



WASECA HOCKEY ASSOCIATION NOVEMBER BOARD AGENDA

AGENDA

November 14, 2018

6:30

Boathouse Bar & Grill

PARTICIPANTS: Jason Attenberger Brian Weller Kristy Jenzen Andrea Roemhildt Josh Lynch Shannon Cliff Jeanne Hansen
 Steve Gordon Clint Selvik Shelly Kuster Tara Russell
 Jeremy Mortensen Kellie Moseley (Non-Voting)

SPECIAL GUESTS: Chris Storey

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from October 24, 2018 WHA Board Meeting and August Consent Agenda	Jason Attenberger	5 minutes
2 Special Guests	Chris Storey	15 minutes
*3 Gambling	Josh Lynch	15 minutes
4 President's Report	Jason Attenberger	10 minutes
*5 Old Business:		15 minutes
a) Banners (Co-op & Arena)	Jason Attenberger	
b) Background Checks	Shannon	
c) Sponsorship Update	All	
d) Contracts (HS, Coaches, Blades, Arena)	Andrea	
e) Insurance	Josh / Kristy	
f) Outdoor Concert Committee	Josh	
g) Grievances	Jason	

*6 New Business:

30 minutes

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| a) DIBs / Volunteer Hours | Kellie |
| b) Team Manager Responsibilities | Kellie |
| c) Recruiting Events | Tara |
| d) Fundraising | Jeanne |
| e) Tournaments | Shelly |
| f) Dryland Equipment Budget | Jeremy |
| g) Blue Jay Buddies | Steve |
| h) 10K puck program | Steve |

Next meeting – November 28th at 6:30

*** Action Items**