



WASECA HOCKEY ASSOCIATION DECEMBER BOARD AGENDA

AGENDA

December 12, 2018

6:30

El Tequila

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jenzen Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Steve Gordon Clint Selvik Shelly Kuster Tara Russell
 Jeremy Mortensen Kellie Moseley (Non-Voting)

SPECIAL GUESTS: Sarah Tollefson

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from November 14, 2018 WHA Board Meeting and November Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests	Sarah Tollefson	15 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	10 minutes
*5 Old Business:		15 minutes
a) Banners (Co-op & Arena)	Jason Attenberger	
b) Background Checks	Shannon	
c) Sponsorship Update	Andrea	
d) Contracts (HS, Coaches, Blades, Arena)	Andrea	

- *6 New Business: 30 minutes
- a) Tournaments Shelly
 - b) Hockey Day Jason
 - c) Ice Time Concerns Jason
 - d) MN Hockey DOB Cut-off Proposal Jason
 - e) Grievance Committee Jason / Andrea
 - f) Player / Parent Code of Conduct Steve
 - g) T. Holtz Ref Clinic Steve
 - h) Equipment Room Jeanne / Jeremy

Next meeting – January 16th at 6:30

*** Action Items**