

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
APRIL 2023, 6:30PM
BAR ON MAIN**

Members Present: Jeanne Hansen, Tony Martens, Lindsay Danks, Clint Selvik, Kellie Moseley, Jeremy Mortensen, Jason Attenberger, Andrea Roemhildt, Angie Lawson, Kelly Goettl

Members Missing: Josh Lynch, Matt Schmidtke

Guests: Randy Zimmerman

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:23pm

Meeting Minutes:

Motion to approve February & March 2023 Meeting Minutes by Tony Martens, 2nd by Clint Selvik

Approved

Guest Matters:

Randy discussed his vision for a community center in Waseca and its benefits to the WHA.

Officer's Report:

Gambling Report:

Kellie asked the board to pre-approve April 2023's allowable expenses of: \$24,000 Employee Wages; \$2,000 Accounting; \$17,500 Rent to Sites; \$32,500 Etab Provider; \$7,000 Cost of Games; \$3,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage; \$1,800 Jevning Office

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Jeanne Hansen

Approved

Josh asked the board to pre-approve April 2023's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax; \$25,000 Waseca Public School (High School Hockey Program)

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Jeanne Hansen

Approved

Josh asked for review and approval of the final March 2023 allowable and lawful purpose expenditures.

Motion for approval of the final March 2023 allowable and lawful purpose expenditures by Tony Martens, 2nd by Jeanne Hansen

Approved

President / Executive Report:

Jason reminded everyone of the annual MN Hockey District Officer Conference, May 4-5th.

Finance Report:

Lindsay reported on April YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the April financial report, by Tony Martens, 2nd Kellie Moseley

Approved

Old Business:

2023/2024 Budget: Discussion took place around inputs into the budget (i.e., estimated team and player counts, fundraising, registration fees, etc.). Approve final budget during April monthly meeting.

Motion for approval of 2023/2024 budget by Tony Martens, 2nd by Clint Selvik

Approved

Exercise Equipment: Jeremy researched the value and found buyers for all sets.

New Business:

Concession Stand: Discussed repairs and maintenance that could be performed during the “off-season”. Clint to discuss with Arena Board.

High School 2022/2023 Invoice: Andrea reviewed preliminary invoice with the board.

High School 2023/2024 Registration Rates: School informed the board that transportation and coaching contracts are open for renewal next season and suggested a 5% increase.

Motion for approval to increase 2023/2024 High School fees to \$550 by Lindsay Danks, 2nd by Tony Martens

Approved

Registration Date: Board set registration date for Sunday, August 20th, however the registration link will be open and available in June.

2023/2024 Volunteer Hours: Kellie recommended leaving volunteer hours unchanged for next season.

2023/2024 Fundraising Package: Kelly presented the board with next seasons fundraising packages.

Adjournment:

Motion to adjourn the meeting made by Andrea Roemhildt, 2nd by Jeremy Mortensen

Adjourned at 7:53pm