

WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

January 6, 2021 6:30pm Fairgrounds Boardroom

PARTICIPANTS:	□Jason Attenberger □Lindsay Danks □Kristy Jenzen
	□Andrea Roemhildt □Josh Lynch □Shannon Cliff □Jeanne Hansen
	□Clint Selvik □Jessica Corchran □Jeremy Mortensen
	□Kellie Moseley □Erin Edwards □Anthony Martens

SPECIAL GUESTS:

	TOPIC	PRESENTER	ТІМЕ
*1	Review & Approve Minutes from November 18, 2020 WHA Board Meeting	Jason Attenberger	5 minutes
2	Special Guests		20 minutes
*3	Gambling	Josh Lynch	15 minutes
4	President's Report	Jason Attenberger	15 minutes
*5	Old Business: a) None		0 minutes
*6	 New Business: a) Phase 4 Rules and Enforcement b) COVID Conversation and Contacts c) Rescheduling Games – Ice Options d) Tournaments e) Team Pictures 	All Tony All Erin / Kellie Jeanne	45 minutes

Next meeting – January 20th?? at 6:30pm * Action Items