



WASECA HOCKEY ASSOCIATION OCTOBER BOARD AGENDA

AGENDA

October 24, 2018

**6:30
The Mill**

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: HOC Member, Kellie Moseley

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from October 10, 2018 WHA Board Meeting and August Consent Agenda	Jason Attenberger	5 minutes
*2 Special Guests	HOC & Kellie	15 minutes
3 Gambling	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	
c) High School Preliminary Deficit Plan	Andrea / Kristy	
d) Sponsorship Update	All	
e) Contracts	Andrea	
f) Update on Apparel	Heather	
g) Insurance	Josh / Kristy	

*6 New Business:

30 minutes

- | | |
|--|------------------|
| a) MSU / Maverick Game | Steve |
| b) Policy Manual updates | Andrea / Heather |
| c) Open Skate | Shelly |
| d) Dry land & stick handling equipment | Jeanne / Andrea |
| e) Bantam / VFW | Jason |
| f) End of Year Banquet | Shelly |
| g) Outdoor Concert Committee | Josh |

Next meeting – November ?? at 6:30

* **Action Items**