



## WASECA HOCKEY ASSOCIATION OCTOBER BOARD AGENDA

**AGENDA**

**October 21, 2020**

**6:30pm**

**Boathouse**

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

**SPECIAL GUESTS:**    Kyle Collins, Chris Storey

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from September 16, 2020 WHA Board Meeting and October Consent Agenda	Jason Attenberger	5 minutes
2	Special Guests		20 minutes
*3	Gambling	Josh Lynch	15 minutes
4	President's Report	Jason Attenberger	15 minutes
*5	Old Business:		15 minutes
	a) Arena / Ice Contract	Jessica/Andrea	
	b) MN Hockey/District 9 COVID Update	All	
	c) Waseca Grant Applications	Lindsay	
	d) Board Roster	Shannon	
	e) Registration Numbers Update	Shannon	
*6	New Business:		35 minutes
	a) Open Hockey	Jeanne	
	b) Coaches pay review	Jason / Clint	
	c) Goalie Coaching Plan Update	Anthony / Clint	
	d) Recruitment: Try Hockey Free	Shannon	

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|----------------------------|---------|
| e) Hockey Fights Cancer    | Anthony |
| f) Fundraising: Phat Heads | Jessica |
| g) WHA Online Store        | Jessica |

Next meeting – November 18th at 6:30pm

\* **Action Items**