

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 20, 2019, 6:30PM  
BOXCAR BAR**

**Members Present:** Lindsay Danks, Jeanne Hansen, Kellie Moseley, Jason Attenberger, Jeremy Mortensen, Josh Lynch, Tara Russell, Clint Selvik, Kristy Jenzen, Jessica Corchran

**Members Missing:** Andrea Roemhildt, Erin Edwards, Shannon Cliff

**Guests:** None

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**October 9th Meeting Minutes:**

*Motion to approve October 9<sup>th</sup> Meeting Minutes by Josh Lynch, 2<sup>nd</sup> by Clint Selvik*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to approve allowable expenses of: \$8,500 Employee Wages; \$7,000 Accounting; \$15,000 Rent to Sites; \$1,500 Miscellaneous; \$20,000 Etab Provider; \$1,500 Linked Bingo; \$5,000 Cost of Games

*Motion for pre-approval of allowable expenses by Lindsay Danks, 2<sup>nd</sup> by Jessica Corchran*

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$12,000 Waseca Arena for ice time; \$750 Waseca County Fair; \$1,000 Santa Anonymous; \$24,724 MN Revenue

*Motion for pre-approval of lawful purpose expenditures by Lindsay Danks, 2<sup>nd</sup> by Jessica Corchran*

Approved

**President / Executive Report:**

Locker Room Monitors - Jason talked about the need for locker room monitors. Jason to contact coordinators to see who's background checks are completed.

Arena - The back door had some issues with the slope and bike path. Sounds like the issue has been resolved and the door should now be available for uses again. Jason also is asking for all players to mark their sticks. There appears to be an issue with missing sticks lately. Finally, there is a chewing tobacco issue in the Arena. A reminder is to be sent to everyone that the arena is a smoke/tobacco free facility.

Arena puck wall - A list of facility needs has been created and is hanging on the Puck Wall. An association email is being requested drawing attention to the needs while stressing that we are not asking for money/donation from association members but simply making people aware that the facility is going to need some improvements.

Incident/Non Incident - There was a possible incident in Faribault. After talking with with Waseca coaches and parents and Faribault coaches and parents, it seems to be a non incident. Jason did ask for Faribault if they had surveillance cameras which they do not.

Surveillance - Jason recommended revisiting the surveillance camera issue, all members agreed. Especially outside of locker room areas and inside the concession stand. Jessica will be getting a quote from streamline communications and we will discuss it at the next board meeting.

### **Old Business:**

*Bylaw Updates:* Nothing new to report.

*Waseca Area Foundation:* Nothing new to report.

*Background Checks:* Shannon needs all board members' and coaches background checks, ASAP.

*Dryland Program:* Jeremy has reached out to all of the coordinators to work on setting up times to get dry land for each team started.

### **New Business:**

*Registration Update:* Try Hockey Free (THF) we had 4 that registered. Shannon also has signs up for February 20th 2020 THF event.

*Jersey Order:* Jeremy is completely out of jerseys and will need to order a few more. Clint will give Kellie the list of jerseys that are missing and she will reach out to find them. Discussion took place around the need to replace some and doing a larger order for jerseys in the future.

*Email Issue:* Gmail along with hotmail and Yahoo have put a limit on being able to send mass emails. Anthony looked into this further and there are a couple options. (1) G-mass costs \$8.99/month and overall would cause a lot less administrative work, allows us to not have to change any email addressees; (2) sports engine, but we would be limited to who can send emails, it would be time consuming to set up the group; (3) constant contact which we have used in the past for \$420/year. After discussing the pros and cons of all options, the board decided to go with a G-mass at \$8.99/month.

*Motion for approval to purchase G-mass at \$8.99/month by Tara Russell, 2<sup>nd</sup> by Jessica Corchran*

Approved

*Waseca Area Foundation Application:* The WHA had applied for a grant for dryland equipment through the WAF. Our local people supported the grant request, however the foundation director from Saint Paul felt that our request didn't fit the criteria for this particular grant program.

**Adjournment:**

*Motion to adjourn the meeting made by Jeanne Hansen, 2<sup>nd</sup> by Jessica Corchran*

Adjourned at 7:30pm