

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 2022, 6:30PM
EL TEQUILA**

Members Present: Tony Martens, Kellie Moseley, Jeremy Mortensen, Jeanne Hansen, Jason Attenberger, Clint Selvik, Angie Lawson, Matt Schmidtke, Andrea Roemhildt, Kelly Goettl, Lindsay Danks

Members Missing: Drew Corchran, Josh Lynch

Guests: Chris Storey

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve June and July 2021 Meeting Minutes by Jeanne Hansen, 2nd by Lindsay Danks

Approved

Guest Matters:

Storey presented a training program. Discussion took place around the training equipment needed and the benefit to the youth program overall.

Motion to approve use of the training budget of up to \$4,000 by Jeanne Hansen, 2nd by Tony Martens

Approved

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve September 2022's allowable expenses of: \$9,500 Employee Wages; \$1,500 Accounting; \$17,500 Rent to Sites; \$35,000 Etab Provider; \$6,000 Cost of Games; \$3,000 Linked Bingo; \$2,000 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Jeanne Hansen, 2nd by Tony Martens

Approved

Josh asked the board to pre-approve September 2022's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax, \$15,000 Waseca Community Arena

Motion for pre-approval of lawful purpose expenditures by Jeanne Hansen, 2nd by Tony Martens

Approved

Josh asked for review and approval of final August 2022 allowable and lawful purpose expenditures.

Motion for approval of final August 2022 allowable and lawful purpose expenditures by Jeanne Hansen, 2nd by Tony Martens

Approved

President / Executive Report:

None.

Finance Report:

Lindsay presented the finance report and the feedback on the on-line registration process from a financial reporting and QuickBooks integration perspective

Old Business:

Referee Coordinator: Tony to help with coordinating referees

Goalie Program: Tony is waiting for the ice schedule to be finalized to coordinate availability and timing with goalie contacts.

Registration Numbers: 131 registered in counting

Background Checks / Safe Sport: Reminded all board members to get these items completed ASAP.

New Business:

Ice Schedule / Tryouts: Board discussed ice schedule and tryouts options with the delay of ice at the Waseca Community Arena. Matt and Andrea to explore availability at surrounding arena.

Adjournment:

Motion to adjourn the meeting made by Andrea Roemhildt, 2nd by Matt Schmidtke

Adjourned at 7:57pm