



WASECA HOCKEY ASSOCIATION AUGUST BOARD AGENDA

**August 19, 2020
6:30pm
Boathouse Bar & Grill**

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:

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from July 15, 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	All	
b) Arena / Ice Contract	Jason/Clint	
*6 New Business:		35 minutes
a) MN Hockey/District 9 COVID Update	All	
• Any Policy Update/Communication		
b) Waseca Grant Application	Andrea/Josh	
c) Arena Internet/Streaming	Jason/Kellie	
d) Goalie Training	Tony	
e) Fundraising: Masks/Apparel	Kellie	
f) Board Roaster	Shannon	
g) High School Invoice	Andrea/Kristy	
h) Waseca Hockey Day	All	

Next meeting – September 16th at 6:30pm

*** Action Items**