

## **WASECA HOCKEY ASSOCIATION DECEMBER BOARD AGENDA**

**December 22, 2021** 6:30pm El Tequila

PA	□Josh Lyn □Jessica (	□ Jason Attenberger □ Lindsay Danks □ Andrea Roemhildt □ Josh Lynch □ Shannon Cliff □ Jeanne Hansen □ Clint Selvik □ Jessica Corchran □ Jeremy Mortensen □ Kellie Moseley □ Erin Edwards □ Anthony Martens □ Angie Lawson		
SPECIAL GUESTS:				
	TOPIC		PRESENTER	TIME
*1	Review & Approve Minutes from October and November 2021 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	Old Business:			15 minutes
	a) Skills Sessions		All	
	b) DIBs/Volunteer Hours		Kellie	
*7	New Business:			15 minutes
	a) Goalie Program Update	•	Tony	
	b) Girls Hockey Children v	s Cancer Event	Andrea	
	c) Locker room Monitors		Jason	

Kellie

Angie

Next meeting – January 19th at 6:30pm

d) EOY Banquet

e) 8U Team

<sup>\*</sup> Action Items