

**WASECA HOCKEY ASSOCIATION**  
**BOARD MEETING MINUTES**  
**JUNE 2023, 6:30PM**  
**EL TEQUILA**

**Members Present:** Tony Martens, Clint Selvik, Andrea Roemhildt, Angie Lawson, Josh Lynch, Jeanne Hansen, Matt Schmidtke, Jason Attenberger, Jeremy Mortensen

**Members Missing:** Kelly Goettl, Kellie Moseley, Lindsay Danks

**Guests:** None

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**Meeting Minutes:**

*Motion to approve May 2023 Meeting Minutes by Clint Selvik, 2<sup>nd</sup> by Matt Schmidtke*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve June 2023's allowable expenses of: \$12,500 Employee Wages; \$2,000 Accounting; \$12,500 Rent to Sites; \$35,000 Etab Provider; \$7,500 Cost of Games; \$3,750 Linked Bingo; \$2,500 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Clint Selvik, 2<sup>nd</sup> by Jeremy Mortensen*

Approved

Josh asked the board to pre-approve June 2023's lawful purpose expenditures of: \$35,000 State of MN for monthly net tax; \$1,600 MN Gambling License and Permits

*Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Jeremy Mortensen*

Approved

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

*Motion for approval of the final May 2023 allowable and lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Jeremy Mortensen*

Approved

***President / Executive Report:***

Jason provided an update from the most recent district meeting. Updated locker room monitor policy, fighting penalties, team scheduling dates, and GameSheet.

**Finance Report:**

None.

**Coaching Committee Report:**

Nothing new to report. Coaching committee intends to meet in July to discuss foreseen coaching needs, development plan, teams, etc.

**Old Business:**

*Concession Stand:* Received approval to proceed with repairs at the June arena board meeting. Clint and Kayla to coordinate.

**New Business:**

*Policy Manual:* Board members discussed proposed changes to the policy manual. Updates to be made and approved at the next board meeting.

**Adjournment:**

*Motion to adjourn the meeting made by Clint Selvik, 2<sup>nd</sup> by Tony Martens*

Adjourned at 8:00pm