



WASECA HOCKEY ASSOCIATION SEPTEMBER BOARD AGENDA

AGENDA

September 18, 2019

6:30pm
El Tequila

PARTICIPANTS: Jason Attenberger Lindsay Danks Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Jessica Corchran Tara Russell Jeremy
Mortensen Kellie Moseley Erin Edwards

SPECIAL GUESTS: Marcia Schoenrock

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from August 14, 2019 WHA Board Meeting and September Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		5 minutes
a) Bylaws	Jason	
b) Waseca Area Foundation	Andrea/Jeanne	
*6 New Business:		40 minutes
a) Golf Tournament	Marcia	
b) Mandatory Meeting	Lindsay / Andrea	
c) Fundraising/ DIBs – Mixed Families	Kellie	
d) Open Hockey – HS	Kellie	
e) Waseca Area Grant Application	Jeanne	
f) Skate with the Greats	Jeanne	

Next meeting – October 16th at 6:30pm

* **Action Items**