

GUESTS:

WASECA HOCKEY ASSOCIATION AUGUST BOARD AGENDA

| A GENDA | August 16, 2023 |
|----------------|---|
| | 6:30pm |
| | El Tequila |
| PARTICIPANTS: | □ Jason Attenberger □ Lindsay Danks □ Andrea Roemhildt □ Josh Lynch □ Jeanne Hansen □ Clint Selvik □ Jeremy Mortensen □ Kellie Moseley □ Anthony Martens □ Angie Lawson □ Kelly Goettl □ Matt Schmidtke |
| SPECIAL | |

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|-----------------|--|-----------|------------|
| | Торіс | PRESENTER | Тіме |
| *1 | Review & Approve Minutes from June & July 2023 WHA Board Meeting | Jason | 5 minutes |
| 2 | Special Guests | | 15 minutes |
| *3 | Gambling | Josh | 15 minutes |
| 4 | President's Report | Jason | 15 minutes |
| *5 | Finance Report | Lindsay | 10 minutes |
| *6 | Coaching Committee Report | Clint | 10 minutes |
| *7 | Old Business: a) Concession Stand – repairs / maintenance b) Registration Update c) USA Hockey Registration & Background Checks | | 5 minutes |
| *8 | New Business: | | 15 minutes |

Next meeting – September 20th at 6:30pm

a) Golf Tournamentb) Tournaments

^{*} Action Items