

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
AUGUST 14, 2019, 6:30PM  
BOATHOUSE**

**Members Present:** Andrea Roemhildt, Lindsay Danks, Clint Selvik, Kristy Jenzen, Jessica Corchran, Shannon Cliff, Jeanne Hansen, Kellie Moseley, Jason Attenberger, Jeremy Mortensen

**Members Missing:** Erin Edwards, Josh Lynch, Tara Russell

**Guests:** None

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:35pm

**July 17th Meeting Minutes:**

*Motion to approve July 17<sup>th</sup> Meeting Minutes by Clint Selvik, 2<sup>nd</sup> by Lindsay Danks*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Jeanne Hansen asked the board to approve allowable expenses of: \$7,500 Employee Wages; \$1,500 Accounting; \$15,000 Rent to Sites; \$1,500 Miscellaneous; \$17,500 Etab Provider; \$1,500 Linked Bingo; \$6,000 Cost of Games

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

Approved

Jeanne Hansen asked the board to approve lawful purpose expenditures of up to \$10,000 to the Waseca Arena for ice time

*Motion for pre-approval of lawful purpose expenditures by Andrea Roemhildt, 2<sup>nd</sup> by Clint Selvik*

Approved

***President / Executive Report:***

Jason informed the board that the birthday cut-off was changed to June 1<sup>st</sup>, effective for the 2020/2021 season. This is estimated to impact roughly 5 to 10 players

## **Old Business:**

*Bylaw Updates:* Nothing new to report.

*Waseca Area Foundation:* Andrea and Jeanne updated the board on all the clarification information obtained from Amy Potter at the Waseca Area Foundation regarding the account types and the best fit for the WHA's needs. The non-profit provisional fund provides the most flexibility with a zero minimum balance, however, the minimum starting balance is the highest. The board discussed ways to achieve the minimum starting balance requirement. Andrea to follow-up with Josh regarding ideas.

## **New Business:**

*July Events Recap:* Waseca county fair netted roughly \$800 this year. Decrease in year-over-year income was related to weather

Jackpot Bingo was a success netting \$2700

Gun Raffle for the Box Car netted \$2400 after guns and tickets

Lake Front Gun Raffle didn't go over as well, losing \$700, however Lake Front Bingo grossed approximately \$1953. So, most likely break even between those two events

50/50 at Boxcar Outdoor bash was a \$356.50 profit. Josh is still tallying the final numbers on the Outdoor concert overall, however, we definitely lost money and will be looking to make some changes for next year (i.e. dates, bands, advertising, etc)

*Tournaments:* Kellie pointed out the fact that a boy's HS game is scheduled in the middle of the Mite Jamboree. Unfortunately, the HS schedule is set and can not be changed at this point. Discussion took place around what worked and didn't work from last year's tournaments and corrections, as needed. Kellie noted that several teams have already registered for the girl's tournament.

*Apparel:* Jessica met with the representative from BSN Sports regarding the apparel site options, timing, logo, and proceeds. The WHA will receive 10% of all proceeds. BSN will create and maintain the site. Discussion took place around the brands available. Jessica is going to check into the availability of "hockey brands" and have BSN move ahead with mocking up the site and logo.

*Friends of the Arena:* Jeanne and Andrea updated the board on their meeting with several of the Friends of the Arena (FOA) members. Overall meeting was introductory with a focus on how to better collaborate in the future.

*Nashville Case:* The county attorney's office is looking for a decision from the WHA on willingness to settle the theft case and if so, the potential settlement amount. Amount owed is roughly \$6,200. The full amount may be spread out over the length of her probation. Discussion took place around the case and the potential of receiving various amounts and the cost/benefit of dragging the settlement out over several years.

**Adjournment:**

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

Adjourned at 7:39pm