



WASECA HOCKEY ASSOCIATION NOVEMBER BOARD AGENDA

**November 16, 2022
6:30pm
El Tequila**

PARTICIPANTS:

- Jason Attenberger
 Lindsay Danks
 Andrea Roemhildt
 Josh Lynch
 Jeanne Hansen
 Clint Selvik
 Jeremy Mortensen
 Kellie Moseley
 Anthony Martens
 Angie Lawson
 Kelly Goettl
 Drew Corchran
 Matt Schmidtke

SPECIAL GUESTS:

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from October 2022 WHA Board Meeting	Jason	5 minutes
2 Special Guests		15 minutes
*3 Gambling	Josh	15 minutes
4 President's Report	Jason	15 minutes
*5 Finance Report	Lindsay	10 minutes
*6 Old Business:		20 minutes
a) Goalie Program		
b) Background Checks / Safe Sport		
c) Waseca Hockey Day/Weekend		
d) Skills Program		
*7 New Business:		20 minutes
a) Locker Room Monitors		
b) Cell phones		
c) Arena Cameras		
d) Girl's BlueJay Buddy Program		
e) Fair Bingo Coordinator		

Next meeting – December 14th at 6:30pm

* **Action Items**