

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 2021, 6:30PM
EL TEQUILA**

Members Present: Andrea Roemhildt, Jason Attenberger, Anthony Martens, Jeanne Hansen, Kellie Moseley, Jeremy Mortensen, Lindsay Danks, Josh Lynch (by phone), Clint Selvik, Jessica Corchran (by phone), Shannon Cliff

Members Missing: Kristy Jenzen, Erin Edwards

Guests: Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:33pm

Meeting Minutes:

Motion to approve November 18st 2020 and January 6th 2021 Meeting Minutes by Kellie Moseley, 2nd by Anthony Martens

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh reported that the gambling funds reported a net loss of \$70k for the month of December bring the year-to-date losses to \$6k. Losses are related to the shutdown of bars and restaurants during the month of December.

Josh asked the board to pre-approve allowable expenses of: \$6,000 Employee Wages; \$1,250 Accounting; \$10,000 Rent to Sites; \$12,500 Etab Provider; \$4,000 Cost of Games; \$2,000 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Clint Selvik

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$14,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2nd by Clint Selvik

Approved

President / Executive Report:

Jason reported nothing new from D9. Regular monthly meeting is the week of January 25th. Jason informed the board that received and accepted Kristy Jenzen's resignation from the board. Lindsay Danks will take over as Treasurer and Kristy will help as needed with the transition. Discussion took place over various signatory changes required and the responsibility and timing of changes.

Old Business:

Rescheduling Games: Storey informed the board that all but a couples games have been rescheduled. For the remaining games, there is plenty of ice availability. No outside ice rental will be required.

Arena Meeting: Jessica or Clint to request financials. Need to meeting will be determined by both parties after financial status is assessed.

New Business:

Phase 5 Rules and Enforcement: The board discussed the latest executive order issued by the Governor regarding youth sports, no significant changes. Three coaches are now allowed on the bench.

DIBs Hours: Kellie re-evaluated the needed volunteer hours. With the pause, concession stand restrictions, and reduction in overall number of games played, the number of volunteer hours available/needed for the 2020/2021 season is less then normal. Kellie proposed reducing the hours from 28 (including tournament hours) to 22 (with no amount dedicated to tournaments) for returning families. New families will remain at 10 hours. Additionally, Kellie informed the board that there are only 3 families that have exceeded the 22 hours.

Motion to approve the reduction of DIBs hours to 22 hours for returning families made by Anthony Martens, 2nd by Shannon Cliff.

Approved.

Lady Byng Plaque: Kellie to order plaque.

Website: Anthony noted that a number of arenas are using QR code's for check-in. It is an easier more efficient way of tracking spectators. Anthony created a QR code for our arena and will post at the door. Paper log will remain available.

LiveBarn: A number of complaints have been received; video streaming issues or loading errors. Kellie asked the board to tell members to report issues directly to LiveBarn. We do not own the connection or equipment. It is on LiveBarn to fix. LiveBarn did identify a connection issue and reported it has been resolved.

Pizza Credit: Jeanne updated the board on the results of the pizza fundraiser. 696 pizza were sold within one week. Because of the uniqueness of the season and the limited ability for teams to congregate and spend funds raised, Jeanne proposed the credit be applied directly to the player through 2021/2022 registration.

Motion to approve the application of pizza credits to individual players 2021/2022 registration by Kellie Moseley, 2nd by Anthony Martens

Approved.

Treasurer Position: Lindsay updated the board on her meeting with Burkhardt. They submitted an estimate of \$500-\$1000 for the QB project. The project involves the streamlining of financial statements and classes; elimination of duplicate accounts, members, and categories; correction of 2019 financial statements; and filing of 2019 taxes.

Motion to approve the project and budget of \$1000 by Jeanne Hansen, 2nd by Anthony Martens

Approved.

Banquet: The board discussed a couple options on year end banquet timing and location. The goal is to somehow have a banquet this year, even if COVID limits us regarding options or timing. Anthony to reach out to a couple vendors for date availability.

Try Hockey Free: Scheduled for February 20th 9-10am. Flyer will be going out in backpacks a week before. Discuss a "bring a friend" promotion.

Adjournment:

Motion to adjourn the meeting made by Anthony Martens, 2nd by Kellie Moseley

Adjourned at 7:36pm