

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
APRIL 2022, 6:30PM
EL TEQUILA**

Members Present: Jason Attenberger, Lindsay Danks, Andrea Roemhildt, Kellie Moseley, Clint Selvik (via phone), Erin Edwards, Jessica Corchran, Angie Lawson, Anthony Marten, Jeremy Mortensen, Jeanne Hansen (via phone), Shannon Cliff

Members Missing: Josh Lynch

Guests: Auston Larson & Griffin Wangen

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:35 pm

Meeting Minutes:

Motion to approve March 2022 Meeting Minutes by Kellie Moseley, 2nd by Jessica Corchran

Approved

Guest Matters:

Griffin and Auston discussed with the board a couple of suggestions for areas of improvement post their first coaching season with WHA.

Officer's Report:

Gambling Report:

Andrea asked the board to pre-approve April 2022's allowable expenses of: \$25,000 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$35,000 Etab Provider; \$6,500 Cost of Games; \$3,500 Linked Bingo; \$3,500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Jessica Corchran

Approved

Josh asked the board to pre-approve April 2022's lawful purpose expenditures of: \$100,000 to Waseca Hockey Association; \$55,000 State of MN for monthly net tax

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Jessica Corchran

Approved

Josh asked for review and approval of final March 2022 allowable and lawful purpose expenditures.

Motion for approval of final March 2022 allowable and lawful purpose expenditures by Tony Martens, 2nd by Jessica Corchran

Approved

President / Executive Report:

Leadership Conference will be in Grand Rapids and St. Louis Park the weekend of April 29th – May 1st. All are encouraged to attend.

Finance Report:

Lindsay reported on March financials. Actual vs budget for the fiscal year to date.

Motion to approve the March financial report, by Anthony Martens, 2nd by Jessica Corchran

Approved

Old Business:

Summer Program/Ice: Ice schedule has been emailed out, Griffin and Auston are coaching, enough skaters have registered to breakeven.

Referee Coordinator: Nothing new to report. Clint to check with contacts regarding interest.

Board Positions: Board discussed open positions / duties based on the board member term rotation.

2022/2023 Budget: Lindsay shared budget details based on the edits discussed at the previous board meeting.

Motion to approve the 2022/2023 Budget, by Kellie Moseley, 2nd by Shannon Cliff

Approved

New Business:

2022/2023 DIBs Hours: Kellie presented the estimated open DIBs hours for the season in comparison to the prior year actual and unfulfilled hours. Recommendation to increase hours to 35 hrs for returning families. No change to high school families and new family hours.

Safe Sport, Background Checks and Coaching CPE: Shannon informed everyone of the changes implemented by USA Hockey. 2022/2022 season safe sport and background check is available for renewal. Coaching CPE available in September.

Policy Manual: Andrea reminded the board that all updates to the policy manual will need to be made for approval during the June meeting. Send edits / suggestions to discuss prior to the June meeting.

Adjournment:

Motion to adjourn the meeting made by Anthony Martens, 2nd by Andrea Roemhildt

Adjourned at 8:12pm