

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 2021, 6:30PM
WASECA COMMUNITY ARENA BOARDROOM**

Members Present: Andrea Roemhildt, Anthony Martens, Kellie Moseley, Jessica Corchran, Jeremy Mortensen, Jeanne Hansen, Angie Lawson, Clint Selvik

Members Missing: Jason Attenberger, Lindsay Danks, Josh Lynch, Shannon Cliff, Erin Edwards

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:52 pm

Meeting Minutes:

Motion to approve September 2021 Meeting Minutes by Jeanne Hansen, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Andrea asked the board to pre-approve October 2021's allowable expenses of: \$6,500 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$32,000 Etab Provider; \$5,500 Cost of Games; \$2,500 Linked Bingo; \$750 Miscellaneous Supplies/Storage

Motion for pre-approval of allowable expenses by Kellie Moseley, 2nd by Anthony Martens

Approved

Andrea asked the board to pre-approve October 2021's lawful purpose expenditures of: \$15,000 to Waseca Community Arena; \$3,000 to Waseca Hockey for new iPads to run Gamesheet.

Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2nd by Anthony Martens

Approved

Andrea asked for review and approval of final September 2021 allowable and lawful purpose expenditures.

Motion for approval of final September 2021 allowable and lawful purpose expenditures by Kellie Moseley, 2nd by Anthony Martens

Approved

President / Executive Report:

Receipt of final player waiver from District 9. MN Hockey decided to implement digital scorebooks. Annual team fee is waived for the 2021/2022 season, but is estimated to be \$100/team starting next season.

Finance Report:

Lindsay informed the board via email of our financial position and actual vs budget for the fiscal year to date.

Motion move funds of up to \$100,000 to WAF, by Anthony Martens, 2nd by Kellie Moseley

Approved

Old Business:

Ice Arena Contract: Final negotiations resulted in a 3 year contract with marginal increases of \$2,500 per year. 2021 – 2022 season regular ice fee is \$127,000. Discussion took place around the affordability of ice at the increased rates imposed by the Arena Board.

Skills Sessions: Coaching Committee is still working on getting a lead organized for this program.

Background Checks / Safe Sport: Shannon reminded everyone of the timing related to completion of these items. Board roster must be approved before USA Hockey will approve any teams.

Apparel / Accessories: A local vendor reached out and offered to provide an on-line store. Jessica is working out the details, but the store will be available for orders within the coming weeks.

Jerseys: Jerseys are scheduled to arrive October 21st. Coordinators will be contacting for handling their teams.

Recruitment – Girls THFF: Great turnout. Early results indicate potentially 4 new skaters, mostly 8U age.

New Business:

Fundraising Events: Heggies Pizza fundraiser will kick off November 15th. Same program as prior years, \$3 per pizza sold goes into each skater's account.

Tournament DIBs hours: Only awarded one district tournament (PeeWee B). Kellie to evaluate the impact on DIBs hour requirements for next board meeting.

Adjournment:

Motion to adjourn the meeting made by Jessica Corchran, 2nd by Jeanne Hansen

Adjourned at 8:00pm