

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2022, 6:30PM
EL TEQUILA**

Members Present: Lindsay Danks, Andrea Roemhildt, Kellie Moseley, Drew Corchran, Jeremy Mortensen, Josh Lynch, Jason Attenberger, Clint Selvik, Anthony Marten

Members Missing: Matt Schmidtke, Kelly Goettl, Jeanne Hansen, Angie Lawson

Guests: Brad Lawson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32 pm

Meeting Minutes:

Motion to approve May 2022 Meeting Minutes by Clint Selvik, 2nd by Josh Lynch

Approved

Guest Matters:

Brad addressed the board for clarity on the 15U season expectations.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve June 2022's allowable expenses of: \$8,500 Employee Wages; \$2,500 Accounting; \$23,000 Rent to Sites; \$32,500 Etab Provider; \$6,500 Cost of Games; \$2,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Kellie Moseley

Approved

Josh asked the board to pre-approve June 2022's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax

Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2nd by Kellie Moseley

Approved

Josh asked for review and approval of final May 2022 allowable and lawful purpose expenditures.

Motion for approval of final March 2022 allowable and lawful purpose expenditures by Anthony Martens, 2nd by Kellie Moseley

Approved

President / Executive Report:

Jason updated the board on various topics discussed at the Excellence Conference.

Finance Report:

Nothing to report. June update will be given at the July 2022 meeting.

Old Business:

Referee Coordinator: Nothing new to report.

Policy Manual: Board discussed proposed updates to the policy manual.

New Business:

High School Contract: Andrea updated the board on discussions that took place with the High School regarding the current and future contract. An updated contract is expected for the 2022/2023 season with the school covering 50% more of the program expenses.

Arena Meeting: Clint and Andrea met with the arena regarding future facility needs.

Goalie Program: Anthony updated the board on options for the 2022/2023 season.

Skills Program: Options were discussed for facilitating a skills program in October.

Adjournment:

Motion to adjourn the meeting made by Clint Selvik, 2nd by Andrea Roemhildt

Adjourned at 8:25pm