comes to volunteering for the Association. These members volunteer in positions that contribute significantly to the overall financial health of the organization. In exchange for their volunteer service, Jeanne asked the board to waive the registration fees for all the players of the member that fulfills the Treasurer and Concession Stand Management positions. The hours involved with these positions boards on a second job. Jeanne also asked the board to waive the registration fee for one player for each member of the Gambling Board, excluding the Gambling Manager.

Motion to approve waiving the fees of all the players of the members fulfilling the Treasurer and Concession Stand positions and one player of the Gambling Board members, excluding the Gambling Manager, made by Lindsay Danks, 2nd by Shannon Cliff

2019/2020 Board Positions:

Motion to approve the following board members to 2019/2020 positions:

Andrea Roemhildt nominated Erin Edwards as Tournament Director, 2nd by Jeanne Hansen

Josh Lynch nominated Shannon Cliff as Registrar/Recruitment, 2nd by Kristy Jenzen

Andrea Roemhildt nominated Jeanne Hansen as Fundraising Director, 2nd by Kristy Jenzen

Jeanne Hansen nominated Jessica Corchran as Sponsorship Director, 2nd by Shannon Cliff

Jeanne Hansen nominated Kellie Moseley as Volunteer Hours/Team Coordinator, 2nd by Josh Lynch

Andrea Roemhildt nominated Jeremy Mortenson as Equipment Manager, 2nd by Shannon Cliff

Kellie Moseley nominated Lindsay Danks as Marketing Director, 2nd by Jessica Corchran

Kellie Moseley nominated Tara Russell as Events Coordinator, 2nd by Lindsay Danks

Adjournment:

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

Adjourned at 8:47pm