



WASECA HOCKEY ASSOCIATION MARCH BOARD AGENDA

AGENDA

March 14, 2019

6:30

Katie O'Leary

- PARTICIPANTS:**
- Jason Attenberger Brian Weller Kristy Jenzen
 - Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 - Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen
 - Kellie Moseley (Non-Voting)

**SPECIAL
GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from February 20, 2019 WHA Board Meeting and March Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		10 minutes
a) Sponsorship Program	Jeanne Hansen	
*6 New Business:		30 minutes
a) Banquet	Jason	
b) Fundraising		
a) Prior Season Close-out	Jeanne Hansen	
b) Golf Tournament Dates	Marcia / Clint	
c) Carwash Package	Jeanne Hansen	
d) Cashwise tasting	Jeanne / Jason	
c) Summer Hockey Program	Clint / Andrea	
d) Early Advancement Request	Jeremy Mortensen	

Next meeting – April 17th at 6:30

* **Action Items**