



## WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

AGENDA

February 15, 2023  
6:30pm  
El Tequila

**PARTICIPANTS:**

- Jason Attenberger  Lindsay Danks  Andrea Roemhildt  
 Josh Lynch  Jeanne Hansen  Clint Selvik  Jeremy Mortensen  
 Kellie Moseley  Anthony Martens  Angie Lawson  Kelly Goettl  
 Drew Corchran  Matt Schmidtke

**SPECIAL GUESTS:**

	TOPIC	PRESENTER	TIME
*1	Review & Approve Minutes from December 2022 WHA Board Meeting	Jason	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Jason	15 minutes
*5	Finance Report	Lindsay	10 minutes
*6	Old Business: a) Coaches Manual b) Sponsorship c) Annual Meeting d) Summer Program		15 minutes
*7	New Business: a) Budget b) AmazonSmile c) Tournament Recap		30 minutes

Next meeting – March 15th at 6:30pm

**\* Action Items**