WASECA HOCKEY ASSOCIATION
BOARD MEETING MINUTES
APRIL 2026, 6:00PM
PURPLE GOOSE

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

Members Missing: Steve Hoppe, Rhianna Winter

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:00pm

<u>Annual Meeting:</u>

President provided annual program summary. Gambling Manager provided a recap for gambling program. Treasurer provided a summary of financial position.

Guest Matters:

None.

<u>Monthly Meeting:</u>

Meeting Minutes:

Motion to approve the March 2026 Meeting Minutes by Max Fox, 2nd by Kellie Moseley

Approved

<u>Officer's Report:</u>

Gambling Report:

Josh asked the board to pre-approve April 2026's allowable expenses of: $15,000 Employee Wages; $3,000 Accounting; $30,000 Rent to Sites; $35,000 Etab Provider; $8,000 Cost of Games; $3,500 Linked Bingo; $3,500 Miscellaneous Supplies/Costs; $10,000 Pull tab dispenser

Motion for pre-approval of allowable expenses by Kellie Moseley, 2nd by Jenny Ross

Approved

Josh asked the board to pre-approve April 2026's lawful purpose expenditures of: $60,000 State of MN for monthly net tax; $12,000 Waseca Community Arena (Ice Time); $4,000 Waseca Hockey Association: $7,000 Waseca Hockey Association (Vending Machine); $5,000 Waseca Hockey Association (dryland equipment); $50,000 Blue Line Club

Motion for pre-approval of lawful purpose expenditures by Kellie Moseley, 2nd by Jenny Ross

Approved

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

Motion for approval of the final March 2026 allowable and lawful purpose expenditures by Kellie Moseley, 2nd by Jenny Ross

Approved

President / Executive Report:

Matt updated the board on the status of current and historical placement banners for the arena. Announced the "Grow the Game Award" to Kendra Hansen at the MN Wild reception.

Finance Report:

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

Motion to approve the YTD financial report by Kellie Moseley, 2nd Josh Lynch

Approved

Old Business:

Outdoor Rink Update: Clint provided an update on the rink tours he and the arena board conducted looking at various affordable options/alternatives.

Outdoor Concert Update: Max presented various radio advertisement package options and budget.

New Business:

Recruitment: Sam and Kelly updated the board on the parades planned over the summer, recruitment handouts, fair booth, and pool party.

Dryland: Josh presented a dryland program conducted by Allen Anderson at 212 including the cost and eligibility of players.

Fundraising Package: Discussed the annual fundraising package that will be included within the registration package along with optional additional fundraising campaigns that will be available to families to keep hockey affordable.

Girls Co-op: Presented the Waseca / Faribault girls co-op to the board. Discussed the benefits, estimated numbers, conceptual agreement, etc. The co-op arrangement in principle was discussed with the Executive Board to finalize details and bring forward for approval at a later date.

Motion to approve the girl's youth co-op conceptual agreement between Waseca Hockey Association and Faribault Hockey Association by Andrea Roemhildt, 2nd Jenny Ross

Approved

Adjournment:

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

Adjourned *at 8:02pm*