

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 19, 2020, 6:30PM
EL TEQUILA**

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

Members Missing: Tara Russell, Jeremy Mortensen

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

January 15th Meeting Minutes:

Motion to approve January 15th Meeting Minutes by Clint Selvik, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to approve allowable expenses of: \$7,500 Employee Wages; \$1,000 Accounting; \$12,500 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 Clint Selvik, 2nd by Kristy Jenzen

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$15,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Kristy Jenzen

Approved

President / Executive Report:

Jason discussed a locker room matter that underscores the need to emphasize locker room monitors and the need for all teams to have an assist coach to add more eyes and ears.

Jason recommended adding wording to the policy for delinquent payments after the season starts.

PeeWee A did not meet ADM quota and parents are asking to attend a late tournament. Ice hour guideline for that level is 105-120 vs the 102 they skated; game guideline is 30-35 vs the 26 they played. Discussion took place around how the shortfall occurred, where other teams landed, and how to prevent this from happening again. Tournament is \$450 and will get the team close to the game guideline. Kristy noted that the team has \$300 left in their tournament budget and that there is more than \$150 left in the total tournament budget.

Old Business:

Bylaw Updates: Jason and Kellie have a meeting scheduled with Parry to discuss and review proposed changes to the WHA bylaws. Should have new bylaws to review at the March board meeting.

Waseca Area Foundation / Priebe Financial Acct: Josh to contact Principal Financial to initiate the transfer of money to a temporary savings while more permanent options are explored by the Finance Committee.

Ice Contract: Arena members suggested changing to a triple net lease arrangement for 2020/2021 season. Discussion took place around what that lease arrangement would potentially look like and the pros and cons of such arrangement. Further conversations need to be had with the arena board and legal.

Summer Program: Andrea followed up with Owatonna about available ice times. They are still waiting on the various Owatonna programs that use the ice during the summer to finalize their needs.

New Business:

Tournament Update/Results: Erin presented the results of the 2019/2020 tournaments. All feedback from participating teams was positive. It was noted the profit generated by hosting district and regional tournaments over regular season tournaments.

2020/2021 Tournament Dates: Tournament date options were discussed for next season. Erin to work with Troy from District 9 to host a district and/or regional tournament again next season.

2020/2021 Fundraising Package: Jeanne presented next year's fundraising package which includes 2 tickets to the Cashwise Beer & Wine tasting event in addition to car washes and/or salt. The buyout option will remain at \$225. Josh offered up meat raffle workers for a team fundraising option.

2020/2021 Budget: Kristy reminded the Board members that the annual budget cycle will be started by the Finance Committee soon. All requests are asked to be sent to the committee ASAP.

Volunteer and Coach of the Year Nominations: Andrea presented the coach and volunteer of the year nominations received from membership. Discussion took place and a unanimous decision was made.

Banquet: Kellie informed the board that March 27th was reserved with the VFW. The grill will be open for food purchases. An email will be sent to membership with details.

Anthony Ford Debrief: Josh shared the changes communicated from the Anthony Ford Board regarding membership concerns expressed.

Try Hockey Free February Event: 28 kids participated in the February Try Hockey Free Event. A few inquires about the program and fall registration.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Clint Selvik

Adjourned at 8:47pm