



WASECA HOCKEY ASSOCIATION JUNE BOARD AGENDA

AGENDA

June 20, 2018

6:30

El Tequila

PARTICIPANTS:

- Jason Attenberger Brian Weller Kristy Jensen Andrea Roemhildt
- Josh Lynch Shannon Cliff Jeanne Hansen Steve Gordon
- Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen
- Heather Slechta

SPECIAL GUESTS:

TOPIC	PRESENTER	
*1	Review & Approve Minutes from May 17, 2018 WHA Board Meeting and June Consent Agenda	Jason Attenberger
*2	Gambling: a) Allowable Expenses b) Lawful Purpose Expenditures	Josh Lynch
*3	Board: a) Board Elected Positions b) Role / Job Description c) Bylaws	Jason Attenberger / Andrea Roemhildt
4	Advertising / Marketing / Recruiting: a) WHA Name Change b) 2-sided Parade Banner c) Banner for Arena d) Co-op Banners e) Fall Registration Date f) Fair Responsibilities g) Branding (stationary, logo, etc)	Jason Attenberger
5	Tournaments: a) Dates – WHA vs Kyle dictating b) Trophies (3 bids minimum)	Shelly Kuster

	c) T-shirts – pre-sale vs point of time	
*6	Fundraising: a) Additional fundraisers	Jeanne Hansen
7	Other: a) Summer Money Collected (Fundraising, Registration, etc) b) Co-op Scholarship Recipient Protocol c) Concession Stand Update (Manager & Committee) d) 10U / 12U Jerseys	Board Discussion

*** Action Items**