



WASECA HOCKEY ASSOCIATION JULY BOARD AGENDA

AGENDA

July 18, 2018

6:30

Boathouse

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jensen Andrea Roemhildt
 Josh Lynch Shannon Cliff Jeanne Hansen Steve Gordon
 Clint Selvik Shelly Kuster Tara Russell Jeremy Mortensen
 Heather Slechta

SPECIAL GUESTS: Kellie Moseley

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from June 20, 2018 WHA Board Meeting and July Consent Agenda	Jason Attenberger	5 minutes
2 Blue Line Club	Kellie Moseley	10 minutes
*3 Gambling: a) Allowable Expenses b) Lawful Purpose Expenditures	Josh Lynch	15 minutes
4 Presidents Report	Jason Attenberger	10 minutes
*5 Old Business: a) Girl's Jersey Quote b) Banners (Co-op & Arena) c) Policy Manual Amendments d) Background Checks	Clint Selvik Jason Attenberger Andrea Roemhildt Shannon Cliff	15 minutes
*6 New Business: a) HOC - Coaching Coordinator Meeting b) Sponsorship Update c) High School Preliminary Deficit Plan d) Update from June 27 th Meeting with Kyle e) Board Member Responsibility at Fundraising Events	Clint Selvik All Andrea Roemhildt Andrea Roemhildt Jeanne Hansen	20 minutes

*** Action Items**