

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JULY 2021, 6:30PM
EL TEQUILA**

Members Present: Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Jessica Corchran, Josh Lynch, Jeremy Mortensen, Jeanne Hansen, Erin Edwards, Jason Attenberger, Angie Lawson

Members Missing: Clint Selvik, Shannon Cliff

Guests: Adam Draheim

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:28pm

Meeting Minutes:

Motion to approve June 2021 Meeting Minutes by Kellie Moseley, 2nd by Lindsay Danks

Approved

Guest Matters:

Adam asked the board for clarity on the girls program for the 2021/2022 season, including the registration cost, DIBs, fundraising requirement, ice time, and expectations for outer years.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve June 2021's allowable expenses of: \$4,500 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$28,000 Etab Provider; \$5,000 Cost of Games; \$2,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage; \$8,500 Pull-tab machine

Purchasing a new, larger, 3 game pull-tab machine for Katie's and rotating the 2 game machine currently at Katie's to The Bar on Main (new site).

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Jeanne Hansen

Approved

Josh asked the board to approve June 2021's lawful purpose expenditures of: \$1,650 for annual MN Gambling Fees and License

Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2nd by Jeanne Hansen

Approved

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

Motion for approval of final June 2021 allowable and lawful purpose expenditures by Anthony Martens, 2nd by Jeanne Hansen

Approved

President / Executive Report:

Jason updated the board on the recent D9 meeting. At this time, no COVID specific concerns, season to proceed as normal. Faribault and Northfield are signing a 3 year co-op for their girls program.

Old Business:

2021/2022 Goalie Program: Tony met with the Goalie parents and presented the various ideas and budget. Collectively the parents decided to attend a combination of options: 2-3 MAPS South sessions, 3-4 Goalie Club sessions, and work with the in-house goalie coach. Number of sessions will depend on the availability of kids and ice time.

Jersey Program Update: New uniforms were presented to the board. Discussion took place around coloring, design, and pricing of the various uniform pieces. Clint to work with vendor on adjustments to the design. Affordability of the uniforms were a concern for the majority of board member. It was determined that breezer covers were a “nice to have” but not a “must” and use of membership funds would be best spent elsewhere. Various tiered payment options were discussed along with gambling proceeds year to date.

Motion to approve jersey program as stated - parents purchase 1 home, 1 away jersey and matching socks. Jerseys will have last names and player picked number. No breezer covers – and the one time use of gambling funds, not to exceed \$5,000, to subsidize the introduction of the program by Anthony Martens, 2nd by Lindsay Danks

Approved.

Recruitment Update: Angie talked through various recruitment events focused on increasing girls’ program numbers. Events would be concentrated in October with the ultimate goal to sign up players at the Try Hockey for Free event in November.

New Business:

Outdoor Concert: Erin gave in update on the outdoor concert planning. Main concern is the lack of DIBs hours claimed to date. Kellie to push open hours through the WHA email.

Registration: Kellie updated everyone on the registration dates (August 22nd and 25th) and confirmed planned attendance.

Skater Grant Process: WAF investment proceeds will be available to grant to membership starting 2022/2023 season. Discussions and a formalizing process for awarding grants will be needed. Committee to be formed comprised of former WHA members. Kellie to lead effort in committee formation.

Ice Arena Contract: Meeting scheduled with the Arena board for August 9th.

Waseca Hockey Day: Waseca hockey day will be December 11th against Marshall. Kellie to socialize with ice scheduler so it is noted on the head coaches scheduling meeting communication.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Lindsay Danks

Adjourned at 8:47pm