



WASECA HOCKEY ASSOCIATION NOVEMBER BOARD AGENDA

AGENDA

November 20, 2019

6:30pm

Boxcar Bar

PARTICIPANTS: Jason Attenberger Lindsay 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:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from October 9, 2019 WHA Board Meeting and November Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report 1. Locker rooms (monitors etc) 2. Arena odd and ends 3. Arena puck wall. 4. Background checks 5. Incident/non incident in Faribault 6. Surveillance	Jason Attenberger	15 minutes
*5 Old Business:		10 minutes
a) Bylaws	Jason	
b) Waseca Area Foundation Application	Andrea/Jeanne	
c) Background Checks	Shannon	
d) Dryland Program	Jeremy	

*6 New Business:

40 minutes

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|--|---------------|
| a) Registration Update / Try Hockey Free | Shannon |
| b) Arena Contract Update | Clint |
| c) Jersey Order | Jeremy |
| d) WAF Grant Request | Kellie/Jeanne |
| e) Email Issue | Kellie |

Next meeting – December 18th at 6:30pm

* **Action Items**