

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

Members Present: Clint Selvik, Kellie Moseley, Andrea Roemhildt, Kelly Goettl, Josh Lynch, Jason Attenberger, Jeremy Mortensen, Matt Schmidtke, Angie Lawson

Members Missing: Tony Martens, Lindsay Danks

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve September 2023 Meeting Minutes by Kellie Moseley, 2nd by Josh Lynch

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve October 2023's allowable expenses of: \$12,500 Employee Wages; \$1,750 Accounting; \$20,000 Rent to Sites; \$30,000 Etab Provider; \$7,500 Cost of Games; \$3,250 Linked Bingo; \$1,250 Miscellaneous Supplies/Costs; \$300 Office Rent

Motion for pre-approval of allowable expenses by Andrea Roemhildt, 2nd by Angie Lawson

Approved

Josh asked the board to pre-approve October 2023's lawful purpose expenditures of: \$30,000 State of MN for monthly net tax; \$15,000 Waseca Community Areana for ice time

Motion for pre-approval of lawful purpose expenditures by Andrea Roemhildt, 2nd by Angie Lawson

Approved

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

Motion for approval of the final September 2023 allowable and lawful purpose expenditures by Andrea Roemhildt, 2nd by Angie Lawson

Approved

President / Executive Report:

Nothing new to report.

Finance Report:

Nothing new to report.

Coaching Committee Report:

Clint provided the board with an update on teams and coaches.

Old Business:

Registration Update / Try Hockey for Free: Discussed two different try hockey for free events organized in October. 37 potential players in total with 1 registering.

Outdoor Concert: Discussed main act options and cost.

New Business:

Tournament Update: Moved Mite Jamboree date due to Minnesota Hockey Day conflict.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Angie Lawson

Adjourned at 7:40pm