



WASECA HOCKEY ASSOCIATION DECEMBER BOARD AGENDA

AGENDA

December 11, 2019

**6:30pm
El Tequila**

PARTICIPANTS: Jason Attenberger Lindsay Danks Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Jessica Corchran Tara Russell Jeremy
Mortensen Kellie Moseley Erin Edwards

**SPECIAL
GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from November 20, 2019 WHA Board Meeting and December Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		15 minutes
a) Bylaws	Jason	
b) Waseca Area Foundation Application	Andrea	
c) Background Checks	Shannon	
d) Dryland Program	Jeremy	
e) Gmail update	Kellie	
f) Surveillance Cameras	Jason/Jessica	

*6 New Business:

30 minutes

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|---------------------|--------------|
| a) Goalie Pads | Jason/Jeremy |
| b) Anthony Ford | Josh |
| c) Tournaments | Erin/Kellie |
| d) Rink Guard Coats | Clint |
| e) Update Plaques | Jeanne |
| f) Check Requests | Kristy |

Next meeting – January 15th at 6:30pm

* **Action Items**