

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 2022, 6:30PM
EL TEQUILA**

Members Present: Tony Martens, Jeremy Mortensen, Jeanne Hansen (via phone), Jason Attenberger, Andrea Roemhildt, Lindsay Danks, Josh Lynch (via phone), Drew Corchran, Clint Selvik, Angie Lawson

Members Missing: Kelly Goettl, Matt Schmidtke, Kellie Moseley

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:35pm

Meeting Minutes:

Motion to approve October & November 2022 Meeting Minutes by Clint Selvik, 2nd by Lindsay Danks

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve December 2022's allowable expenses of: \$12,500 Employee Wages; \$8,500 Accounting; \$20,000 Rent to Sites; \$30,000 Etab Provider; \$7,500 Cost of Games; \$3,000 Linked Bingo; \$4,500 Miscellaneous Supplies/Storage; \$2,000 Horse Races

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Lindsay Danks

Approved

Josh asked the board to pre-approve December 2022's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax, \$15,000 Waseca Community Arena

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Lindsay Danks

Approved

Josh asked for review and approval of the final November 2022 allowable and lawful purpose expenditures.

Motion for approval of the final November 2022 allowable and lawful purpose expenditures by Tony Martens, 2nd by Lindsay Danks

Approved

President / Executive Report:

Jason updated the board on District 9's newly instated policy regarding abuse of officials. Kellie to email communication to membership and coaches.

Finance Report:

Lindsay reported that the November YTD financials are not available as of the meeting date.

Old Business:

Fair Bingo Coordinator: The board discussed the open position, the amount of time/effort, and income from the event. Clint to discuss options with the Arena board.

New Business:

Arena Cameras & Keys: Board discussed the Arena's plan to add cameras to the facility and request for expense sharing. Clint to verify camera placement on WHA property and electronic key access.

Tournaments: Board discussed the upcoming tournaments and progress on team registration.

Boathouse Fundraiser: Board discussed upcoming fundraiser at the Boathouse, cause and donation options.

Motion for approval to donate \$100 to the fundraiser cause by Lindsay Danks, 2nd by Drew Corchran

Approved

Adjournment:

Motion to adjourn the meeting made by Andrea Roemhildt, 2nd by Lindsay Danks

Adjourned at 7:55pm