

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 2023, 6:30PM  
EL TEQUILA**

**Members Present:** Jeanne Hansen, Jason Attenberger, Andrea Roemhildt, Lindsay Danks, Josh Lynch, Drew Corchran, Clint Selvik, Angie Lawson, Kelly Goettl, Matt Schmidtke, Kellie Moseley

**Members Missing:** Tony Martens, Jeremy Mortensen

**Guests:** None.

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:32pm

**Meeting Minutes:**

*Motion to approve December 2022 Meeting Minutes by Clint Selvik, 2<sup>nd</sup> by Kellie Moseley*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve January 2023's allowable expenses of: \$12,500 Employee Wages; \$1,750 Accounting; \$20,000 Rent to Sites; \$32,500 Etab Provider; \$7,000 Cost of Games; \$3,000 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Kellie Moseley, 2<sup>nd</sup> by Matt Schmidtke*

Approved

Josh asked the board to pre-approve January 2023's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena; \$400 WHA BlueLine Club

*Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2<sup>nd</sup> by Matt Schmidtke*

Approved

Josh asked for review and approval of the final December 2022 allowable and lawful purpose expenditures.

*Motion for approval of the final December 2022 allowable and lawful purpose expenditures by Kellie Moseley, 2<sup>nd</sup> by Matt Schmidtke*

Approved

**President / Executive Report:**

Jason updated the board on the meeting between the school district and the Arena.

**Finance Report:**

Lindsay reported on December YTD financials. Actual vs budget for the fiscal year to date.

*Motion to approve the December financial report, by Jeanne Hansen, 2<sup>nd</sup> Kellie Moseley*

Approved

**Old Business:**

*Waseca Hockey Day/Weekend:* Board debriefed on this seasons hockey day/weekend and potential areas of improvement for next season. Andrea informed the board that aligning hockey day with snow week was not possible because of the timing of the Girl's HS playoffs. Discussed finding a coordinator for next season, timing and HS competition.

*Fair Bingo Coordinator:* Kellie informed the board that she found a volunteer for the Fair Bingo Coordinator position for 2023.

*Skills:* Clint reminded the board that the skills plan earlier season fell through with plans to revisit for next season. Coaches and teams are on their own. Andrea presented a trial weekday morning skills program that PeeWee parents and coaches would like to run at zero additional cost to the association. Andrea and Clint to discuss with Kyle availability of arena in the morning and ice hour estimate vs contracted ice hours.

**New Business:**

*Annual Meeting:* Board discussed annual meeting options and previous years feedback on prior banquets. Clint to check availability to host a social hour before the April meeting at the Bar on Main. Existing budget to be divided evenly to teams to use however they choose to celebrate the end of season.

*Motion for approval to divide banquet budget amongst teams, \$150 per team by Kellie Moseley, 2<sup>nd</sup> by Clint Selvik*

*Benefit Donation:* Board discussed donating to a benefit for Tim Dahnert, a former WHA coach.

*Motion for approval to donate \$500 to the Tim Dahnert benefit by Kellie Moseley, 2<sup>nd</sup> by Jason Attenberger*

Approved

*Summer Program:* Board discussed the 2023 summer hockey program. Clint to coordinate coaching. Andrea to coordinate ice availability with Owatonna.

**Adjournment:**

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

Adjourned at 8:11pm