



WASECA HOCKEY ASSOCIATION JUNE BOARD AGENDA

AGENDA

July 19, 2023

**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
 ☐ Matt Schmidtke

SPECIAL GUESTS:

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from June 2023 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	Coaching Committee Report	Clint	10 minutes
*7	Old Business:		5 minutes
	a) Concession Stand – repairs / maintenance		
	b) Policy Manual		
*8	New Business:		20 minutes
	a) Registration		
	b) USA Hockey Registration & Background Checks		
	c) Sponsorship		
	d) Outdoor Concert		
	e) Extra ice time		
	f) Locker room expansion		

Next meeting – August 16th at 6:30pm

*** Action Items**