

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 2022, 6:30PM  
EL TEQUILA MEXICAN GRILL**

**Members Present:** Jason Attenberger, Lindsay Danks, Andrea Roemhildt, Anthony Marten, Kellie Moseley, Clint Selvik, Jeanne Hansen, Jeremy Mortensen, Shannon Cliff, Erin Edwards, Jessica Corchran, Josh Lynch

**Members Missing:** Angie Lawson

**Guests:** Chris Storey

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:34 pm

**Meeting Minutes:**

*Motion to approve January 2022 Meeting Minutes by Kellie Moseley, 2<sup>nd</sup> by Anthony Martens*

Approved

**Guest Matters:**

None.

**Officer's Report:**

***Gambling Report:***

Josh asked the board to pre-approve February 2022's allowable expenses of: \$10,000 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$35,000 Etab Provider; \$6,000 Cost of Games; \$3,500 Linked Bingo; \$1,000 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Jessica Corchran*

Approved

Josh asked the board to pre-approve February 2022's lawful purpose expenditures of: \$15,000 to Waseca Community Arena

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Jessica Corchran*

Approved

Josh asked for review and approval of final January 2022 allowable and lawful purpose expenditures.

*Motion for approval of final January 2022 allowable and lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Jessica Corchran*

Approved

***President / Executive Report:***

Nothing to note.

***Finance Report:***

Lindsay informed the board of our financial position and actual vs budget for the fiscal year to date.

*Motion to the February financial report, by Anthony Martens, 2<sup>nd</sup> by Jeanne Hansen*

Approved

**Old Business:**

*On-line Registration:* Tony updated everyone on the status of the on-line registration template. On track to test this spring/summer and have available for fall registration.

*Summer Program/Ice:* Kellie briefed the board on the results of the membership survey. Over 80 members were interested in a summer program. Andrea to contact Owatonna and Shattuck for ice availability and rates. Clint to contact coaches for interest in facilitating program.

**New Business:**

*Referee Coordinator:* Kellie informed the board that Tom will be resigning from the referee coordinator position after the end of this season. Discussion took place around a replacement coordinator.

*Concussion Protocol:* Discussion took place around the concussion email received from a member and the related MN Hockey and USA Hockey protocol. It is imbedded within all coaching training. Coaches to respond to the email.

**Adjournment:**

*Motion to adjourn the meeting made by Clint Selvik, 2<sup>nd</sup> by Jeanne Hansen*

Adjourned at 8:04pm