



## WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

January 18, 2022  
6:30pm  
El Tequila

**PARTICIPANTS:**

- Jason Attenberger    Lindsay Danks    Andrea Roemhildt
- Josh Lynch    Jeanne Hansen    Clint Selvik    Jeremy Mortensen
- Kellie Moseley    Anthony Martens    Angie Lawson    Kelly Goettl
- Drew Corchran    Matt Schmidtke

**SPECIAL GUESTS:**

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from December 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:		15 minutes
	a) Waseca Hockey Day/Weekend		
	b) Fair Bingo		
	c) Skills		
*7	New Business:		30 minutes
	a) 10u tournament		
	b) Dibs hours		
	c) Coaches Manual		
	d) Sponsorship		
	e) Annual Meeting		
	f) Benefit Donation		
	g) Summer Program		

Next meeting – February 15th at 6:30pm

\* **Action Items**