

## WASECA HOCKEY ASSOCIATION MAY BOARD AGENDA

<b>A</b> GENDA	May 17, 2023
	6:30pm El Tequila
PARTICIPANTS:	□Jason Attenberger □Lindsay Danks □Andrea Roemhildt □Josh Lynch □Jeanne Hansen □Clint Selvik □Jeremy Mortensen □Kellie Moseley □Anthony Martens □Angie Lawson □Kelly Goettl □Matt Schmidtke

SPECIAL GUESTS:

	Торіс	PRESENTER	Тіме
*1	Review & Approve Minutes from April 2023 WHA Board Meeting	Jason	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
*5	Finance Report	Lindsay	10 minutes
*6	Coaching Committee Report	Clint	10 minutes
*7	Old Business:  a) Coaches Manual  b) Concession Stand – repairs / maintenance  c) Scholarships  d) Recruitment  e) Registration		15 minutes
*8	New Business: a) High School 2023/2024 Contract		10 minutes

Next meeting – June 21st at 6:30pm \* **Action Items**