



WASECA HOCKEY ASSOCIATION FEBRUARY BOARD AGENDA

AGENDA

February 20, 2019

6:30

Boxcar Bar

PARTICIPANTS:

- Jason Attenberger Brian Weller Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen
 Kellie Moseley (Non-Voting)

**SPECIAL
GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from January 23, 2019 WHA Board Meeting and February 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: a) Sponsorship Update	All	5 minutes

*6 New Business:

30 minutes

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|-------------------------------------|-----------------|
| a) End of Season Banquet | Jason |
| b) 2019/2020 Tournament Dates | Kellie / Shelly |
| c) 2019/2020 Registration | Shannon |
| d) Summer Program / Intent-to-skate | Josh / Andrea |

Next meeting – March 20th at 6:30

*** Action Items**