

# **WASECA HOCKEY ASSOCIATION BOARD OF DIRECTORS MINUTES FOR MONTHLY MEETING**

MEETING DATE: 4/18/2018

MEETING LOCATION: Boxcar Bar

MEMBERS PRESENT: Jason Attenberger, Josh Lynch, Molly Ulschmid, Brian Weller, Shannon Cliff, Jeremy Mortenson, Clint Selvik, Shelly Kuster, Steve Gordon

MEETING CALLED TO ORDER BY: Jason Attenberger @ 6:34 pm

1. Minutes approved from the March 21st, 2018 Board Meeting  
Motion to approve, made by Steve  
Seconded by Molly  
Motion passes 8-0
2. Kyle Collins came and discussed the Friends of the arena, and the 25<sup>th</sup> Anniversary
3. Chris Storey talked about coaches and team levels

4. Gambling Report, presented by Josh Lynch.

Approval of allowable expenses  
Motion to approve, made by Steve Gordon  
Seconded by Clint Selvik  
Motion passes 8-0

Approval of Lawful Purpose Expenditures  
Motion to approve, made by Shannon Cliff  
Seconded by Shelly Kuster  
Motion passes 8-0

Approval of Gambling Report  
Motion to approve, made by Brian Weller  
Seconded by Clint Selvik  
Motion passes 8-0

5. Financial Report, presented by Molly Ulschmid

Motion to approve, made by Steve Gordon  
Seconded by Shannon Cliff  
Motion passes 8-0

Old Business:

- Player refund discussion.
- Banquet review
  
- Boxcar Blast update. It is going well, we are still accumulating sponsors for the event.

New Business:

- Senior Scholarships, Molly and Josh will run the selection process
  
- Joe Burrage sponsorship question was discussed. He should run it through the WHA sponsorship program, not go directly to a team.
  
- Calendars, after lengthy discussion, a motion was made to eliminate the calendars, and revisit them in the future.  
Motion- Brian Weller  
Seconded by Shelly  
Passed 7-1
  
- VFW Discussion, involving a plugged toilet at the Banquet
  
- By Law and Policy Manual discussion

Next meeting date: May TBD 2018 @ 6:30 pm

Motion to adjourn the April 2018 meeting: made by Steve, seconded by Shelly.  
Motion passes, 7-1 adjourn @ 9:45 p.m.