



## WASECA HOCKEY ASSOCIATION MAY BOARD AGENDA

**AGENDA**

**May 15, 2019**

**6:30**

**Boxcar Bar**

**PARTICIPANTS:**     Jason Attenberger    Lindsey Danks    Kristy Jenzen  
 Andrea Roemhildt    Josh Lynch    Shannon Cliff    Jeanne Hansen  
 Clint Selvik    Jessica Corchran    Tara Russell    Jeremy  
Mortensen    Kellie Moseley    Erin Edwards

**SPECIAL GUESTS:**         Ann Fitch

TOPIC	PRESENTER	TIME
*1   Review & Approve Minutes from April 24, 2019 WHA Board Meeting and May Consent Agenda	Jason Attenberger	5 minutes
2    Special Guests		10 minutes
*3   Gambling	Josh Lynch	15 minutes
4    President's Report	Jason Attenberger	15 minutes
*5   Old Business:		10 minutes
a) Bylaws	Jason	
b) Policy Manual Updates	Andrea	
*6   New Business:		30 minutes
a) 2019/2020 Budget	Kristy	
b) 2019 Fair Grandstand Fundraiser	Jeanne	
c) Player Registration Fee Waivers	Jeanne	
d) 2019/2020 Board Positions	Jason	

Next meeting – June 19th at 6:30

\* **Action Items**