

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
AUGUST 2021, 6:30PM  
EL TEQUILA**

**Members Present:** Andrea Roemhildt, Anthony Martens, Kellie Moseley, Lindsay Danks, Jessica Corchran, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Angie Lawson, Clint Selvik, Shannon Cliff

**Members Missing:** Josh Lynch, Erin Edwards

**Guests:** Adam Draheim, Griffin Wangen, Austin Larson

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**Meeting Minutes:**

*Motion to approve July 2021 Meeting Minutes by Kellie Moseley, 2<sup>nd</sup> by Jessica Corchran*

Approved

**Guest Matters:**

None.

**Officer's Report:**

***Gambling Report:***

Josh asked the board to pre-approve August 2021's allowable expenses of: \$4,500 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$27,500 Etab Provider; \$5,500 Cost of Games; \$2,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Purchasing a new, larger, 3 game pull-tab machine for Katie's and rotating the 2 game machine currently at Katie's to The Bar on Main (new site).

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Shannon Cliff*

Approved

Josh asked the board to pre-approve August 2021's lawful purpose expenditures of: \$12,000 for Waseca Wrestling Club. The Wrestling Club leveraged our license for a raffle event, this is simply a distribution of their profits from the raffle.

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Shannon Cliff*

Approved

Josh asked for review and approval of final July 2021 allowable and lawful purpose expenditures.

*Motion for approval of final July 2021 allowable and lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Shannon Cliff*

Approved

***President / Executive Report:***

Jason informed the board about Albert Lea reaching out regarding a potential girls program merger, however after the initial conversation Albert Lea decided to not move forward with the conversation and instead move girls up from lower levels to fill out their team needs. Jason also informed the board about a player release request he had received. The player request will be evaluated by the HOC and executive committee of the board.

***Finance Report:***

Lindsay informed the board that the old QuickBooks account is now closed and we are now fully operating under the new account. Reporting moving forward will be cleaner, user friendly and more informative.

***Old Business:***

*Jersey Program Update:* Final jersey design, with requested changes, were presented to the board.

*Motion to approve jersey design by Anthony Martens, 2<sup>nd</sup> by Angie Lawson*

Approved.

*Recruitment Update:* Angie informed the board that she is looking into a couple BlueJay Buddy events early in the season, girls will be encouraged to bring a friend to these events.

*Outdoor Concert:* Nothing to report.

*Registration:* Reminder that registration dates are August 22<sup>nd</sup> and 25<sup>th</sup>.

*Ice Arena Contract:* Clint briefed the board on the Arena contract meeting held on August 9<sup>th</sup>. The arena is asking for an increased rate to cover additional labor costs. In order to retain and attract workers, the arena needs to keep wages competitive. Discussion took place regarding the amount. Clint to request further details and support as the amount seems excessive vs the minimal hourly wage increase the Arena is proposing.

***New Business:***

*Try Hockey for Free Date:* Shannon informed the board that the THFF date is scheduled for November 6<sup>th</sup>. Registration is complete. Backpack fliers will be updated with this years' date and distributed to schools prior to the event.

*Tournament Update:* Kellie updated the board on the status of team registration for the Girls Tournament. 5 teams registered so far; 3 12U and 2 10U.

**Adjournment:**

*Motion to adjourn the meeting made by Kellie Moseley, 2<sup>nd</sup> by Shannon Cliff*

Adjourned at 7:44pm