

WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
MARCH 2024, 6:30PM
EL TEQUILA

Members Present: Kellie Moseley, Josh Lynch (via phone), Jason Attenberger (via phone), Lindsay Danks, Kelly Goettl, Matt Schmidtke, Jeremy Mortensen (via phone)

Members Missing: Clint Selvik, Andrea Roemhildt, Tony Martens, Angie Lawson

Guests: Jen Ross

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve February 2024 Meeting Minutes by Kellie Moseley, 2nd by Clint Selvik

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve March 2024's allowable expenses of: \$17,500 Employee Wages; \$2,000 Accounting; \$20,000 Rent to Sites; \$35,000 Etab Provider; \$7,500 Cost of Games; \$3,000 Linked Bingo; \$5,000 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Jason Attenberger, 2nd by Lindsay Danks

Approved

Josh asked the board to pre-approve March 2024's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Jason Attenberger, 2nd by Lindsay Danks

Approved

Josh asked for review and approval of the final February 2024 allowable and lawful purpose expenditures.

Motion for approval of the final February 2024 allowable and lawful purpose expenditures by Jason Attenberger, 2nd by Lindsay Danks

Approved

President / Executive Report:

Nothing new to report.

Finance Report:

Lindsay reported on YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the February financial report by Kellie Moseley, 2nd Matt Schmidtke

Approved

Coaching Committee Report:

Nothing new to report.

Old Business:

2024/2025 Season Budget: Lindsay to coordinate a working session. Budget to be brought forward from approval next month.

Summer Program: Andrea to secure ice times for June and July; Clint to secure coaches.

New Business:

Registration: On track to have the registration link open starting May 1, 2024.

Concessions: Kristy and Hunter Jensen will assist Kayla Selvik in running the day-to-day operations of the concession stand starting next season.

Board Terms: Board appointed Jenny Ross to Treasurer position; Andrea and Angie renewed for another term.

Motion to appoint Jenny Ross and renew Andrea Roemhildt and Angie Lawson for an additional term by Kellie Moseley, 2nd Matt Schmidtke

Approved

Adjournment:

Motion to adjourn the meeting made by Matt Schmidtke, 2nd by Lindsay Danks

Adjourned at 7:04pm