



WASECA HOCKEY ASSOCIATION MARCH BOARD AGENDA

March 17, 2021

**6:30pm
El Tequila**

PARTICIPANTS: Jason Attenberger Lindsay Danks 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 February 17 th , 2021 WHA Board Meeting	Jason Attenberger	5 minutes
2 Special Guests		15 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	15 minutes
*5 Old Business:		15 minutes
a) Treasurer Transition	Lindsay	
b) Banquet Date	All	
*6 New Business:		60 minutes
a) Vacant Board Position	All	
b) 2021/2022 Registration Dates	Shannon	
c) 2021/2022 Tournament Dates	Kellie	
d) 2021/2022 Budget Requests	Lindsay	
e) 2021/2022 Goalie Coach	Tony	
f) 2020/2021 High School Bill/Estimate	Andrea	
g) Jersey Program	Clint	
h) WAF Grant	All	
i) Skate Award	Lindsay	

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| j) Banners | Clint |
| k) Board Position Emails | Tony |
| l) Scholarship Application | All |
| m) Girls Program: | Clint/Andrea/Jason/
Kellie |
| • Sarah's Summer Program | |
| • In-Season Skills Program | |
| • U15 Team and coaching option | |
| • U8 ice time | |
| n) Owatonna Youth Summer Program | Andrea/Clint |
| o) High School Locker Rooms | Jeremy |

Next meeting – April 21st at 6:30pm

* **Action Items**