

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 18, 2020, 6:30PM  
EL TEQUILA**

**Members Present:** Andrea Roemhildt, Jason Attenberger, Anthony Martens, Jeanne Hansen, Kellie Moseley, Jeremy Mortensen, Lindsay Danks, Josh Lynch,

**Members Missing:** Jessica Corchran, Erin Edwards, Shannon Cliff, Clint Selvik, Kristy Jenzen

**Guests:** Chris Storey

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**October 21<sup>st</sup> and Meeting Minutes:**

*Motion to approve October 21<sup>st</sup> Meeting Minutes by Anthony Martens, 2<sup>nd</sup> by Lindsay Danks*

Approved

**Guest Matters:**

None.

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve allowable expenses of: \$6,500 Employee Wages; \$1,250 Accounting; \$17,500 Rent to Sites; \$30,000 Etab Provider; \$5,000 Cost of Games; \$3,000 Linked Bingo; \$750 Miscellaneous Supplies/Storage

*Motion for pre-approval of allowable expenses by Anthony Martens, 2<sup>nd</sup> by Kellie Moseley*

Approved

Josh asked the board to approve lawful purpose expenditures of up to \$14,000 Waseca Arena for ice time

*Motion for pre-approval of lawful purpose expenditures by Anthony Martens, 2<sup>nd</sup> by Kellie Moseley*

Approved

**President / Executive Report:**

None.

**Old Business:**

*Waseca Grant Application:* Lindsay informed the board that the WHA was awarded \$1,000 from the Waseca Area Foundation Fund.

*Recruitment:* Shannon updated the board on Try Hockey Free numbers. We had 6 kids attend and 1 signed up at the Mite level.

*Hockey Fights Cancer:* Board decided to pause this effort due to the pause of season and need for ice to reschedule games once the season starts back up.

**New Business:**

*MN Hockey/District 9 COVID Update and WHA COVID contingency planning:* The board discussed the executive order issued by the Governor pausing all youth sports and what would and would not be allowed during the pause period. The possibility of extending the season and the stress on the compressor was discussed. It was determined that a meeting is to be coordinated between the executive committee of the WHA Board and Arena Board to determine the expense of operation during the pause period. Everyone's goal should be to not remove the ice unless absolutely necessary.

Concern was expressed over the strain of another shutdown on gambling funds and gambling sites. Incentive ideas were discussed – i.e. takeout receipts enter members into drawings for gift cards or skater fee discounts. Final decision will be emailed to membership.

**Adjournment:**

*Motion to adjourn the meeting made by Josh Lynch, 2<sup>nd</sup> by Anthony Martens*

Adjourned at 7:41pm