

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 11, 2019, 6:30PM
EL TEQUILA**

Members Present: Lindsay Danks, Jeanne Hansen, Kellie Moseley, Jason Attenberger, Jeremy Mortensen, Tara Russell, Clint Selvik, Jessica Corchran, Andrea Roemhildt, Erin Edwards, Shannon Cliff

Members Missing: Josh Lynch, Kristy Jenzen

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:38pm

November 20th Meeting Minutes:

Motion to approve November 20th Meeting Minutes by Clint Selvik, 2nd by Jessica Corchran

Approved

Guest Matters:

Chris Storey addressed the board regarding the need for additional locker rooms, specifically high school locker rooms. The WHA is one of only two hockey programs without a designated high school locker room. Both the WHA and Arena Board are aware of the space shortage, especially during tournaments. The issue has been on the list of needs for years. Chris asked the board to re-evaluate where this sits on the priority list.

Officer's Report:

Gambling Report:

Josh via email asked the board to approve allowable expenses of: \$7,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$1,500 Miscellaneous; \$15,000 Etab Provider; \$1,500 Linked Bingo; \$4,500 Cost of Games

Motion for pre-approval of allowable expenses by Kellie Moseley, 2nd by Lindsay Danks

Approved

Josh via email asked the board to approve lawful purpose expenditures of up to \$12,000 Waseca Arena for ice time; \$257.80 MN Wild Jamboree; \$1,000 Anthony Ford; \$428.60 City of Kilkenny

Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2nd by Lindsay Danks

Approved

President / Executive Report:

Jason updated the board on the outdoor rink. Brian Weller is planning to start flooding the rink on December 12th. Weather permitting it will be open shortly after.

The district also ask for our code of conduct for parents and players. This is a new requirement for all associations.

Old Business:

Bylaw Updates: Nothing new to report.

Waseca Area Foundation: Nothing new to report.

Background Checks: Shannon needs all coaches background checks, ASAP.

Dryland Program: Jeremy continues to reach out to teams but is not finding much interest or willingness for commitment.

Gmail Update: Kellie has found a work around within gmail that allows us to not have to pay for g-mass. So far it appears to be working but she will continue to monitor for issues.

Surveillance Cameras: Jessica said that Streamline will still honor the quote given last year. Andrea to discuss with Kristy the terms of our liability insurance and if there would a fee break given if we had cameras on the property.

New Business:

Goalie Pads: USA Hockey is offering a discount on sets of quick change goalie equipment. Discussion took place around the differences between the equipment we currently have and the deal being offered. It was determined that we would order 2 sets of 20 inch pads, one left handed and one right handed.

Anthony Ford: Make sure all coordinators are aware that gambling will assist with registration fees for any teams that would like to attend the Anthony Ford Pond Hockey Tournament but have not found a sponsor. Kellie will communicate with coordinators.

Tournaments: Girls tournament is close to full with 10u having 4 teams registered and 12u having 3 possibly 4. The Jamboree currently has only 1 Mini Mites team registered (Waseca), Mite 2's have 5 teams, and 8u has 3 teams registered. Ideally we would have at least 4 teams at each level registered.

Rink Guard Coats: Rink guard coats are old, falling apart and do not fit all volunteers. Jason received a quote from Star Trophy and is working on getting reflective vests.

Update Plaques: Jeanne pointed out that the volunteer of the year award winners have not been updated on the plaque inside of the arena for a couple years. Jason is working with 4-seasons to get this completed.

Check Requests: Reminder that checks are cut on Fridays only and deposited on Fridays as well. All requests should be submitted by Thursdays.

Adjournment:

Motion to adjourn the meeting made by Tara Russel, 2nd by Jessica Corchran

Adjourned at 7:47pm