



WASECA HOCKEY ASSOCIATION JANUARY BOARD AGENDA

**January 15, 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 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) 2026 Waseca Hockey Day		
b) Recruitment		
c) Senior Backpacks		
d) End of Year Team Budget		
e) 10U/12U Tournament Budget		

Next meeting – February 19th at 6:30pm

* **Action Items**