

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
SEPTEMBER 2021, 6:30PM  
BOATHOUSE**

**Members Present:** Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Jessica Corchran, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Angie Lawson, Josh Lynch

**Members Missing:** Shannon Cliff, Erin Edwards, Clint Selvik

**Guests:** Brett & Katy Pospisil, Griffin Wangen

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:33pm

**Meeting Minutes:**

*Motion to approve August 2021 Meeting Minutes by Jeanne Hansen, 2<sup>nd</sup> by Anthony Martens*

Approved

**Guest Matters:**

Brett and Katy asked the board for clarity on options for 12U girls within the WHA. They additionally voiced their daughter's hesitancy to embrace the 12U/PeeWee blended option.

**Officer's Report:**

***Gambling Report:***

Josh asked the board to pre-approve September 2021's allowable expenses of: \$6,500 Employee Wages; \$3,500 Accounting; \$17,500 Rent to Sites; \$25,000 Etab Provider; \$5,000 Cost of Games; \$2,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

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

Approved

Josh asked the board to pre-approve September 2021's lawful purpose expenditures of: \$15,000 to Waseca Community Arena.

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

Approved

Josh asked for review and approval of final August 2021 allowable and lawful purpose expenditures.

*Motion for approval of final August 2021 allowable and lawful purpose expenditures by Kellie Moseley, 2<sup>nd</sup> by Lindsay Danks*

Approved

Josh informed the board of a robbery at one of the gambling sites. \$7,700 was stolen from the pull-tab cash bank. Josh is working with local police and will update the board accordingly.

***President / Executive Report:***

Nothing new to report. District 9 meeting is scheduled for the week of September 20<sup>th</sup>.

***Finance Report:***

Lindsay informed the board of our financial position and actual vs budget for the fiscal year to date.

*Motion to pay the treasurer a monthly stipend of \$250, retroactive to January 2021, by Anthony Martens, 2<sup>nd</sup> by Jeanne Hansen*

Approved

**Old Business:**

*Recruitment Update:* Currently registered for the parade on September 19<sup>th</sup> and 19 kids are signed up to hand out candy.

*Ice Arena Contract:* Currently still in discussions with the Arena Board. Arena Board is asking for a \$18k increase with 50 less hours and \$0 allocated from the High School contract. Jason and Clint are leading the contract negotiations. Discussion took place around keeping hockey affordable for all and future timing of these negotiations.

*Skills Sessions:* Coaching Committee is still working on getting a lead organized for this program.

**New Business:**

*Corn and Golf Event Results:* Jeanne presented the results of the corn and golf tournaments. Corn raised \$3700. Golf roughly broke even; weather wasn't great and teams numbers were low because of Labor Day weekend. Looking into moving weekends next year and potentially a Saturday.

*Mite Jamboree / Outdoor Event:* Discussion took place around who could lead this effort. Erin to connect with Mite parent lead, once identified.

*Background Checks:* Reminder that everyone that has contact with the kids is required to complete these, cost is \$30.

*Apparel / Accessories:* On-line store vendor notified us that due to supply limits, they can not offer us a store this year.

*Girls Tournament:* Kellie informed the board that recruiting for the girls tournament has been a challenge. Discussion took place around the ice schedule, lack of girls teams, and potential alternative uses for the ice time.

*Motion to eliminate the girls tournament this season by Jason Attenberger, 2<sup>nd</sup> by Angie Lawson*

Approved.

**Adjournment:**

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

Adjourned at 8:32pm