

**WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2025, 6:00PM
EL TEQUILA**

Members Present: Matt Schmidtke, Josh Lynch, Kellie Moseley, Lindsay Danks, Anthony Martens, Andrea Roemhildt, Clint Selvik, Kelly Goettl, Jenny Ross

Members Missing: Angie Lawson

Guests: Kelly Martens

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:34pm

Meeting Minutes:

Motion to approve the May 2025 Meeting Minutes by Clint Selvik, 2nd by Josh Lynch

Approved

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve June 2025's allowable expenses of: \$10,000 Employee Wages; \$2,500 Accounting; \$18,000 Rent to Sites; \$20,000 Etab Provider; \$6,500 Cost of Games; \$2,500 Linked Bingo; \$2,000 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Tony Martens, 2nd by Kendra Hansen

Approved

Josh asked the board to pre-approve June 2025's lawful purpose expenditures of: \$32,500 State of MN for monthly net tax.

Motion for pre-approval of lawful purpose expenditures by Tony Martens, 2nd by Kendra Hansen

Approved

Josh asked for review and approval of the final May 2025 allowable and lawful purpose expenditures.

Motion for approval of the final May 2025 allowable and lawful purpose expenditures by Tony Martens, 2nd by Kendra Hansen

Approved

President / Executive Report:

Matt provided a update from the latest district meeting and on the HS Girl's coop with Faribault program.

Finance Report:

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

Motion to approve the April financial report by Clint Selvik, 2nd Josh Lynch

Approved

Coaching Committee Report:

Clint shared an update on the summer hockey program.

Old Business:

Outdoor Concert: Josh provided a status update on the planning of this year's concert.

Outdoor Rink: Engineers met with Kyle at arena to obtain a better understanding of needs to finalize bid.

New Business:

Fair Booth Ads: Provide stickers to handout from the chamber booth. Look into staffing own booth next year.

District and Regional Tournaments: Awarded PeeWee A district and Bantam B regional tournaments for 2025/2026 season.

Sponsorship Request: Lakefest asked for a \$250 sponsorship.

Motion to approve \$250 sponsorship to Lakefest by Josh Lynch, 2nd by Jenny Ross

Approved.

Adjournment:

Motion to adjourn the meeting made by Jenny Ross, 2nd by Clint Selvik

Adjourned at 7:36pm