

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

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

Members Missing:

Guests: Kendra Hanson, Chas Benson, Amber & Aaron Casterton, Nic Meister, Brad Lawson

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:34pm

Meeting Minutes:

Motion to approve December 2024 and January 2025 Meeting Minutes by Clint Selvik, 2nd by Tony Martens

Approved

Guests:

Discussed the girls' program and the pros and cons of continuing conversations with Faribault about adding them to our girls' youth co-op.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve February 2025's allowable expenses of: \$12,000 Employee Wages; \$2,500 Accounting; \$18,000 Rent to Sites; \$25,000 Etab Provider; \$6,500 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 February 2025's lawful purpose expenditures of: \$40,000 State of MN for monthly net tax; \$15,000 Waseca Arena for ice time; \$4,000 Waseca Hockey Association for raffle expenses; \$1,000 donation to Waseca Ag Society

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 January 2025 allowable and lawful purpose expenditures.

Motion for approval of the final January 2025 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Jenny Ross

Approved

President / Executive Report:

Matt provided an update on the topics and discussions 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 Tony Martens, 2nd Clint Selvik

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.

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

New Business:

Recruitment: Discussed the open board position with Kendra.

Motion to appoint Kendra Hanson as a general board member focused on recruitment by Kellie Moseley, 2nd Clint Selvik

Approved

High School Meeting: Andrea updated the board on the school's commitment to fully fund the high school hockey program.

Adjournment:

Motion to adjourn the meeting made by Kellie Moseley, 2nd by Clint Selvik

Adjourned at 8:08pm