

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 17, 2020, 6:30PM
EL TEQUILA**

Members Present: Kellie Moseley, Jeremy Mortensen, Clint Selvik, Andrea Roemhildt, Josh Lynch, Erin Edwards, Jason Attenberger, Jeremy Mortensen, Jessica Corchran, Anthony Martens

Members Missing: Shannon Cliff, Lindsay Danks, Kristy Jenzen, Jeanne Hansen

Guests: No

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

February 19th and May 20th Meeting Minutes:

Motion to approve February 19th and May 20th Meeting Minutes by Josh Lynch, 2nd by Clint Selvik

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve allowable expenses of: \$3,000 Employee Wages; \$1,250 Accounting; \$7,500 Rent to Sites; \$7,500 Etab Provider; \$2,500 Cost of Games; \$500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Kellie Moseley

Approved

No lawful purpose expenditures to pre-approve.

Josh stated that all gambling sites, with the exception of Barden's, are back open and running. So far the first 10 days of June are comparable to the first 10 days of March. Round bank account was officially closed at the end of May and transferred to the general account.

President / Executive Report:

Nothing to report from the District. Jason reminded everyone to send an email to their representative on why hockey was categorized as a "high-risk" sport versus other sports (i.e. basketball).

Old Business:

2020/2021 Budget Update: Nothing new to report.

Recruitment: Kellie looked into the cost of a registration banner. Tony is going to look into designing the banner.

Summer Program: Received an overwhelming response to the email asking for interest from membership. Discussion took place around how to accommodate the response and/or how to identify who can participate based on the current restrictions. Kellie to send out an email to membership once we receive dates and hours.

Arena / Ice Contract: Nothing new to report. Jason to schedule meeting in July/August once more guidelines are released.

New Business:

Policy Manual Updates: Discussion took place around various wording within the policy manual and whether wording changes were needed.

2020/2021 Girls Tournament: Discussion took place around whether the 12u team will play A or B and updating the tournament advertisement accordingly.

2020/2021 Sponsorship Package: Jessica proposed giving members the opportunity to obtain sponsorship from their employers and in return getting a discount on their registration. With the economic situation, it will be difficult to obtain sponsorship through the traditional routes.

Outdoor Concert: The outdoor concert was officially postponed to next year. The headline band was willing to hold our deposit until next summer. Discussion took place around still hosting a fundraiser event that weekend and having the Ditch Creek Dixies play.

Adjournment:

Motion to adjourn the meeting made by Anthony Martins, 2nd by Clint Selvik

Adjourned at 7:56pm