

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

Members Present: Lindsay Danks, Clint Selvik, Kellie Moseley, Andrea Roemhildt, Kelly Goettl, Josh Lynch, Jason Attenberger

Members Missing: Jeremy Mortensen, Matt Schmidtke, Tony Martens, Angie Lawson

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

Meeting Minutes:

None.

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve September 2023's allowable expenses of: \$12,500 Employee Wages; \$1,750 Accounting; \$17,500 Rent to Sites; \$30,000 Etab Provider; \$7,500 Cost of Games; \$3,250 Linked Bingo; \$1,500 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve September 2023's lawful purpose expenditures of: \$25,000 State of MN for monthly net tax; \$15,000 Waseca Community Areana for ice time; \$2,500 Rink System for goal nets; \$779.40 to WHA reimbursement for Mite/8u jerseys

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Kellie Moseley

Approved

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

Motion for approval of the final August 2023 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Kellie Moseley

Approved

President / Executive Report:

Jason reported to the board on the D9 board meeting topics including waivers and lockroom requirements/expectations.

Finance Report:

Lindsay reported on August YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the August financial report by Clint Selvik, 2nd Kellie Moseley

Approved

Coaching Committee Report:

Clint provided the board with an update on the latest coaching meeting and needs.

Old Business:

Registration Update: Kellie and Clint provided updates on registration numbers and teams.

Golf Tournament: Kellie reported on the success of the annual golf tournament. Event netted approximately \$6,000.

New Business:

Try Hockey for Free: Two additional events have been scheduled for October in addition to the regular USA hockey sponsored event – 10/8 and 10/15.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Clint Selvik

Adjourned at 8:08pm