



WASECA HOCKEY ASSOCIATION MAY BOARD AGENDA

**May 18, 2021
6:30pm
Boathouse Bar & Grill**

PARTICIPANTS:

- Jason Attenberger Lindsay Danks Andrea Roemhildt
 Josh Lynch Jeanne Hansen Clint Selvik Jeremy Mortensen
 Kellie Moseley Anthony Martens Angie Lawson Kelly Goettl
 Drew Corchran Matt Schmidtke

SPECIAL GUESTS:

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from April 2022 WHA Board Meeting	Jason	5 minutes
2 Special Guests / Welcome New Board Members		15 minutes
*3 Gambling	Josh	15 minutes
4 President's Report	Jason	15 minutes
*5 Finance Report	Lindsay	10 minutes
*6 Old Business:		30 minutes
a) Summer Program/Ice	Andrea / Clint	
b) Referee Coordinator	Clint / All	
c) Policy Manual	All	
d) Safe Sport, Background Checks, and Coaching CPE	Angie / All	
*7 New Business:		15 minutes
a) Board Positions / Duties	All	
b) Fundraising Package	Jeanne	
c) Long-term Planning Update	Jeremy	

Next meeting – June 15th at 6:30pm

*** Action Items**