



WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

AGENDA

January 17, 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 December 2023 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: a) Volunteer Hours		15 minutes
*8	New Business: a) Sponsorship b) 10U Tournament c) Annual Meeting d) Summer Program e) Summer Volunteer Needs		15 minutes

Next meeting – February 21st at 6:30pm

* **Action Items**