

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 2025, 6:30PM
EL TEQUILA**

Members Present: Matt Schmidtke (via phone), Josh Lynch, Kellie Moseley, Andrea Roemhildt, Clint Selvik, Jenny Ross, Kendra Hansen, Kelly Goettl, Max Fox (via phone), Steve Hoppe, Ryan Landkammer, Ayleen Bubak, Samantha Wolle, and Rhianna Winter

Members Missing: Angie Lawson

Guests: Stacey Larson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve the August 2025 Meeting Minutes by Jenny Ross, 2nd by Clint Selvik

Approved

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve September 2025's allowable expenses of: \$10,000 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$40,000 Etab Provider; 12,500 Cost of Games; \$3,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Jenny Ross

Approved

Josh asked the board to pre-approve September 2025's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Jenny Ross

Approved

Josh asked for review and approval of the final August 2025 allowable and lawful purpose expenditures.

Motion for approval of the final August 2025 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Jenny Ross

Approved

Board discussion wage increases for Gambling Manager, Assistant Gambling Manager, and BINGO Manager.

Motion for approval of wage increases as proposed by Clint Selvik, 2nd by Steve Hoppe

Approved

President / Executive Report:

Matt updated the board on the latest district meeting.

Finance Report:

Jenny reported on YTD financials. Actual vs budget for the fiscal year to date.

Motion to approve the YTD financial report by Kellie Moseley, 2nd Kendra Hansen

Approved

Coaching Committee Report:

Clint updated the board on current team and coaching outlook for the season.

Old Business:

Outdoor Rink: Discussed bids received along with any available grants. Website to be updated post meeting.

New Business:

Assignment of Board Roles: Discussion on open / available roles, aligning with member interest and expertise.

Adjournment:

Motion to adjourn the meeting made by Steve Hoppe, 2nd by Clint Selvik

Adjourned at 8:27pm