



WASECA HOCKEY ASSOCIATION JULY BOARD AGENDA

**July 16, 2025
6:30pm
Boathouse Basement**

- PARTICIPANTS:**
- Andrea Roemhildt Josh Lynch Clint Selvik Kellie Moseley
 - Anthony Martens Angie Lawson Kelly Goettl Matt Schmidtke
 - Jenny Ross Kendra Hansen

SPECIAL GUESTS:

TOPIC	PRESENTER	TIME	
*1	Review & Approve June 2025 WHA Board Meeting Minutes	Matt	5 minutes
2	Special Guests		15 minutes
*3	Gambling	Josh	15 minutes
4	President's Report	Matt	15 minutes
*5	Finance Report	Jenny	10 minutes
6	Coaching Committee Report	Clint	15 minutes
*7	Old Business:		15 minutes
	a) Outdoor Concert		
	b) Outdoor Rink		
	c) Board Interviews		
	d) Fair Events		
	e) USA Hockey Registration & Background Checks		
*8	New Business:		30 minutes
	a) Registration Update		
	b) Registration Event		
	c) DIBs Hours		
	d) Fundraising		
	e) Bylaws		
	f) Board Roles		

Next meeting – August 20th at 6:30pm

* **Action Items**