

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
MAY 2022, 6:30PM
BOATHOUSE BAR & GRILL**

Members Present: Lindsay Danks, Andrea Roemhildt, Kellie Moseley, Drew Corchran, Angie Lawson, Jeremy Mortensen, Jeanne Hansen, Josh Lynch, Matt Schmidtke, Kelly Goettl

Members Missing: Jason Attenberger, Clint Selvik, Anthony Marten

Guests: Auston Larson & Griffin Wangen

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:34 pm

Meeting Minutes:

Motion to approve April 2022 Meeting Minutes by Jeanne Hansen, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve May 2022's allowable expenses of: \$8,500 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$32,500 Etab Provider; \$6,000 Cost of Games; \$3,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Lindsay Danks, 2nd by Andrea Roemhildt

Approved

Josh asked the board to pre-approve May 2022's lawful purpose expenditures of: \$250 to Waseca Wrestling; \$50,000 State of MN for monthly net tax

Motion for pre-approval of lawful purpose expenditures by Lindsay Danks, 2nd by Andrea Roemhildt

Approved

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

Motion for approval of final March 2022 allowable and lawful purpose expenditures by Lindsay Danks, 2nd by Andrea Roemhildt

Approved

President / Executive Report:

None.

Finance Report:

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

Motion to approve the April financial report, by Josh Lynch, 2nd by Jeremy Mortensen

Approved

Old Business:

Referee Coordinator: Nothing new to report.

Safe Sport, Background Checks, and Coaching CPE: Updated new members on these requirements and reminded the rest of the board to start this process.

New Business:

Board Positions: Board discussed open positions / duties based. Assigned open roles to new board members.

2022/2023 Fundraising Package: Discussed options for fundraising package. Settled on status quo: salt / car washes / buyouts. No change in the buyout rate.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Lindsay Danks

Adjourned at 7:53pm