

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
MAY 2021, 6:30PM  
EL TEQUILA**

**Members Present:** Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Clint Selvik, Jessica Corchran, Josh Lynch, Angie Lawson, Jeremy Mortensen, Erin Edwards, Jason Attenberger (via phone)

**Members Missing:** Shannon Cliff, Jeanne Hansen

**Guests:** Griffin Wangen, Austin Larson, and Adam Draheim

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:27pm

**Meeting Minutes:**

*Motion to approve April 2021 Meeting Minutes by Kellie Moseley, 2<sup>nd</sup> by Lindsay Danks*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve May 2021's allowable expenses of: \$4,000 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$30,000 Etab Provider; \$5,000 Cost of Games; \$4,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Erin Edwards*

Approved

Josh asked the board to approve May 2021's lawful purpose expenditures of: \$7,800 Susan G. Komen: and \$702.99 to the City of Kilkenny (10% City Gambling Fee)

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Erin Edwards*

Approved

Josh asked for review and approval of final April 2021 allowable and lawful purpose expenditures.

*Motion for approval of final April 2021 allowable and lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Erin Edwards*

Approved

***President / Executive Report:***

Jason reported that the regular monthly D9 meeting was postponed again, so no update there. The WHA received the Pass the Puck Grant (\$1000).

**Old Business:**

*2021/2022 Goalie Program:* Nothing new to report. Tony is scheduling a meeting with the goalie parents in the next few weeks. Will have an update for the board at the June 2021 meeting.

*Jersey Program Update:* Nothing new to report. Clint stated he should have a example jersey to share with the board at the June 2021 meeting.

**New Business:**

*2021/2022 Budget:* Lindsay presented a draft budget. The board reviewed and discussed. Lindsay to make edits and bring to the June 2021 board meeting for final approval.

*Policy Manual:* Kellie sent the latest draft to the board members and asked that they review and bring any proposed edits to the June 2021 board meeting.

*Recruitment Update:* Angie informed the board that she is still in need of volunteers for the upcoming parades. First parade is Dam Days, June 4<sup>th</sup>. Kellie to send out an email to the association.

*Outdoor Concert:* Erin updated the board on the status of planning for the Outdoor Concert. Concert will be July 31<sup>st</sup>. Andrea to boost Facebook advertisement. Kellie to post DIBs. Josh to obtain rain insurance.

**Adjournment:**

*Motion to adjourn the meeting made by Josh Lynch, 2<sup>nd</sup> by Anthony Martens*

Adjourned at 7:46pm