

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JULY 17, 2019, 6:00PM
WASECA COUNTY FAIRGROUNDS BEERGARDEN**

Members Present: Andrea Roemhildt, Lindsay Danks, Clint Selvik, Kristy Jenzen, Jessica Corchran, Shannon Cliff, Josh Lynch, Jeanne Hansen, Kellie Moseley, Jason Attenberger, Tara Russell, Jeremy Mortensen, Erin Edwards

Members Missing: None

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:05pm

June 19th Meeting Minutes:

Motion to approve June 19th Meeting Minutes by Erin Edwards, 2nd by Jessica Corchran

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh Lynch asked the board to approve allowable expenses of: \$6,500 Employee Wages; \$2,500 Accounting; \$10,000 Rent to Sites; \$1,500 Miscellaneous; \$12,500 Etab Provider; \$1,500 Linked Bingo; \$3,500 Cost of Games

Unanimous email pre-approval of allowable expenses by board members on August 11, 2019

Approved

Josh Lynch asked the board to approve lawful purpose expenditures of up to \$19,377 for combined taxes, and \$222.63 to the City of Kilkenny

Unanimous email pre-approval of lawful purpose expenditures by board members on August 11, 2019

Approved

President / Executive Report:

Jason was contacted by Team Genius and explored their tryout offerings. Something to consider as our association grows and more levels require tryouts. Currently doesn't make financial sense.

Old Business:

Bylaw Updates: Nothing new to report.

New Business:

Outdoor Concert: Erin updated the board on the preparations for the outdoor concert. Currently \$4200 in sponsorship has been raised for the event.

Sponsorship: Jessica reviewed the sponsorship package with the board. There still appears to be confusion with the arena on sponsorship execution. She plans to meet with some Arena Board Members and staff to gain clarity and direction on the previously discussed sponsorship collaboration.

Registration Event: Shannon reminded the board of the registration dates. Coupons for root beer floats will be at the fair inside of the bingo tent.

Waseca Area Foundation: Andrea and Jeanne updated the board on account options available to the WHA through the Waseca Area Foundation. Discussion took place around the pros and cons of each option. Andrea stated further clarification on some of the account limitations is being sought from the St. Paul & MN Foundation, who manages the underlying funds. An update will be provided and a decision can be made after clarification is received.

Waseca Hockey Day: Kellie discussed options for Waseca Hockey Day based on the high school schedule. The weekend of December 14th and 15th was decided with both days allowing for all teams to participate.

Adjournment:

Motion to adjourn the meeting made by Erin Edwards, 2nd by Jessica Corchran

Adjourned at 6:41pm