



WASECA HOCKEY ASSOCIATION SEPTEMBER BOARD AGENDA

**September 16, 2020
6:30pm
El Tequila**

PARTICIPANTS: Jason Attenberger Lindsay Danks Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Jessica Corchran Jeremy Mortensen
 Kellie Moseley Erin Edwards Anthony Martens

SPECIAL GUESTS: Marcia Schoenrock, Mike Bennett

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from August 19, 2020 WHA Board Meeting and August Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		10 minutes
a) Recruitment Banners	All	
b) Arena / Ice Contract	Jason/Clint	
c) MN Hockey/District 9 COVID Update	All	
d) Waseca Grant Applications	Andrea/Josh	
e) Arena Internet/Streaming	Jason/Kellie	
f) Board Roster	Shannon	
*6 New Business:		35 minutes
a) 2020/2021 Board Position	All	
b) Fundraising Ideas: Dunk Tank	Jeanne	
c) Registration Numbers	Shannon	

Next meeting – October 21st at 6:30pm

*** Action Items**