

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
JULY 15, 2020, 6:30PM  
EL TEQUILA**

**Members Present:** Jeremy Mortensen, Clint Selvik, Andrea Roemhildt, Josh Lynch, Jason Attenberger, Jeremy Mortensen, Jessica Corchran, Anthony Martens, Lindsay Danks, Kristy Jenzen, Jeanne Hansen

**Members Missing:** Shannon Cliff, Erin Edwards, Kellie Moseley

**Guests:** No

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:32pm

**June 17<sup>th</sup> and Meeting Minutes:**

*Motion to approve June 17<sup>th</sup> Meeting Minutes by Jessica Corchran, 2<sup>nd</sup> by Josh Lynch*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve allowable expenses of: \$4,000 Employee Wages; \$1,250 Accounting; \$12,500 Rent to Sites; \$25,000 Etab Provider; \$4,000 Cost of Games; \$1,250 Linked Bingo; \$750 Miscellaneous Supplies/Storage

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

Approved

No lawful purpose expenditures to pre-approve.

Josh also asked for the approval of a new 3 game machine to replace the machines at the Boathouse. Because of the age of the machine, replacement parts are no longer available. Discussion took place around the options of leasing vs renting vs upfront purchase of the machine.

*Motion for approval of the purchase of a new 3 game machine costing 8,053.13 by Clint Selvik, 2<sup>nd</sup> by Lindsay Danks.*

**President / Executive Report:**

Jason informed the board that District 9 will be conducting Zoom meetings for the foreseeable future.

**Old Business:**

*2020/2021 Budget Update:* Kristy presented various registration fee options with the overall budget impact. Based on current economic conditions, the board decided the overall budget impact was not worth the pressure a increase in fees would put on membership, however a \$40 fee will be added to registration for uniform socks.

*Motion to approve registration fees by Anthony Martins, 2<sup>nd</sup> by Clint Selvik*

*Recruitment:* Tony presented the registration banner design and the cost of various sizes and quality. Tony to order a 3x6 test sign to check sizing and quality prior to placing a full order.

*Summer Program:* Andrea stated that the summer program has 99 skaters registered and 79 paid. Very good response and turnout.

*Arena / Ice Contract:* Nothing new to report. Jason to schedule meeting in August once more guidelines are released.

**New Business:**

*2020/2021 Fundraising Package:* Jeanne stated that the fundraising package will be the same as last year, 20 car washes and 25 bags of salt OR \$225 buyout.

*Coaching Update:* Clint stated that all coaches will be returning for the 2020/2021 season. Anticipating enough coaches for each team and he is currently working on an assistant coach for Bantams.

**Adjournment:**

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

Adjourned at 7:57pm