

WASECA HOCKEY ASSOCIATION BOARD OF DIRECTORS MINUTES FOR MONTHLY MEETING

MEETING DATE: May/17/2018

MEETING LOCATION: Boathouse Bar

MEMBERS PRESENT: Jason Attenberger, Josh Lynch, Molly Ulschmid, Jeanne Hansen, Heather Slechta, Shannon Cliff, Jeremy Mortenson, Kristy Jenzen, Andrea Roemhildt, Shelly Kuster, Tara Russell, Steve Gordon

MEETING CALLED TO ORDER BY: Jason Attenberger @ 6:33 pm

1. Approval of May Agenda
Motion to approve, made by Steve Gordon
Seconded by Josh Lynch
Motion passes 8-0

2. Gambling Report, presented by Josh Lynch.

Approval of allowable expenses
Motion to approve, made by Shelly Kuster
Seconded by Shannon Cliff
Motion passes 8-0

Approval of Lawful Purpose Expenditures
Motion to approve, made by Steve Gordon
Seconded by Jeremy Mortenson
Motion passes 8-0

Approval of Gambling Report
Motion to approve, made by Shelly Kuster
Seconded by Shannon Cliff
Motion passes 8-0

3. Financial Report, presented by Molly Ulschmid

Motion to approve, made by Steve Gordon
Seconded by Heather Slechta
Motion passes 11-0

Old Business:

- WHA Scholarship to Brett Attenberger (awarded at the Waseca Honors Banquet) and Hailie Tegmaier (will need to get a Certificate ti Hailie, and figure out a protocol for Co-op recipients)
- Boxcar Blast update. Still going well.

New Business:

- By-Laws – Need to get By-Laws updated
- Policy Manual, went through the policy manual, needed a few finishing touches before the 5/20 registration day. Will vote on the new manual before Registration on 5/20, in a quick special session.
- Will work on official Board positions at the June meeting
- WHA Budget, vote to approve the budget presented by Molly.
Motion made by Heather Slechta
Seconded by Jeanne Hansen
Motions passes 11-0

Next meeting date: June 20th 2018 @ 6:30 pm, @ TBD

Motion to adjourn the April 2018 meeting: made by Josh Lynch, seconded by Steve Gordon. Motion passes, 10-1 adjourn @ 10:33 p.m.