

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 2022, 6:30PM
EL TEQUILA**

Members Present: Tony Martens, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Andrea Roemhildt, Kelly Goettl, Lindsay Danks, Josh Lynch, Kellie Moseley

Members Missing: Clint Selvik, Angie Lawson, Matt Schmidtke, Drew Corchran

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:38pm

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve November 2022's allowable expenses of: \$10,500 Employee Wages; \$1,500 Accounting; \$18,500 Rent to Sites; \$35,000 Etab Provider; \$6,500 Cost of Games; \$3,000 Linked Bingo; \$4,500 Miscellaneous Supplies/Storage; \$2,000 Horse Races

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

Approved

Josh asked the board to pre-approve November 2022's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax, \$18,000 Waseca Community Arena; \$2,000 Santa Anonymouse; \$10,000 Waseca Hockey Association

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

Approved

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

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

Approved

President / Executive Report:

Jason updated the board on a couple parent concerns received, including locker room monitors.

Finance Report:

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

Motion to approve the October financial report, by Jeanne Hansen, 2nd Andrea Roemhildt

Approved

Old Business:

Goalie Program: Goalie club is scheduled for 1 hour every other Wednesday starting the end of November through January. 5 sessions in total

New Business:

Locker Room Monitors: Kellie to remind the coordinators of the locker room monitor requirement and the need to identify multiple monitors per team.

Cell Phone Boxes: Board discussed the continuous issue of cell phones within the locker rooms.

Motion to approve the purchase of 4 cell phone lock boxes by Lindsay Danks, 2nd Kellie Moseley

Approved

Referee Coordinator: Board discussed the referee contract, importance of the position and compensation

Motion to approve compensation of \$1500 to the referee coordinator by Lindsay Danks, 2nd Josh Lynch

Approved

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Kellie Moseley

Adjourned at 8:16pm