

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
JULY 2025, 6:00PM  
BOATHOUSE BASEMENT**

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

**Members Missing:** Anthony Martens

**Guests:** None

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**Meeting Minutes:**

*Motion to approve the June 2025 Meeting Minutes by Clint Selvik, 2<sup>nd</sup> by Kellie Moseley*

Approved

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve June 2025's allowable expenses of: \$12,500 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$25,000 Etab Provider; \$8,500 Cost of Games; \$2,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs; \$2,500 Workers Comp

*Motion for pre-approval of allowable expenses by Clint Selvik, 2<sup>nd</sup> by Jenny Ross*

Approved

Josh asked the board to pre-approve July 2025's lawful purpose expenditures of: \$42,500 State of MN for monthly net tax.

*Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Jenny Ross*

Approved

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

*Motion for approval of the final May 2025 allowable and lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Jenny Ross*

Approved

**President / Executive Report:**

Matt notified the board of Tony Martens resignation from the board, effective immediately. Finally, Matt provided an update on Huddle and the latest meeting with the Faribault Youth Association and High School regarding the girl's program.

*Motion to approve resignation of Tony Martens as a board member by Josh Lynch, 2<sup>nd</sup> Clint Selvik*

Approved

**Finance Report:**

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

*Motion to approve the July financial report by Kellie Moseley, 2<sup>nd</sup> Clint Selvik*

Approved

**Coaching Committee Report:**

Clint notified the board of the open Director of Player Development position and the status of filling the position.

**Old Business:**

*Outdoor Concert:* Josh provided a status update on the final preparation for this year's concert.

*Outdoor Rink:* Nothing new to report.

*Fair Events:* Josh and Kellie provided an update on the results of the various fair events including feedback from the Fair Board and Chamber.

**New Business:**

*Bylaws:* Discussed feedback received from the broader membership and potential for expanding the board.

*Referee Coordinator:* Discussed current pay for the Referee Coordinator role and the candidates.

*Motion to approve increasing the Referee Coordinator pay to \$2,000 by Andrea Roemhildt, 2<sup>nd</sup> by Josh Lynch*

Approved.

**Adjournment:**

*Motion to adjourn the meeting made by Clint Selvik, 2<sup>nd</sup> by Josh Lynch*

Adjourned at 8:03pm