

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
MAY 15, 2019, 6:30PM
BOXCAR BAR**

Members Present: Jason Attenberger, Andrea Roemhildt, Tara Russell, Lindsay Danks, Clint Selvik, Kristy Jenzen, Jessica Corchran, Shannon Cliff, Jeremy Mortensen, Josh Lynch, Erin Edwards

Members Missing: Jeanne Hansen, Kellie Moseley (Non-Voting)

Guests: Bill Kasper, Ann Fitch

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:31pm

March 13th Meeting Minutes:

Motion to approve April 24th Meeting Minutes by Clint Selvik, 2nd by Shannon Cliff

Approved

April Consent Agenda:

Motion to approve May Consent Agenda by Clint Selvik, 2nd by Shannon Cliff

Approved

Guest Matters:

Chamber Benefits: Ann communicated the following benefits as chamber members: (1) board members are invited to all business after hours events; (2) member fundraisers are posted on community calendar, Facebook page, and emailed to other members; (3) right to ask questions about events or other things going on within the community; (4) chamber bucks can be accepted at our concession stand or for registration. Ann also requested that we give our local vendors a chance to be competitive – “Think Waseca First”.

Officer’s Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$8,500 Employee Wages; \$1,250 Accounting; \$15,000 Rent to Sites; \$750 Miscellaneous; \$17,500 Etab Provider; \$2,000 Linked Bingo; \$5,000 Cost of Games

Motion for pre-approval of allowable expenses made by Andrea Roemhildt, 2nd by Clint Selvik

Approved

Andrea Roemhildt asked the board to approve lawful purpose expenditures of up to \$5,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures made by Andrea Roemhildt, 2nd by Clint Selvik

Approved

President / Executive Report:

Jason gave an update from the MN Association Leader Excellence Conference: (1) MN Hockey instated an automatic 30 day suspension for any youth coach caught without a helmet on the ice, applies to practices and games; (2) MN Hockey updated their bylaws for registration, now you can only register according to your age and gender. Teams cannot be defined by location and/or school, example Duluth East; (3) Bylaws also are updated to include allowance for conference call meetings and electronic voting; (4) Associations are also encouraged to have a play-up policies in place to eliminate confusion/conflict.

Old Business:

Bylaws: Jason to meet with Parry and finalize any and all updates to the bylaws.

Policy Manual Updates: Nothing new to discuss. Kellie to email out the updated policy manual for approval at next meeting.

New Business:

2019/2020 Budget: Kristy asked for questions related to the proposed budget that was handed out at the April meeting. Discussion took place, specifically around the high school/blue line relationship to the youth program budget.

Motion to approve the 2019/202 Budget as proposed made by Josh Lynch, 2nd by Tara Russell

2019 Fair Grandstand Fundraising: The WHA has been approached with the opportunity to work with the Beer Gardens Friday night of the Waseca County Fair during the derby to sell beer walking the stands. Profit is \$1 per beer sold. Discussion took place around number of people needed and whether we need to put the event on DIBs vs covering the hours as a board. It was determined that we would happily commit to the event, 6-8 people needed, and the board will recruit volunteers.

2019/2020 Board Positions: Due to absent members, Jason determined that we would vote on the executive committee and other positions would be decided at the next meeting.

Motion to approve the following board members to 2019/2020 positions:

Tara Russell nominated Jason Attenberger as President, 2nd by Andrea Roemhildt

Tara Russell nominated Clint Selvik as Vice President, 2nd by Andrea Roemhildt

Josh Lynch nominated Andrea Roemhildt as Secretary, 2nd by Kristy Jenzen

Andrea Roemhildt nominated Kristy Jenzen as Treasurer, 2nd by Lindsay Danks

Adjournment:

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

Adjourned at 7:21pm