



WASECA HOCKEY ASSOCIATION AUGUST BOARD AGENDA

AGENDA

**August 14, 2019
6:30pm
Boathouse**

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 July 17, 2019 WHA Board Meeting and August 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:		5 minutes
	a) Bylaws	Jason	
	b) Waseca Area Foundation	Andrea/Jeanne	
*6	New Business:		40 minutes
	a) July Events Recap	Erin/Josh	
	b) Coaching Staff Update	Clint	
	c) Tournaments	Erin/Kellie	
	d) Apparel	Jessica	
	e) Friends of the Arena	Josh	
	f) Nashville case	Josh	

Next meeting – September 18th at 6:30pm

* **Action Items**