

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

Members Present: Matt Schmidtke, Kellie Moseley, Andrea Roemhildt, Clint Selvik (via phone), Jenny Ross, Max Fox, Steve Hoppe, Ryan Landkammer, Ayleen Bubak, Angie Lawson, Kelly Goettl, Rhianna Winter

Members Missing: Kendra Hansen, Samantha Wolle, Josh Lynch

Guests: Joe Burrage

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:31pm

Meeting Minutes:

Motion to approve the October 2025 Meeting Minutes by Kellie Moseley, 2nd by Jenny Ross

Approved

Guest Matters:

Joe updated the board on his coaching expectations, progress to date, and overall goals.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve November 2025's allowable expenses of: \$12,500 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$35,000 Etab Provider; \$8,000 Cost of Games; \$2,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs; \$500 Office Rent; \$31,678.85 Guns for Calendars

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

Approved

Josh asked the board to pre-approve November 2025's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$20,000 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 October 2025 allowable and lawful purpose expenditures.

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

Approved

President / Executive Report:

Updated the board on the execution of coaches contracts and reminded board members of reporting chain for any issues.

Finance Report:

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

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

Approved

Coaching Committee Report:

Clint updated the board on teams and coaching meeting.

Old Business:

Outdoor Rink Update: Working on finalizing bids for grant submission.

New Business:

Fight Cancer Fundraisers: Steve informed the board of a shirt fundraiser with proceeds going towards the cancer fundraiser event. Order link will be sent to teams.

Locker room Monitors: Concerns were discussed regarding locker room monitors. Reminders of responsibilities to be sent out.

Adjournment:

Motion to adjourn the meeting made by Clint Selvik, 2nd by Jenny Ross

Adjourned at 7:43pm