

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 2021, 6:30PM
EL TEQUILA MEXICAN GRILL**

Members Present: Jason Attenberger, Lindsay Danks, Josh Lynch, Andrea Roemhildt, Anthony Martens (via phone), Kellie Moseley, Clint Selvik, Angie Lawson

Members Missing: Shannon Cliff, Erin Edwards, Jeanne Hansen, Jessica Corchran, Jeremy Mortensen

Guests: Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30 pm

Meeting Minutes:

Motion to approve October and November 2021 Meeting Minutes by Kellie Moseley, 2nd by Clint Selvik

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve December 2021's allowable expenses of: \$7,500 Employee Wages; \$13,500 Accounting; \$20,000 Rent to Sites; \$30,000 Etab Provider; \$6,000 Cost of Games; \$3,500 Linked Bingo; \$1,000 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Lindsay Danks, 2nd by Clint Selvik

Approved

Josh asked the board to pre-approve December 2021's lawful purpose expenditures of: \$15,000 to Waseca Community Arena; \$52,000 to Waseca Hockey Association

Motion for pre-approval of lawful purpose expenditures by Lindsay Danks, 2nd by Clint Selvik

Approved

Josh asked for review and approval of final November 2021 allowable and lawful purpose expenditures.

Motion for approval of final November 2021 allowable and lawful purpose expenditures by Lindsay Danks, 2nd by Clint Selvik

Approved

President / Executive Report:

Jason informed the board of a number of items: (1) recent release request for Jr Gold; (2) MN Hockey Day/week and the plan/idea for D9 associations participation; (3) Outdoor rink; and (4) reminder on locker room monitors.

Finance Report:

Lindsay informed the board of our financial position and actual vs budget for the fiscal year to date.

Motion to transfer funds of \$50,000 to WAF, by Kellie Moseley, 2nd by Josh Lynch

Approved

Old Business:

Skills Sessions: Nothing new to report.

DIBs/Volunteer Hours: Kellie updated the board on the challenges experienced this year with obtaining volunteers. Discussion took place around ideas to encourage member involvement with all areas of our operations.

New Business:

Goalie Program Update: Anthony updated the board on the status of the goalie program. Expect to start January 2022.

Girls Hockey – Children vs Cancer Event: Andrea informed the board of the various work being done by the Girls Varsity Hockey team, coaches, and coordinator on a Children vs Cancer Event

Motion to approve the donation of half the game ticket proceeds to the cause, up to \$500, by Kellie Moseley, 2nd by Lindsay Danks

EOY Banquet: Kellie to contact venues for early March date and location option.

8U Team: Discussion took place regarding the growth, program design and development of the 8u team.

Motion to approve a \$400 jamboree budget for the lower level 8u group, by Kellie Moseley, 2nd by Josh Lynch

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Kellie Moseley

Adjourned at 8:27pm