

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

Members Present: Clint Selvik, Kellie Moseley, Andrea Roemhildt, Josh Lynch, Jason Attenberger, Jeremy Mortensen, Tony Martens, Lindsay Danks

Members Missing: Kelly Goettl, Angie Lawson, Matt Schmidtke

Guests: Dave Bonnifield and Ben Srp

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

Meeting Minutes:

Motion to approve November 2023 Meeting Minutes by Clint Selvik, 2nd by Kellie Moseley

Approved

Guest Matters:

Questions and concerns regarding practice scheduling. Specifically, younger players consistently practicing after 8pm and older players practicing before 8pm.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve December 2023's allowable expenses of: \$12,500 Employee Wages; \$8,500 Accounting; \$22,500 Rent to Sites; \$40,000 Etab Provider; \$7,500 Cost of Games; \$3,250 Linked Bingo; \$4,000 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Andrea Roemhildt

Approved

Josh asked the board to pre-approve December 2023's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena for ice time; WHA \$10,000; Waseca Food Shelf \$300

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Andrea Roemhildt

Approved

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

Motion for approval of the final November 2023 allowable and lawful purpose expenditures by Tony Martens, 2nd by Andrea Roemhildt

Approved

President / Executive Report:

Nothing new to report.

Finance Report:

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

Motion to approve the November financial report by Clint Selvik, 2nd Tony Martens

Approved

Coaching Committee Report:

Clint provided the board with an update on teams and coaches.

Old Business:

Volunteer Hours: Kellie provided an update on the number of open volunteer hours and the effectiveness of the new incentives.

New Business:

Coaching Manual: Amendment was discussed regarding timing of background check and safe sport requirements. Manual will be updated for next season.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Clint Selvik

Adjourned at 8:23pm