

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 2022, 6:30PM
WASECA COMMUNITY ARENA**

Members Present: Tony Martens, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Angie Lawson, Matt Schmidtke, Andrea Roemhildt, Kelly Goettl, Lindsay Danks, Drew Corchran, Josh Lynch

Members Missing: Clint Selvik, Kellie Moseley

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:36pm

Meeting Minutes:

Motion to approve September 2022 Meeting Minutes by Angie Lawson, 2nd by Matt Schmidtke

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve October 2022's allowable expenses of: \$10,000 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$35,000 Etab Provider; \$7,000 Cost of Games; \$2,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Lindsay Danks

Approved

Josh asked the board to pre-approve October 2022's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax, \$15,000 Waseca Community Arena; \$9,100 Waseca Youth Wrestling

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Lindsay Danks

Approved

Josh asked for review and approval of final September 2022 allowable and lawful purpose expenditures.

Motion for approval of final September 2022 allowable and lawful purpose expenditures by Tony Martens, 2nd by Lindsay Danks

Approved

President / Executive Report:

Jason gave an update on the items discussed at the last district board meeting: (1) awarded Bantam B regional tournament, March 3-5; (2) reminder that all teams traveling to tournaments in Iowa need waivers from the district; (3) PWA team grouped into the East side of the District; (4) game videos will not be reviewed by the district unless they are submitted from officials

Finance Report:

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

Motion to approve the September financial report, by Tony Martens, 2nd Andrea Roemhildt

Approved

Old Business:

Goalie Program: Nothing new to report.

Background Checks / Safe Sport: Reminded all board members to get these items completed ASAP.

New Business:

First week of ice debrief: Tony voiced concerns on ability to source refs for Bantam AA and 15U games. These games require 3 refs and limited number of eligible refs within district. Board discussed alternative options and potential solutions.

Golf Tournament DIBs Hours: Andrea asked the board to consider increasing the hours awarded to the golf tournament chair. Discussion took place around effort in planning for the event including time commitment.

Motion to award the golf tournament chair full DIBs hours, by Jeanne Hansen, 2nd Matt Schmidtke

Approved

Adjournment:

Motion to adjourn the meeting made by Jeremy Mortensen, 2nd by Angie Lawson

Adjourned at 7:23pm