

WASECA HOCKEY ASSOCIATION SEPTEMBER BOARD AGENDA

AGENDA

September 26, 2018

6:30

Katie O'Leary's Beef and Brew

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 Heather Slechta

SPECIAL GUESTS: Kellie Moseley, Amber Prout

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from August 15, 2018 WHA Board Meeting and August Consent Agenda	Jason Attenberger	5 minutes
2	Special Guest	Kellie / Amber	15 minutes
*3	Gambling: a) Allowable Expenses b) Lawful Purpose Expenditures c) Nashville	Josh Lynch	15 minutes
4	President's Report	Jason Attenberger	10 minutes
5	Old Business: a) Banners (Co-op & Arena) b) Background Checks c) High School Preliminary Deficit Plan d) Sponsorship Update e) Grievances	Jason Attenberger Shannon / Andrea Andrea / Kristy All Jason Attenberger	15 minutes

*6	New Business:	45 minutes
a)	Ice Schedule	Steve Gordon
b)	Goalie Club	Steve Gordon
c)	Insurance	Kristy Jenzen
d)	Equipment	Jeremy Mortensen
e)	Logo / Team Apparel	Heather Slechta
f)	Contracts:	Clint / Andrea
	Coaches	
	High School	
	Arena	
g)	Squirt Tournament	Jason Attenberger
h)	Tornado Relief Donation	Jeanne / Steve
i)	Uniform Socks	Clint

*** Action Items**