

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 2024, 6:30PM
EL TEQUILA**

Members Present: Clint Selvik, Kellie Moseley, Andrea Roemhildt, Josh Lynch, Jason Attenberger, Tony Martens, Lindsay Danks, Kelly Goettl, Angie Lawson, Matt Schmidtke

Members Missing: Jeremy Mortensen

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:33pm

Meeting Minutes:

Motion to approve December 2023 Meeting Minutes by Matt Schmidtke, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve January 2024's allowable expenses of: \$12,500 Employee Wages; \$1,750 Accounting; \$18,000 Rent to Sites; \$55,000 Etab Provider; \$8,500 Cost of Games; \$3,250 Linked Bingo; \$2,000 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Matt Schmidtke

Approved

Josh asked the board to pre-approve January 2024's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena for ice time; Meraki Hockey \$3,500; Northfield Bus \$6,000; Star Trophy \$6,000

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Matt Schmidtke

Approved

Josh asked for review and approval of the final December 2023 allowable and lawful purpose expenditures.

Motion for approval of the final December 2023 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Matt Schmidtke

Approved

President / Executive Report:

Jason reported to the board on the D9 board meeting topics including waivers, green ban officials and the 12U/13U pilot program.

Finance Report:

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

Motion to approve the November financial report by Matt Schmidtke, 2nd Josh Lynch

Approved

Coaching Committee Report:

Clint provided the board with an update on teams and coaches.

Old Business:

Volunteer Hours: Kellie provided an update on the number of open volunteer hours and the effectiveness of the new incentives.

New Business:

Sponsorship: Kellie updated the board on the status of the sponsorship package. Plan is to start locking in sponsors before this season ends for next year.

Annual Meeting: Details around the annual meeting were discussed.

Summer Program: Board agreed to run the summer program again this year. Clint to secure coaching and Andrea to secure ice time.

Adjournment:

Motion to adjourn the meeting made by Matt Schmidtke, 2nd by Andrea Roemhildt

Adjourned at 8:00pm