



WASECA HOCKEY ASSOCIATION MARCH BOARD AGENDA

March 16, 2022

6:30pm
Boathouse Bar & Grill

- PARTICIPANTS:**
- Jason Attenberger Lindsay Danks Andrea Roemhildt
 - Josh Lynch Shannon Cliff Jeanne Hansen Clint Selvik
 - Jessica Corchran Jeremy Mortensen Kellie Moseley
 - Anthony Martens Angie Lawson

**SPECIAL
GUESTS:**

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from February 2022 WHA Board Meeting	Jason	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
*5	Finance Report	Lindsay	10 minutes
*6	Old Business:		20 minutes
	a) EOY Banquet Debrief / Feedback	All	
	b) Summer Program/Ice	Andrea / Clint	
	c) Referee Coordinator	All	
*7	New Business:		20 minutes
	a) Board Positions	All	
	b) 2022/2023 Calendar	Kellie	
	c) 2022/2023 Tournaments	Kellie	
	d) New Player Discount	Tony	
	e) 2022/2023 Budget	Lindsay	

Next meeting – April 20th at 6:30pm

* **Action Items**