

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
MARCH 2022, 6:30PM
BOATHOUSE BAR & GRILL**

Members Present: Jason Attenberger, Lindsay Danks, Andrea Roemhildt, Kellie Moseley, Clint Selvik, Erin Edwards, Jessica Corchran, Angie Lawson, Josh Lynch

Members Missing: Anthony Marten, Jeremy Mortensen, Jeanne Hansen, Shannon Cliff

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32 pm

Meeting Minutes:

Motion to approve February 2022 Meeting Minutes by Kellie Moseley, 2nd by Clint Selvik

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve March 2022's allowable expenses of: \$10,000 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$32,500 Etab Provider; \$7,500 Cost of Games; \$3,500 Linked Bingo; \$3,000 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Lindsay Danks

Approved

Josh asked the board to pre-approve March 2022's lawful purpose expenditures of: \$15,000 to Waseca Community Arena; \$9,000 to Blue Line Club; \$1,860 Ethan Delaske Family; \$55,000 State of MN for monthly net tax

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Lindsay Danks

Approved

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

Motion for approval of final February 2022 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Lindsay Danks

Approved

President / Executive Report:

Leadership Conference will be in Grand Rapids and St. Louis Park the weekend of April 29th – May 1st. All are encouraged to attend.

Finance Report:

March financials are not final yet.

Old Business:

Summer Program/Ice: Andrea still working on ice availability at Owatonna, should have dates within the week. Clint stated that Griffin Wangen and Auston Larson were interested in facilitating the program. Program rate will be set to estimate breakeven based on ice rate, coaching fees, and estimated interest.

Referee Coordinator: Nothing new to report. Clint to check with contacts regarding interest.

New Business:

Board Positions: Discussion took place around number of open positions for FY 2022/2023. Email requesting board interest to membership along with application. Board members to bring job descriptions to next meeting so we can share with applicants details of open positions.

2022/2023 Calendar: Kellie shared a draft of the 2022/2023 event calendar. Draft will be shared with ice scheduler

2022/2023 Tournaments: Finalized tournaments dates and rates for 2022/2023. Advertising to start shortly

Transfer Player Discount: To incentivizes players to transfer associations prior to the MSHSL requiring them to do so, offer a rate of \$50 for the first year and ½ off registration the second year

2022/2023 Budget: Lindsay shared preliminary budget details. Discussion took place around cost cutting needs and other items required to balance the budget.

Adjournment:

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

Adjourned at 8:25pm