

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
MARCH 2023, 6:30PM
EL TEQUILA**

Members Present: Jeanne Hansen, Tony Martens, Lindsay Danks, Josh Lynch, Clint Selvik, Matt Schmidtke, Kellie Moseley, Jeremy Mortensen, Jason Attenberger

Members Missing: Andrea Roemhildt, Angie Lawson, Drew Corchran, Kelly Goettl

Guests: None.

Minutes Recorded by: Tony Martens

Call to Order at 6:30pm

Meeting Minutes:

None.

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve March 2023's allowable expenses of: \$9,500 Employee Wages; \$2,000 Accounting; \$19,500 Rent to Sites; \$32,500 Etab Provider; \$7,500 Cost of Games; \$3,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage; \$4,850 M Peters (bingo machine)

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Clint Selvik

Approved

Josh asked the board to pre-approve March 2023's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$22,143.20 Waseca Community Arena; \$7,200 Blueline Club; \$450 Registration Fees

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Clint Selvik

Approved

Josh asked for review and approval of the final February 2023 allowable and lawful purpose expenditures.

Motion for approval of the final February 2023 allowable and lawful purpose expenditures by Tony Martens, 2nd by Clint Selvik

Approved

President / Executive Report:

Jason gave an update on district meeting/activity.

Finance Report:

Lindsay reported on March YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the March financial report, by Tony Martens, 2nd Josh Lynch

Approved

Old Business:

Summer Program: Information is out to membership. Same coaches and schedule as last year.

2023/2024 Budget: Discussion took place around inputs into the budget (i.e., estimated team and player counts, fundraising, registration fees, etc.). Approve final budget during April monthly meeting.

New Business:

2023/2024 Tournament Dates: Mite Jamboree: January 27/28; 10U: February 2-4

2-way Radios: Discussion took place around the challenges in communication related to injuries and supplies between the EMT, tournament director, etc.

Adjournment:

Motion to adjourn the meeting made by Tony Martens, 2nd by Lindsay Danks

Adjourned at 8:10pm