WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2026, 6:30PM
EL TEQUILA

Members Present: Matt Schmidtke, Andrea Roemhildt, Jenny Ross, Max Fox, Ryan Landkammer, Ayleen Bubak (via phone), Kendra Hansen, Josh Lynch, Angie Lawson, Kelly Goettl, Rhianna Winter

Members Missing: Steve Hoppe, Samantha Wolle, Kellie Moseley, Clint Selvik

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve the May 2026 Meeting Minutes by Jenny Ross, 2nd by Angie Lawson

Approved

Guest Matters:

None.

<u>Officer's Report:</u>

Gambling Report:

Josh asked the board to pre-approve June 2026's allowable expenses of: $10,000 Employee Wages; $5,000 Accounting; $20,000 Rent to Sites; $30,000 Etab Provider; $8,500 Cost of Games; $3,500 Linked Bingo; $3,500 Miscellaneous Supplies/Costs;

Motion for pre-approval of allowable expenses by Andrea Roemhildt, 2nd by Jenny Ross

Approved

Josh asked the board to pre-approve June 2026's lawful purpose expenditures of: $50,000 State of MN for monthly net tax;

Motion for pre-approval of lawful purpose expenditures by Andrea Roemhildt, 2nd by Jenny Ross

Approved

Josh asked for review and approval of the final May 2026 allowable and lawful purpose expenditures.

Motion for approval of the final May 2026 allowable and lawful purpose expenditures by Andrea Roemhildt, 2nd by Jenny Ross

Approved

Josh updated the board on becoming a 5 star gambling organization for the 1st time in our history. Half Pint officially becoming a site and Indian Island progressing towards becoming a bingo only site sometime this summer.

President / Executive Report:

Nothing new to report.

Finance Report:

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

Motion to approve the YTD financial report by Ryan Landkammer, 2nd Max Fox

Approved

Old Business:

Outdoor Rink Update: Nothing new to report.

Outdoor Concert Update: Update on advertisement and promotional text featuring Montgomery Gentry. Jenny provided an update on ticket and sponsorship sales.

Girls Co-op Agreement: Reviewed the contract terms presented by Faribault. They accepted all proposed terms discussed. Discussion regarding naming.

Motion to approve the contract with amended name of South Central Jays by Jenny Ross, 2nd by Max Fox.

Approved

Ice Contract / Agreement: Nothing new to report.

New Business:

Policy Manual: Discussed proposed changes to the policy manual.

Motion to approve the policy manual as presented by Jenny Ross, 2nd by Max Fox.

Approved

2026 / 2027 Budget: Discussed final budget.

Motion to approve the 2026 / 2027 budget as presented by Josh Lynch, 2nd by Kendra Hansen.

Approved

Recruitment: Rhianna provided an update on summer recruitment ideas (fair booth, color run, pool party, etc.).

Adjournment:

Motion to adjourn the meeting made by Max Fox, 2nd by Jenny Ross

Adjourned *at 8:17pm*