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

**Members Present:** Matt Schmidtke, Kellie Moseley, Clint Selvik, Jenny Ross, Max Fox, Ryan Landkammer (via phone), Ayleen Bubak, Rhianna Winter (via phone), Kendra Hansen, Samantha Wolle, Andrea Roemhildt

**Members Missing:** Josh Lynch, Angie Lawson, Kelly Goettl, Steve Hoppe

**Guests:** Shane Kuball, Danielle Timberman, Kristin Rehtmeyer

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:35pm

**Meeting Minutes:**

*Motion to approve the January 2026 Meeting Minutes by Kellie Moseley, 2nd by Max Fox*

Approved

**Guest Matters:**

The board addressed questions regarding a potential girls co-op with Faribault.

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

**Gambling Report:**

Josh asked the board to pre-approve February 2026's allowable expenses of: $15,000 Employee Wages; $3,000 Accounting; $25,000 Rent to Sites; $40,000 Etab Provider; $9,000 Cost of Games; $3,500 Linked Bingo; $3,500 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve February 2026's lawful purpose expenditures of: $55,000 State of MN for monthly net tax; $20,000 Waseca Community Arena (Ice Time); $8,415 Waseca Community Arena (tournament ice); $10,000 Waseca Community Arena; $33,000 Waseca Hockey Association (coaching); $1,000 Waseca County Fair; $2,000 Waseca Food Shelf

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

Approved

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

*Motion for approval of the final January 2026 allowable and lawful purpose expenditures by Jenny Ross, 2nd by Clint Selvik*

Approved

**President / Executive Report:**

Matt updated the board on the hosting the PeeWee district tournament and Squirt end of year tournament.

**Finance Report:**

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

*Motion to approve the YTD financial report by Andrea Roemhildt, 2nd Clint Selvik*

Approved

Jenny discussed setting a 2026/2027 budget meeting and discussed the possibility of a Howie's vending machine and outdoor vending machine near the football fields during the off season.

**Old Business:**

*Goalie Training:* Discussed program options for next season.

**New Business:**

*DIBs:* Kellie discussed the project DIBs hours needed for next season and proposed leaving the hours at 35.

Concessions: Jenny discussed the opportunity of running the concessions stand at Tink Larson field during summer baseball season.

**Adjournment:**

*Motion to adjourn the meeting made by Max Fox, 2nd by Clint Selvik*

Adjourned *at 8:08pm*