

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
APRIL 2025, 6:00PM
507 REFINERY**

Members Present: Matt Schmidtke, Josh Lynch, Kellie Moseley, Kelly Goettl, Andrea Roemhildt, Clint Selvik, Angie Lawson, Jenny Ross

Members Missing: Lindsay Danks, Anthony Martens

Guests: Rhianna Winter, Brandon Wolle, Josh Wiblin, Ryan Landkammer, Mitch Foels, Nic Meister, Mike & Kristi Corchran, Jessica Corchran, Brian Neegard, Amanda Osborne, Brett Anderson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:00pm

Annual Meeting:

President provided annual program summary. Gambling Manager provided a recap for gambling program. Treasurer provided a summary of financial position.

Guest Matters:

Board addressed questions regarding: (1) tournaments; (2) use of funds; (3) player development; (4) bylaws and board members; and (5) policy and procedures.

Monthly Meeting:

Meeting Minutes:

Motion to approve the March 2025 Meeting Minutes by Angie Lawson, 2nd by Jenny Ross

Approved

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve April 2025's allowable expenses of: \$35,000 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$25,000 Etab Provider; \$7,500 Cost of Games; \$3,500 Linked Bingo; \$2,000 Miscellaneous Supplies/Costs; \$5,000 Quality Print for Raffle Calendars

Motion for pre-approval of allowable expenses by Andrea Roemhildt, 2nd by Kellie Moseley

Approved

Josh asked the board to pre-approve April 2025's lawful purpose expenditures of: \$40,000 State of MN for monthly net tax; \$17,612.97 Waseca Arena for ice time; \$25,000 Waseca Arena for facility improvements (new rubber mats, security system); \$10,000 XHockey Products for 2025 /

2026 skills program; \$17,448 Gemini for uniforms; \$3,000 Meraki for practice jerseys; \$6,650 Shattuck for summer & fall ice.

Motion for pre-approval of lawful purpose expenditures by Andrea Roemhildt, 2nd by Kellie Moseley

Approved

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

Motion for approval of the final March 2025 allowable and lawful purpose expenditures by Andrea Roemhildt, 2nd by Kellie Moseley

Approved

Josh asked for approval to amend the authorized signers on the gambling bank accounts.

Motion for approval to remove Robin Jensen and add Shannon Cliff as an authorized signers on the gambling bank accounts Kellie Moseley, 2nd by Jenny Ross

Approved

President / Executive Report:

Nothing to report.

Finance Report:

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

Motion to approve the March financial report by Kellie Moseley, 2nd Clint Selvik

Approved

Coaching Committee Report:

Clint shared an update on non-parent coaches for next season.

Old Business:

Outdoor Concert: Josh provided a status update on the planning of next year's concert.

Outdoor Rink: Discussed status of gaining additional quotes and next steps on upgrades.

2025 / 2026 Registration: On track to open on-line registration for next season on May 1, 2025.

Skills Program: Josh and Andrea provided skills program options for consideration for next season.

New Business:

Summer Parades: Kendra provided an update on the parades currently registered.

Recruitment Event: Kendra discussed a new recruitment idea at the Waterpark aligning to the August registration dates.

Summer Ice/Program: Clint provided an update on the summer program including ice schedule, coaching, and registration fee. Kellie to send sign-up information and program details to membership.

Adjournment:

Motion to adjourn the meeting made by Jenny Ross, 2nd by Angie Lawson

Adjourned at 9:00pm