

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 2021, 6:30PM
KATIE O'LEARY'S BEEF AND BREW**

Members Present: Jason Attenberger, Lindsay Danks, Josh Lynch, Shannon Cliff, Andrea Roemhildt, Anthony Martens, Kellie Moseley, Jeremy Mortensen

Members Missing: Erin Edwards, Clint Selvik, Jeanne Hansen, Jessica Corchran, Angie Lawson

Guests: Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:33 pm

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve November 2021's allowable expenses of: \$7,500 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$30,000 Etab Provider; \$5,500 Cost of Games; \$3,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

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

Approved

Josh asked the board to pre-approve November 2021's lawful purpose expenditures of: \$15,000 to Waseca Community Arena; \$500 to Waseca Hockey Blue Line Club; \$6,500 Susan G Komen Donation; \$2,000 to Santa Anonymous; \$811 to WHA for new Concession Stand POS system

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

Approved

Josh asked for review and approval of final October 2021 allowable and lawful purpose expenditures.

Motion for approval of final September 2021 allowable and lawful purpose expenditures by Kellie Moseley, 2nd by Lindsay Danks

Approved

Josh informed the board that we lost Murphy's Bar as a gambling site. The new owners decided to support the local fire department. Finally, Purse Bingo resulted in earnings of \$5,973

President / Executive Report:

Jason informed the board of an on-ice fighting incident during a PeeWee B game along with the follow-up conversations with the District.

Finance Report:

Lindsay informed the board of our financial position and actual vs budget for the fiscal year to date.

Old Business:

Skills Sessions: Discussion took place around where and how this program should be facilitated. There is a concern regarding ice availability. Board decided to utilize existing coaches and the outdoor rink for skills sessions. Jason and Chris to work on obtaining coaching staff.

Recruitment – THFF: Great turnout, 32 skaters in total. Early results indicate potentially 4 new skaters.

ISD Meeting: Andrea briefed the board on a meeting held with the High School Athletic Director, High School Finance Director, and District Super Intendent.

Tournament DIBs hours: With tournaments finalized, discussion took place around the total available DIBs hours vs current requirements. Kellie recommended amending the current policy to removing the tournament hour restriction but leaving total hours to same.

Motion to approve the amending volunteer hours requirements for the 2021/2022 season to a flat 30 hours by Josh Lynch, 2nd by Lindsay Danks

New Business:

Concession Stand: Anthony informed the board that the existing concession stand iPad is no longer receiving updates from Apple. Therefore, requested funds to replace the POS system of \$811. (*Request is included in the Gambling Report*)

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Jason Attenberger

Adjourned at 8:24pm