



## WASECA HOCKEY ASSOCIATION FEBRUARY BOARD AGENDA

**February 19, 2025  
6:30pm  
El Tequila**

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

**SPECIAL GUESTS:**

TOPIC	PRESENTER	TIME
*1 Review & Approve Minutes from December 2024 & January 2025 WHA Board Meeting	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		
*8 New Business:		30 minutes
a) Co-op with Faribault Girls		
b) High School Meeting		
c) 2025 / 2026 Budget		
d) 2025 / 2026 Tournaments		

Next meeting – March 19th at 6:30pm

**\* Action Items**