

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

Members Present: Tony Martens, Lindsay Danks, Clint Selvik, Kellie Moseley, Andrea Roemhildt, Angie Lawson, Kelly Goettl, Josh Lynch

Members Missing: Jeanne Hansen, Matt Schmidtke, Jason Attenberger, Jeremy Mortensen,

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve April 2023 Meeting Minutes by Kellie Moseley, 2nd by Angie Lawson

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve May 2023's allowable expenses of: \$10,000 Employee Wages; \$2,000 Accounting; \$12,500 Rent to Sites; \$35,000 Etab Provider; \$7,500 Cost of Games; \$4,000 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 May 2023's lawful purpose expenditures of: \$5,000 State of MN for monthly net tax; \$5,250 Flamingo donation

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

Approved

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

Motion for approval of the final April 2023 allowable and lawful purpose expenditures by Tony Martens, 2nd by Lindsay Danks

Approved

President / Executive Report:

None.

Finance Report:

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

Motion to approve the May financial report, by Kellie Moseley, 2nd Josh Lynch

Approved

Coaching Committee Report:

Nothing new to report.

Old Business:

Concession Stand: Nothing new to report. Next arena meeting is in June.

Recruitment: Angie informed the board of the summer parades the WHA will participate in along with the Community Education booklet advertisement.

New Business:

High School 2023/2024 Contract: Andrea informed the board of the changes proposed to the 2023/2024 high school contract including the continued commitment to absorb the agreed upon portion of the program costs.

Adjournment:

Motion to adjourn the meeting made by Lindsay Danks, 2nd by Clint Selvik

Adjourned at 7:43pm