



WASECA HOCKEY ASSOCIATION APRIL BOARD AGENDA

**April 20, 2021
6:30pm
El Tequila**

PARTICIPANTS: Jason Attenberger Lindsay Danks Andrea Roemhildt
 Josh Lynch Shannon Cliff Jeanne Hansen Clint Selvik
 Jessica Corchran Jeremy Mortensen Kellie Moseley
 Anthony Martens Angie Lawson

SPECIAL GUESTS:

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from March 2022 WHA Board Meeting	Jason	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
*5	Finance Report	Lindsay	10 minutes
*6	Old Business:		30 minutes
	a) Summer Program/Ice	Andrea / Clint	
	b) Referee Coordinator	All	
	c) Board Positions	All	
	d) 2022/2023 Budget	Lindsay	
*7	New Business:		15 minutes
	a) 2022/2023 Dibs Hours	Kellie	
	b) Safe Sport, Background Checks, and Coaching CPE	Shannon/All	
	c) Policy Manual	All	

Next meeting – May 18th at 6:30pm

*** Action Items**