



WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

AGENDA

January 23, 2019

6:30

Boathouse Bar & Grill

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jenzen Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Steve Gordon Clint Selvik Shelly Kuster Tara Russell
 Jeremy Mortensen Kellie Moseley (Non-Voting)

SPECIAL GUESTS: Randy Zimmerman, Dan Harguth, Jeremy Brown, Jennifer Norton, Angie Lawson, Karen Pumper, Luke Mathern

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from December 12, 2018 WHA Board Meeting and January Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		40 minutes
*3 Gambling	Josh Lynch	10 minutes
4 President's Report	Jason Attenberger	10 minutes
*5 Old Business:		10 minutes
a) Background Checks	Shannon	
b) Sponsorship Update	All	
*6 New Business:		15 minutes
a) Coaching Contracts	Kellie / Andrea / Shannon	
b) 2019 / 2020 Budget Cycle	Kristy	
c) Fundraising	Jeanne	
d) February Try Hockey Free Event	Tara	

Next meeting – February 20th at 6:30

*** Action Items**