

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 2022, 6:30PM
EL TEQUILA MEXICAN GRILL**

Members Present: Jason Attenberger, Lindsay Danks, Andrea Roemhildt, Anthony Martens (via phone), Kellie Moseley, Clint Selvik, Angie Lawson, Jeanne Hansen, Jeremy Mortensen

Members Missing: Shannon Cliff, Erin Edwards, Jessica Corchran, Josh Lynch

Guests: Chaz Benson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:35 pm

Meeting Minutes:

Motion to approve December 2021 Meeting Minutes by Kellie Moseley, 2nd by Jeanne Hansen

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve January 2022's allowable expenses of: \$10,000 Employee Wages; \$1,500 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 Andrea Roemhildt

Approved

Josh asked the board to pre-approve January 2022's lawful purpose expenditures of: \$15,000 to Waseca Community Arena

Motion for pre-approval of lawful purpose expenditures by Lindsay Danks, 2nd by Andrea Roemhildt

Approved

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

Motion for approval of final December 2021 allowable and lawful purpose expenditures by Lindsay Danks, 2nd by Andrea Roemhildt

Approved

President / Executive Report:

Jason informed the board of a number of items: (1) USA Hockey is looking to raise fees – MN Hockey disagrees; (2) reminder playing non-sanctioned team result in a fine of \$1000; (3) District is looking at creating a U13 vs U12 next year; (4) reminder to get permission for playing teams outside class/level 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 finance report, by Kellie Moseley, 2nd by Clint Selvik

Approved

Old Business:

Skills Sessions: Nothing new to report.

Goalie Program Update: Anthony updated the board on the status of the goalie program. Expect to start February 2022, couple dates are already on the ice schedule.

EOY Banquet: Banquet date is set for March 3rd at The Mill. Food is being catered by The Bar on Main.

New Business:

Referee Scheduling: This position has historically been a volunteer position. Discussion took place about the importance of the position and the whether we can afford to make it a paid position.

Motion to approve paying the referee coordinator/scheduler \$1,000, by Lindsay Danks, 2nd by Jeanne Hansen

On-line Registration: Kellie discussed the benefits of an on-line registration option. Tony to work with SportsEngine to build out the template.

Summer Program/Ice: Discussion took place around the feedback received from members with not offering a summer program last year. Kellie to send a survey to the membership to better gauge the participation rate. Andrea to contact Owatonna for ice rates.

Summer Recruitment Ideas: Angie to coordinate parades and early childhood fair on March 18th.
Post registration banners late summer.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Clint Selvik

Adjourned at 8:12pm