



WASECA HOCKEY ASSOCIATION FEBRUARY BOARD AGENDA

February 21, 2023
6:30pm
El Tequila

PARTICIPANTS:

- ☐ Jason Attenberger ☐ Lindsay Danks ☐ Andrea Roemhildt
☐ Josh Lynch ☐ Clint Selvik ☐ Jeremy Mortensen ☐ Kellie Moseley
☐ Anthony Martens ☐ Angie Lawson ☐ Kelly Goettl ☐ Matt Schmidtke

SPECIAL GUESTS:

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from January 2024 WHA Board Meeting	Jason	5 minutes
2	Special Guests		30 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:		15 minutes
	a) Sponsorship		
	b) 10U Tournament Debrief / Results		
	c) Annual Meeting		
	d) Summer Program		
*8	New Business:		15 minutes
	a) Skills Program		
	b) 2024/2025 Season Tournament Dates		
	c) 2024/2025 Season Budget		

Next meeting – March 20th at 6:30pm

* **Action Items**