

WASECA HOCKEY ASSOCIATION JULY BOARD AGENDA

AGENDA July 17, 2019 6:00pm Waseca County Fair Beer Garden

| □Jason Attenberger □Lindsay Danks □Kristy Jenzen □Andrea Roemhildt □Josh Lynch □Shannon Cliff □Jeanne Hansen □Clint Selvik □Jessica Corchran □Tara Russell □Jeremy Mortensen □Kellie Moseley □Erin Edwards |
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| Mortenberr Litteline Meddeley Lim Lawards |
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SPECIAL GUESTS:

| | TOPIC | PRESENTER | ТІМЕ |
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| *1 | Review & Approve Minutes from June 19, 2019 WHA Board Meeting and July Consent Agenda | Jason Attenberger | 5 minutes |
| 2 | Special Guests | | 10 minutes |
| *3 | Gambling | Josh Lynch | 15 minutes |
| 4 | President's Report | Jason Attenberger | 15 minutes |
| *5 | Old Business: | lacan | 5 minutes |
| | a) Bylaws | Jason | |
| *6 | New Business: | | 30 minutes |
| | a) Outdoor Concert | Erin | |
| | b) Sponsorship | Jessica | |
| | c) Registration Event | Shannon | |
| | d) Waseca Area Foundation | Andrea/Jeanne | |
| | e) Waseca Hockey Day | Kellie | |

Next meeting – August 21st at 6:30

^{*} Action Items