

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

**Members Present:** Tony Martens, Lindsay Danks, Clint Selvik, Kellie Moseley, Andrea Roemhildt, Angie Lawson, Kelly Goettl, Josh Lynch, Jeanne Hansen, Matt Schmidtke,

**Members Missing:** Jason Attenberger, Jeremy Mortensen

**Guests:** None

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:35pm

**Meeting Minutes:**

None.

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve July 2023's allowable expenses of: \$12,500 Employee Wages; \$2,000 Accounting; \$12,500 Rent to Sites; \$35,000 Etab Provider; \$8,000 Cost of Games; \$3,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs

*Motion for pre-approval of allowable expenses by Kellie Moseley, 2<sup>nd</sup> by Tony Martens*

Approved

Josh asked the board to pre-approve July 2023's lawful purpose expenditures of: \$40,000 State of MN for monthly net tax; \$5,000 Waseca Community Areana for ice time

*Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2<sup>nd</sup> by Tony Martens*

Approved

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

*Motion for approval of the final June 2023 allowable and lawful purpose expenditures by Kellie Moseley, 2<sup>nd</sup> by Tony Martens*

Approved

**President / Executive Report:**

None.

**Finance Report:**

Lindsay reported on June YTD financials. Actual vs budget for the fiscal year to date. Discussion took place around investment/CD rates and timing of seasonal fund needs.

*Motion to approve the June financial report and investing \$50,000 in a 9-month 5% interest bearing CD, by Matt Schmidtke, 2<sup>nd</sup> Tony Martens*

Approved

**Coaching Committee Report:**

Nothing new to report.

**Old Business:**

*Policy Manual:* Board members discussed updated changes to the policy manual.

*Motion to approve the 2023/2024 Policy Manual, by Kellie Moseley, 2<sup>nd</sup> Andrea Roemhildt*

Approved

**New Business:**

*Registration:* Link will be opened and sent to membership within the next week. On-site registration dates set.

*Sponsorship:* Currently \$1700 short of the sponsorship goal. Team/committee is working hard.

*Outdoor Concert:* Everything has been finalized. Great reaction from community so far. Lots of excitement for band line-up.

*Extra Ice Time:* Discussion took place around September ice and early tryouts. Positive feedback from coaching committee. Looking to replicated this season.

**Adjournment:**

*Motion to adjourn the meeting made by Andrea Roemhildt, 2<sup>nd</sup> by Matt Schmidtke*

Adjourned at 7:47pm