

WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 2026, 6:30PM
EL TEQUILA

Members Present: Matt Schmidtke, Andrea Roemhildt, Jenny Ross, Max Fox, Ryan Landkammer, Ayleen Bubak, Kendra Hansen, Kelly Goettl, Steve Hoppe, Samantha Wolle, Kellie Moseley, Clint Selvik, Josh Lynch

Members Missing: Angie Lawson, Rhianna Winter

Guests: None.

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve July 2026 Meeting Minutes by Clint Selvik, 2nd by Kellie Moseley

Approved

Guest Matters:

None.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve August 2026's allowable expenses of: \$12,500 Employee Wages; \$5,000 Accounting; \$25,000 Rent to Sites; \$30,500 Etab Provider; \$10,000 Cost of Games; \$3,500 Linked Bingo; \$3,500 Miscellaneous Supplies/Costs; \$13,500 New machine

Motion for pre-approval of allowable expenses by Jenny Ross, 2nd by Max Fox

Approved

Josh asked the board to pre-approve August 2026's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$1,250 Blue Line Club

Motion for pre-approval of lawful purpose expenditures by Jenny Ross, 2nd by Max Fox

Approved

Josh asked for review and approval of the final July 2026 allowable and lawful purpose expenditures.

Motion for approval of the final July 2026 allowable and lawful purpose expenditures by Jenny Ross, 2nd by Max Fox

Approved

President / Executive Report:

Matt updated the board on the new mouthguard policies and a new player that moved to Waseca.

Finance Report:

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

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

Approved

Old Business:

Outdoor Rink Update: Nothing new to report.

Outdoor Concert Update: Max provided results of the concert / event along with identified improvements for next year.

Girls Co-op Update: Discussed use of Brianna Decker grant for jerseys.

Ice Contract / Agreement: Clint provided an update on conversations happening and proposed rates.

Extra Ice: Andrea to contact Owatonna for availability of ice for u15 season.

New Business:

Bylaws: Discussed updating the bylaws from 15 board members to a range providing flexibility to overlap and train new members.

New Skaters Incentives / Events: Discussed a punch card program for new players that sign up for hockey through Try Hockey for Free events.

Adjournment:

Motion to adjourn the meeting made by Clint Selvik, 2nd by Steve Hoppe

Adjourned at 7:50pm