

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 19, 2020, 6:30PM
BOATHOUSE BAR & GRILL**

Members Present: Andrea Roemhildt, Josh Lynch, Jason Attenberger (by phone), Jessica Corchran, Anthony Martens, Kristy Jenzen, Jeanne Hansen, Shannon Cliff, Kellie Moseley

Members Missing: Erin Edwards, Lindsay Danks, Clint Selvik, Jeremy Mortensen

Guests: Ryan Gustafson, Dan Adams

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

July 15th and Meeting Minutes:

Motion to approve July 15th Meeting Minutes by Anthony Martin, 2nd by Jeanne Hansen

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve allowable expenses of: \$5,000 Employee Wages; \$2,000 Accounting; \$18,000 Rent to Sites; \$20,000 Etab Provider; \$6,000 Cost of Games; \$1,500 Linked Bingo; \$1500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Kristy Jenzen, 2nd by Jessica Corchran

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$10,000 Waseca Arena for ice time

Motion for pre-approval of lawful purpose expenditures by Kristy Jenzen, 2nd by Jessica Corchran

Approved

President / Executive Report:

Jason updated the board on the latest D9 meeting including the following: (1) district games could start as early as October 15th; (2) discussing the option of 15U and Junior Gold teams if

no high school season; (3) asking for a weekly team update; (4) MN Hockey can not assist with out of state tournament refunds; and (5) requested to be the 12UB regional tournament host. Next D9 meeting is September 14th.

Old Business:

Recruitment: Tony received the recruitment signs. Discussion took place over the final location each sign was to be placed and who would be responsible for putting each sign up.

Arena / Ice Contract: Discussion took place over the proposed contract received from the arena board. Jessica and Andrea will meet with Jessica's attorney contact to discuss the contract to make sure our best interests are appropriately captured.

New Business:

MN Hockey/District 9 COVID Update: Discussion took place around various member questions/concerns that have been received. Kellie to send out an email to membership updating them on the latest information and address the most frequently asked questions.

Waseca Grant Application: Andrea and Josh updated the board on 2 different grant options that exist in the community that the WHA may qualify for. Applications to be reviewed in a September board working group.

Arena Internet/Streaming: This year more than others the need for a live streaming service inside of the arena is more emergent. Kellie and Jason looked into a couple options, however, all options require higher speed internet or a dedicated service line. Jason to discuss with Kyle at their next meeting.

Goalie Training: Tony discussed some ideas that he had around the youth goalie training for this coming season. Tony to discuss further with Clint and the rest of the HOC.

Fundraising: Kellie sent out the final mask designs for approval.

Motion for approval of 100 Waseca Hockey logo'ed masks and 100 non-logo'ed masks by Anthony Martin, 2nd by Jeanne Hansen

Approved

Board Roster: Shannon informed the board that all their roster requirements (safe sport, background checks, and USA Hockey #) must be completed before any team rosters will be approved.

High School Invoice: Andrea updated the board on the final high school program invoice for the 2019/2020 season.

Motion for approval of \$9,865.42 to the Waseca Public Schools by Anthony Martin, 2nd by Josh Lynch

Approved

Waseca Hockey Day: Kellie informed the board that Waseca Hockey Day is scheduled for January 9, 2021.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Jessica Corchran

Adjourned at 8:11pm