



WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

AGENDA

January 20, 2021

6:30pm
El Tequila

PARTICIPANTS: Jason Attenberger Lindsay Danks Kristy Jenzen
 Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Clint Selvik Jessica Corchran Jeremy Mortensen
 Kellie Moseley Erin Edwards Anthony Martens

**SPECIAL
GUESTS:**

| TOPIC | PRESENTER | TIME |
|---|-------------------|------------|
| *1 Review & Approve Minutes from November 18, 2020 & January 6 th , 2021 WHA Board Meeting | Jason Attenberger | 5 minutes |
| 2 Special Guests | | 20 minutes |
| *3 Gambling | Josh Lynch | 15 minutes |
| 4 President's Report | Jason Attenberger | 15 minutes |
| *5 Old Business: | | 0 minutes |
| a) Rescheduling Games – Ice Options | All | |
| *6 New Business: | | 45 minutes |
| a) Phase 5 Rules and Enforcement | All | |
| b) DIBs | Kellie | |
| c) Lady Byng | Anthony | |
| d) Website | Anthony | |
| e) LiveBarn | Jeanne | |
| f) Pizza Credit | Jeanne | |
| g) Treasurer Transition | Lindsay | |
| h) Banquet Date | All | |

Next meeting – February 17th at 6:30pm

* **Action Items**