



## WASECA HOCKEY ASSOCIATION MAY BOARD AGENDA

**AGENDA**

**May 20, 2020**

**6:30pm**

**Fairgrounds Boardroom**

**PARTICIPANTS:**     Jason Attenberger    Lindsay Danks    Kristy Jenzen  
 Andrea Roemhildt    Josh Lynch    Shannon Cliff    Jeanne Hansen  
 Clint Selvik    Jessica Corchran    Tara Russell    Jeremy  
Mortensen    Kellie Moseley    Erin Edwards

**SPECIAL  
GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from February 19, 2020 WHA Board Meeting and May Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		5 minutes
a) Banquet	Jason/Kellie	
*6 New Business:		60 minutes
a) 2020/2021 Board Member Vacancies	All	
b) COVID 19 Impact and Plan	All	
a) Gambling & WHA Financial Impact		
b) Investment Impact (Priebe/WAF)		
c) USA Hockey guidance		
d) Equipment Cleaning		
e) Summer Program		
f) Recruitment		

- g) Arena / Ice Contract
- c) 2020/2021 Budget Update Kristy
  - a) Registration Fees
- d) 2020/2021 Sponsorship Package Jessica
- e) 2020/2021 Volunteer Hours Kellie
- f) 2020/2021 Tournaments Erin
- g) Updated Bylaws Jason
  - a) Check signing Kristy

Next meeting – June 17th at 6:30pm

\* **Action Items**