

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

Members Present: Matt Schmidtke, Jenny Ross, Josh Lynch, Tony Martens, Kellie Moseley, Angie Lawson, Andrea Roemhildt, Anthony Martens, Lindsay Danks

Members Missing: Kelly Goettl

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:24pm

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve January 2024's allowable expenses of: \$12,000 Employee Wages; \$2,500 Accounting; \$19,000 Rent to Sites; \$25,000 Etab Provider; \$6,000 Cost of Games; \$3,000 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve January 2024's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$15,000 Waseca Arena for ice time; \$7,500 Waseca Hockey Association for miscellaneous expenses; \$500 Givengohockey.com for bumpers for practices; \$350 Rink Systems for sure shooters

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 December 2024 allowable and lawful purpose expenditures.

Motion for approval of the final December 2024 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Jenny Ross

Approved

President / Executive Report:

Matt provided an update on the topics and discussion from the latest district meeting.

Finance Report:

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

Motion to approve the January financial report by Josh Lynch, 2nd Andrea Roemhildt

Approved

Coaching Committee Report:

Clint provided the board with an update on teams, coaches, and overall player development.

Old Business:

Outdoor Concert: Josh and Kellie provided an update on the bands for the outdoor concert.

Motion to approve the increase of the outdoor concert budget to \$40,000 by Kellie Moseley, 2nd Lindsay Danks

Approved

Outdoor Rink Improvements: Clint and Josh gave a status update on the outdoor rink project.

New Business:

Recruitment: Kellie presented a member interested in leading recruitment.

End of Year Team Budgets: The Committee discussed the budget for individual team year end celebrations. The original budget estimate was determined to be sufficient.

Adjournment:

Motion to adjourn the meeting made by Josh Lynch, 2nd by Clint Selvik

Adjourned at 7:39pm