

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

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

Members Missing: Kelly Goettl

Guests: Kendra Hansen and Rhianna Winter

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:26pm

Meeting Minutes:

Motion to approve the September 2025 Meeting Minutes by Kellie Moseley, 2nd by Josh Lynch

Approved

Guest Matters:

Board addressed questions regarding the squirt program. Team size and general communication between parents, team coordinator and coaching committee.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve October 2025's allowable expenses of: \$10,000 Employee Wages; \$1,500 Accounting; \$20,000 Rent to Sites; \$35,000 Etab Provider; 7,000 Cost of Games; \$2,500 Linked Bingo; \$1,500 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve October 2025's lawful purpose expenditures of: \$55,000 State of MN for monthly net tax; \$15,000 Waseca Community Arena; and \$9,100 Waseca Wrestling

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

Approved

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

Motion for approval of the final September 2025 allowable and lawful purpose expenditures by Jenny Ross, 2nd by Kellie Moseley

Approved

President / Executive Report:

Nothing new to report.

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

Coaching Committee Report:

Clint updated the board on teams and coaching meeting.

Old Business:

Outdoor Concert: Discussion on proposed band line-up and budget.

Motion to approve up to \$40,000 to hire Montgomery Gentry for the July 2026 outdoor concert fundraiser by Steve Hoppe, 2nd Ryan Landkammer

Approved

New Business:

Anthony Ford Sponsorship: Discussion on donation to program.

Motion to approve \$1,000 donation to the Anthony Ford Scholarship program by Josh Lynch, 2nd Jenny Ross

Approved

Hudl: Discussion on sharing to cost of adding Hudl livestream service in the arena with the High School.

Motion to approve \$2,500 to purchase the Hudl service by Kellie Moseley, 2nd Josh Lynch

Approved

Adjournment:

Motion to adjourn the meeting made by Steve Hoppe, 2nd by Kellie Moseley

Adjourned at 7:58pm