



WASECA HOCKEY ASSOCIATION DECEMBER BOARD AGENDA

December 20, 2023
6:30pm
El Tequila

PARTICIPANTS: ☐ Jason Attenberger ☐ Lindsay Danks ☐ Andrea Roemhildt
☐ Josh Lynch ☐ Clint Selvik ☐ Jeremy Mortensen ☐ Kellie Moseley
☐ Anthony Martens ☐ Angie Lawson ☐ Kelly Goettl ☐ Matt Schmidtke

SPECIAL GUESTS: Dave Bonnifield
Ben Srp

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from November 2023 WHA Board Meeting	Jason	5 minutes
2	Special Guests		30 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
*5	Finance Report	Lindsay	10 minutes
6	Coaching Committee Report	Clint	10 minutes
7	Old Business: a) Volunteer Hours		15 minutes
*8	New Business: a) Coaches: Background Checks / Safe Sport / Modules / Clinics b) Tournament Fees & Timing		15 minutes

Next meeting – January 17th at 6:30pm

* **Action Items**