



WASECA HOCKEY ASSOCIATION JUNE BOARD AGENDA

AGENDA

June 19, 2019
6:30
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 May 24, 2019 WHA Board Meeting and May 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:		10 minutes
a) Bylaws	Jason	
b) Policy Manual Updates	Kellie	
*6 New Business:		35 minutes
a) Arena Contract	Andrea/Clint	
b) Player Registration Fee Waivers	Jeanne	
c) 2019/2020 Board Positions	All	

Next meeting – July 17th at 6:30

* **Action Items**