



## WASECA HOCKEY ASSOCIATION FEBRUARY BOARD AGENDA

AGENDA

**February 19, 2020  
6:30pm  
El Tequila**

**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:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from January 15, 2020 WHA Board Meeting and February 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:		15 minutes
a) Bylaws	Jason	
b) Waseca Area Foundation / Priebe Financial Acct	Andrea/Kristy	
c) Dryland Program	Jeremy	
d) Ice Contract	Andrea/Clint/Josh	
e) Summer Program	Andrea/Clint	
*6 New Business:		45 minutes
a) Tournament Update/Results	Erin	
b) 2020/2021 Tournament Dates	Erin/Kellie	
c) 2020/2021 Board Construction	Andrea/Jason	
d) 2020/2021 Fundraising Package	Jeanne	
e) 2020/2021 Budget	Kristy	

- f) Volunteer and Coach of the Year Nominations     Andrea
- g) Banquet     Jason/Kellie
- h) Anthony Ford Debrief     Josh/Andrea
- i) Try Hockey Free February Event     Shannon

Next meeting – March 18th at 6:30pm

\* **Action Items**