



## WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

AGENDA

January 15, 2020

6:30pm

El Tequila

**PARTICIPANTS:**  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

**SPECIAL  
GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from December 11, 2019 WHA Board Meeting and January 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:		15 minutes
a) Bylaws	Jason	
b) Waseca Area Foundation / Priebe Financial Acct	Andrea/Kristy	
c) Dryland Program	Jeremy	
d) Surveillance Cameras	Jason/Jessica	
e) Ice Contract	Andrea/Clint/Josh	

*6	New Business:	45 minutes
a)	Rink of Dreams (Madison Lake)	Andrea/Jason
b)	Apparel	Jessica/Andrea
c)	Girls Game/Officer Matson – Jan 17 <sup>th</sup>	Kellie
d)	Summer Program	Andrea/Clint
e)	Year-end Banquet	Jason
f)	Tournament DIBs Hours	Kellie
g)	2020/2021 Season Registration & Recruiting	Shannon
h)	Hardship Application Process	Shannon/Kristy
i)	Coaching (General Update & Manual)	Clint/Shannon/ Kristy

Next meeting – February 19th at 6:30pm

\* **Action Items**