

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

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

Members Missing: Jeremy Mortensen

Guests: Megan Bramer and Jen Popp

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

Meeting Minutes:

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

Approved

Guest Matters:

Questions and concerns were addressed regarding the 10u tryout process along with the thought process and rationale for 2 10u teams.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve November 2023's allowable expenses of: \$12,500 Employee Wages; \$1,750 Accounting; \$22,500 Rent to Sites; \$40,000 Etab Provider; \$7,500 Cost of Games; \$3,250 Linked Bingo; \$1,500 Miscellaneous Supplies/Costs; \$7,425 Office Rent

Motion for pre-approval of allowable expenses by Kellie Moseley, 2nd by Tony Martens

Approved

Josh asked the board to pre-approve November 2023's lawful purpose expenditures of: \$40,000 State of MN for monthly net tax; \$15,000 Waseca Community Areana for ice time; Flamingo Group \$8,700; WHA \$1,400; Waseca Food Shelf \$2,000

Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2nd by Tony Martens

Approved

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

Motion for approval of the final October 2023 allowable and lawful purpose expenditures by Kellie Moseley, 2nd by Tony Martens

Approved

President / Executive Report:

Nothing new to report.

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 Tony Martens, 2nd Matt Schmidtke

Approved

Coaching Committee Report:

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

Old Business:

Registration Update / Try Hockey for Free: Discussed the main try hockey for free event that took place early November. 3 new skaters registered at L2S level.

New Business:

Volunteer Hours: Kellie discussed the challenges ahead with volunteer hours. Projected more needed than required by policy. Discussion took place on ideas for getting more participation from volunteers. Kellie to send email with incentives to members.

Ice Schedule / Time: Discussed ice options within surrounding communities to help fill the gap in ice needs for teams.

Anthony Ford Sponsorship: Discussion on annual donation to the Anthony Ford fund.

Motion to approve the donation of \$1,000 to Anthony Ford by Tony Martens, 2nd Clint Selvik

Approved

Adjournment:

Motion to adjourn the meeting made by Andrea Roemhildt, 2nd by Matt Schmidtke

Adjourned at 8:28pm