

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
DECEMBER 2020, HELD JANUARY 6TH, 6:30PM  
FAIRGROUNDS BOARDROOM**

**Members Present:** Andrea Roemhildt, Jason Attenberger, Anthony Martens, Jeanne Hansen, Kellie Moseley, Jeremy Mortensen, Lindsay Danks, Josh Lynch, Clint Selvik, Jessica Corchran, Erin Edwards

**Members Missing:** Shannon Cliff, Kristy Jenzen

**Guests:** None.

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:29pm

**Meeting Minutes:**

None.

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve allowable expenses of: \$3,000 Employee Wages; \$1,250 Accounting; \$3,000 Cost of Games

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Lindsay Danks*

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$12,000 Waseca Arena for ice time

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Lindsay Danks*

Approved

***President / Executive Report:***

None.

**Old Business:**

None.

### **New Business:**

*Phase 4 Rules and Enforcement:* The board discussed the latest executive order issued by the Governor regarding youth sports, specifically the mask mandate. Jason voiced that the District and MN Hockey have concerns with this mandate, but at this time we have to follow it. Tony noted that our gambling license could be jeopardized if we were to be perceived as ignoring this mandate. Coaches are not the “mask police”, however they need to lead by example and encourage kids to make their best effort to comply.

Tony pointed out that all medical exemptions should be given to the head coach in a sealed envelope, to be made available to referees upon request.

*COVID Conversation and Contacts:* Tony updated the board on his COVID meeting with all the team coordinators. Encourage people to contact their Tony or their team coordinator with COVID questions. Every situation is different, so no two answers will necessarily be the same.

*Rescheduling Games – Ice Options:* Jason informed the board that District 9 intends to play out the entire game schedule. Every team is to make their best effort to play all their district games. All non-district games should be put on hold until all district games are scheduled. If ice time for home games becomes an issue, ice options will be considered by the board. Clint stated at this time, we do not foresee that as being an issue.

*Tournaments:* Erin and Kellie recommended cancelling the Mites Jamboree. Only one out of town team has signed up and the likelihood of recruiting enough teams to make the Jamboree profitable is extremely slim. Board unanimously agreed.

*Treasurer Position:* Lindsay informed the board that she is working with Kristy to learn/take over her Treasurer Duties at the end of the season.

*Arena:* Jessica will contact the arena board about scheduling another Executive Committee meeting regarding the ice contract now that they season is back on.

*Banquet:* The board discussed a couple options on year end banquet timing and location. The goal is to somehow have a banquet this year, even if COVID limits us regarding options or timing.

### **Adjournment:**

*Motion to adjourn the meeting made by Anthony Martens, 2<sup>nd</sup> by Josh Lynch*

Adjourned at 7:20pm