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

Members Present: Matt Schmidtke, Kellie Moseley, Clint Selvik, Jenny Ross, Max Fox, Steve Hoppe, Ryan Landkammer (via phone), Ayleen Bubak, Angie Lawson, Kelly Goettl, Rhianna Winter (via phone), Kendra Hansen, Samantha Wolle, Josh Lynch, Andrea Roemhildt

Members Missing:

Guests: Chaz Benson, Brad Lawson, Alex Schmidt, Megan Bramer, Nic Meister, Jesse Roemhildt, Amber Casterton, Aaron Casterton, Abby Hoehn, Angie Mortenson, Renae Coons, and Joe Burrage

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

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

Approved

Guest Matters:

The board addressed concerns about the long-term viability of the girls' high school hockey program, noting that enrollment is currently low and few players losing their youth eligibility next season.

Joe shared a draft of his development program, outlining the key objectives.

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

Gambling Report:

Josh asked the board to pre-approve January 2026's allowable expenses of: $15,000 Employee Wages; $2,500 Accounting; $25,000 Rent to Sites; $40,000 Etab Provider; $10,000 Cost of Games; $3,500 Linked Bingo; $3,500 Miscellaneous Supplies/Costs

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Max Fox

Approved

Josh asked the board to pre-approve January 2026's lawful purpose expenditures of: $52,500 State of MN for monthly net tax; $20,000 Waseca Community Arena (Ice Time); $3,077 Waseca Community Arena (cameras); $798 Airhorns of TX; $5,000 Waseca Hockey Association; $9,000 Waseca Hockey Blue Line Club

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Max Fox

Approved

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

Motion for approval of the final December 2025 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Max Fox

Approved

Josh requested email approval to purchase an additional 3-game paper pull-tab dispensing machine for the Boxcar.

Motion for approval to purchase a 3-game pull-tab dispenser machine for $13,953.38 by Kellie Moseley, 2nd by Ryan Landkammer

President / Executive Report:

Matt updated the board on the most recent outdoor concert committee meeting and a meeting with the High School regarding locker room improvements / addition.

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 Max Fox

Approved

Jenny proposed a donation to the Skate it Forward campaign / challenge on Hockey Day.

Motion to approve a $5,000 donation to Skate it Forward by Kellie Moseley, 2nd Max Fox

Approved

Old Business:

Outdoor Rink / Coolant System Fundraising Strategy: Discussed the estimated fundraising required and appointment of a committee to spearhead the effort.

New Business:

Summer Training: Board discussed downward trending attendance and cost of the summer program.

Goalie Training: Board discussed current program and communication / accountability issues.

Ice Time: Board discussed purchasing extra ice next season to evenly spread the ADM recommended hours throughout the season.

Adjournment:

Motion to adjourn the meeting made by Max Fox, 2nd by Andrea Roemhildt

Adjourned *at 8:46pm*