

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

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

Members Missing: Andrea Roemhildt,

Guests: None.

Minutes Recorded by: Tony Martens

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve June 2022 Meeting Minutes by Tony Martens, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve July 2022's allowable expenses of: \$8,000 Employee Wages; \$2,500 Accounting; \$23,000 Rent to Sites; \$35,000 Etab Provider; \$6,500 Cost of Games; \$3,000 Linked Bingo; \$2,500 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Anthony Martens, 2nd by Kellie Moseley

Approved

Josh asked the board to pre-approve July 2022's lawful purpose expenditures of: \$50,000 State of MN for monthly net tax

Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2nd by Kellie Moseley

Approved

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

Motion for approval of final June 2022 allowable and lawful purpose expenditures by Anthony Martens, 2nd by Kellie Moseley

Approved

President / Executive Report:

Jason updated the board on the latest district meeting. Items from the meeting: parent actions at tournaments; there will be new state discipline guideline; awarded 4 regions in district 9 this year; cracking down on emergency back-up goalies; U15/U16 pilot program this year that doesn't impact us; Gamesheet this year associations are responsibility for 25% and will escalate over the next 2 years; D9 was the 5th largest in the state last year; discretionary waivers could go away all together because of the number of issues; new D9 girls director; tentatively received approval to play District 8 for Bantam AA

Finance Report:

Lindsay reported on July YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the July financial report, by Clint Selvik, 2nd Jeanne Hansen

Approved

Old Business:

Referee Coordinator: Nothing new to report. 40:58

Policy Manual: Discussion took place around finalization of the 2022/2023 policy manual.

Motion for approval of the 2022/2023 policy manual as discussed by Jeanne Hansen, 2nd by Kellie Moseley

Approved

Goalie Program: Tony updated the board on the status the various contacts / programs

Skill Program: Discussion took place around potential options for outside parties to come in and run some sort of skills program

New Business:

Jersey Stop Patch: Clint reminded everyone to bring jerseys to registration night. Jerseys will be sent in and back before games start

Adjournment:

Motion to adjourn the meeting made by Drew Corchran, 2nd by Jeanne Hansen

Adjourned at 7:43pm