

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 2023, 6:30PM
EL TEQUILA**

Members Present: Jeanne Hansen, Andrea Roemhildt, Lindsay Danks, Josh Lynch, Clint Selvik, Kelly Goettl, Matt Schmidtke, Kellie Moseley, Jeremy Mortensen

Members Missing: Tony Martens, Jason Attenberger, Angie Lawson, Drew Corchran,

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

Meeting Minutes:

Motion to approve January 2023 Meeting Minutes by Kellie Moseley, 2nd by Jeremy Mortensen

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve February 2023's allowable expenses of: \$10,000 Employee Wages; \$1,500 Accounting; \$18,500 Rent to Sites; \$32,500 Etab Provider; \$7,000 Cost of Games; \$3,000 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage; \$3,400 Kibble Equipment (lawn mower raffle)

Motion for pre-approval of allowable expenses by Kellie Moseley, 2nd by Lindsay Danks

Approved

Josh asked the board to pre-approve February 2023's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax; \$25,000 Waseca Community Arena

Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2nd by Lindsay Danks

Approved

Josh asked for review and approval of the final January 2023 allowable and lawful purpose expenditures.

Motion for approval of the final January 2023 allowable and lawful purpose expenditures by Kellie Moseley, 2nd by Lindsay Danks

Approved

President / Executive Report:

None.

Finance Report:

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

Motion to approve the January financial report, by Andrea Roemhildt, 2nd Kelly Goettl

Approved

Old Business:

Sponsorship: Kellie provided the board a recap of the sponsorship meeting and package.

Summer Program: Waiting to hear back on ice availability.

New Business:

Budget: Lindsay asked everyone to submit their budget requests for the 2023/2024 season as soon as possible. Approve final budget at April monthly meeting.

AmazonSmile: Lindsay informed the board that Amazon has stopped this program. No future need to push or communicate to membership.

Tournament Recap: Matt informed the board on the final profit numbers for the 10U and Mite tournaments. 10U = \$2,600 and Mites = \$1,900. Looking for coordinators for next season.

Team End of Season Budgets: Discussion took place around the previously approved budgets for Mites & 8U. Number of players on at each level and teams.

Motion to amend Mite and 8U team budgets to \$200, by Kellie Moseley, 2nd Andrea Roemhildt

Approved

2023/2024 First Practice Date: Arena agreed to have ice available for first practices on October 4, 2023

Adjournment:

Motion to adjourn the meeting made by Matt Schmidtke, 2nd by Jeremy Mortensen

Adjourned at 7:19pm