

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 16, 2020, 6:30PM
EL TEQUILA**

Members Present: Andrea Roemhildt, Jason Attenberger (by phone), Jessica Corchran, Anthony Martens, Jeanne Hansen, Shannon Cliff, Kellie Moseley, Erin Edwards, Clint Selvik, Jeremy Mortensen

Members Missing: Lindsay Danks, Josh Lynch, Kristy Jenzen

Guests: Marcia Schoenrock

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:33pm

August 19th and Meeting Minutes:

Motion to approve August 19th Meeting Minutes by Clint Selvik, 2nd by Anthony Martens

Approved

Guest Matters:

Marcia updated the board on the results of the annual golf tournament. Net profit for the tournament was approximately \$8,000, meat raffles grossed \$300, and pull tabs broke even. Next year's tournament will be on September 3rd.

Jeanne updated the board on behalf of Mike Bennett on the results of the Bird's Eye / ConAgra fundraiser. Net profit was \$4,384. Discussion took place around the success of the fundraiser and Shelly Kuster's contribution in securing it for the WHA.

Motion for the approval to pay for one of Shelly Kuster's skaters for securing the corn fundraiser by Jeanne Hansen, 2nd by Kellie Moseley

Approved

Officer's Report:

Gambling Report:

Tony asked the board in Josh's absence to pre-approve allowable expenses of: \$5,000 Employee Wages; \$1,250 Accounting; \$16,000 Rent to Sites; \$24,000 Etab Provider; \$5,000 Cost of Games; \$1,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

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

Approved

Tony asked the board in Josh's absence 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

Email Approval: Josh asked the board to approve the purchase of VeriPowerPlay Bingo program. The cost includes a computer that would allow bingo to be broadcasted on TV's or projectors at sites. This would allow us to host larger events and assist with social distancing guidelines.

On October 2, 2020, the board approved via email unanimously.

President / Executive Report:

Jason updated the board on the latest D9 meeting including the following: (1) WHA to host Bantam A Districts; (2) 5 12UA teams within District 9; (3) MN Hockey's guidelines (what are just guidelines and what are rules) – 25 players per pod and coaches wearing masks are rules; (4) team coordinators must be listed on score sheets; (5) possibility of checking from behind being an automatic 5 minute and a game; (6) coaches will receive a bench minor for not wearing masks during games; (7) first D9 scheduling meeting will be October 18th; and (8) second D9 scheduling meeting will be November 2nd.

Old Business:

Recruitment: Discussion took place over who was able to collect the signs from their various locations.

Arena / Ice Contract: Jessica, Andrea, Clint and Jason debriefed the board on the meeting with the Arena Board over the contract. Expect to see a revised draft within the next few days.

Waseca Grant Application: Andrea and Josh reminded the board of the grant application deadlines and asked everyone's availability to assist with the completion of the applications. Jason to reach out to Lindsay to see if she has time to assist with this.

Arena Internet/Streaming: Andrea informed the board that the Arena is looking into installing Live Barn.

Board Roster: Shannon reminded the board that all their roster requirements (safe sport, background checks, and USA Hockey #) must be completed before any team rosters will be approved. 4 board members have items outstanding.

New Business:

Fundraising Ideas - Dunk Tank: Jeanne is looking for new fundraising ideas at the fair(s). Reviving the old dunk tank idea was discussed along with any liability concerns. Recreating the

"jail" idea that the sheriffs department used to do and making it a penalty box was also discussed. Jeanne to take the penalty box idea to the Fair Board for approval at their next meeting.

Registration Numbers: Shannon update the board on registration numbers. Currently have 113 skaters registered, 10 new skaters and 20 not returning. Shannon has been in contact with those not returning, most are COVID concern related. Discussion took place around the small numbers in the girls program.

Adjournment:

Motion to adjourn the meeting made by Jeanne Hansen, 2nd by Erin Edwards

Adjourned at 8:28pm