



WASECA HOCKEY ASSOCIATION OCTOBER BOARD AGENDA

AGENDA

**October 9, 2019
6:30pm
Boxcar Bar**

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

SPECIAL GUESTS: Adam Draheim

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from September 18, 2019 WHA Board Meeting and October 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:		5 minutes
	a) Bylaws	Jason	
	b) Waseca Area Foundation	Andrea/Jeanne	
	c) Background Checks	Shannon	
*6	New Business:		40 minutes
	a) Registration Update	Shannon	
	b) Try Hockey Free / Recruiting Events	Shannon	
	c) Town Hall Meeting Review / Feedback	All	
	d) Coaching Update	Clint	
	e) Tryouts	Clint	
	f) Tournaments	Erin	
	g) Dryland Program	All	
	h) Skate with the Greats	Lindsay	

- i) High School Deficit
- j) Arena Contract Update

- k) Waseca Hockey Day

Andrea
Andrea / Josh /
Clint
Jason

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