

WASECA HOCKEY ASSOCIATION OCTOBER BOARD AGENDA

AGENDA

October 10, 2018

6:30

El Tequila

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jenzen Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Steve Gordon Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen Heather Slechta

SPECIAL GUESTS: Ben Srp

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from September 26, 2018 WHA Board Meeting and August Consent Agenda	Jason Attenberger	5 minutes
2	Special Guest – Team Recommendations	Ben Srp	15 minutes
*3	Gambling: a) Allowable Expenses b) Lawful Purpose Expenditures	Josh Lynch	15 minutes
4	President’s Report	Jason Attenberger	10 minutes
*5	Old Business:		15 minutes
	a) Banners (Co-op & Arena)	Jason Attenberger	
	b) Background Checks	Shannon / Andrea	
	c) High School Preliminary Deficit Plan	Andrea / Kristy	
	d) Sponsorship Update	All	
	e) Grievances & Policy	Jason Attenberger	
	f) Contracts	Andrea	
	g) Update on Apparel	Heather	

*6 New Business:

45 minutes

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|---|----------------------------|
| a) Arena: | Clint / Andrea /
Jeanne |
| a) Hours Needed | |
| b) Workout equipment | |
| c) Security cameras | |
| b) Business Plan / Goals / Facility Needs | Andrea / Jeanne |
| c) Boys Hockey Day / Bring a Friend to Hockey | Andrea |
| d) Blue Jay Buddies | Heather |
| e) Box Hours & Team Manager Responsibilities | Andrea |
| f) Town Hall / Team Meetings | Jason |
| g) Open Skate – punch cards, passes, ecards | Jeanne |
| h) Summer dry land & stick handling | Jeanne |
| i) Survey – Summer camps & recruiting | Andrea |
| j) Branding Committee – website | Jeanne |
| k) Fundraising – events / payments / vending
machine | Jeanne |
| l) Upcoming Recruiting Events | Tara |

Next meeting – 10/25 at 6:30?

* **Action Items**