



WASECA HOCKEY ASSOCIATION NOVEMBER BOARD AGENDA

**November 17, 2021
6:30pm**

Katie O'Leary's Beef and Brew

PARTICIPANTS:

☐ Jason Attenberger ☐ Lindsay Danks ☐ Andrea Roemhildt
☐ Josh Lynch ☐ Shannon Cliff ☐ Jeanne Hansen ☐ Clint Selvik
☐ Jessica Corchran ☐ Jeremy Mortensen ☐ Kellie Moseley
☐ Erin Edwards ☐ Anthony Martens ☐ Angie Lawson

SPECIAL GUESTS:

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from October 13, 2021 WHA Board Meeting	Jason	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
5	Finance Report	Lindsay	5 minutes
*6	Old Business:		30 minutes
	a) Skills Sessions	Clint/Andrea	
	b) Background Checks / Safe Sport	Shannon	
	c) Recruitment – THFF Results	Shannon	
	d) ISD Meeting	Andrea/Jeanne	
	e) Tournament DIBs hours	Kellie	
*7	New Business:		10 minutes
	a) Concession Stand	Tony	

Next meeting – December 15th at 6:30pm

*** Action Items**