



WASECA HOCKEY ASSOCIATION APRIL BOARD AGENDA

AGENDA

April 24, 2019
6:30
El Tequila

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen
 Kellie Moseley (Non-Voting)

SPECIAL GUESTS:

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from March 14, 2019 WHA Board Meeting and April Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests		10 minutes
*3 Gambling	Andrea Roemhildt	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		10 minutes
a) Bylaws	Jason	
b) Policy Manual Updates	Andrea	
*6 New Business:		30 minutes
a) Summer Hockey Program Update	Clint / Andrea	
b) 2019/2020 Budget	Kristy	
c) High School Registration Fee	Andrea	
d) 2019/2020 DIBs Hours	Kellie	
e) Scholarships	Andrea / Jason	
f) Membership Transition	Jason	

Next meeting – May 15th at 6:30

* **Action Items**