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

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

Members Missing: Steve Hoppe, Andrea Roemhildt

Guests: Shane Kuball

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:32pm

Guest Matters:

Shane asked for an update on the goalie program for next season.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve March 2026's allowable expenses of: $30,000 Employee Wages; $3,000 Accounting; $25,000 Rent to Sites; $30,000 Etab Provider; $7,500 Cost of Games; $3,500 Linked Bingo; $3,500 Miscellaneous Supplies/Costs; $5,300 Bingo Max Machine

Motion for pre-approval of allowable expenses by Jenny Ross, 2nd by Clint Selvik

Approved

Josh asked the board to pre-approve March 2026's lawful purpose expenditures of: $60,000 State of MN for monthly net tax; $20,000 Waseca Community Arena (Ice Time); $6,000 Waseca Hockey Association

Motion for pre-approval of lawful purpose expenditures by Jenny Ross, 2nd by Clint Selvik

Approved

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

Motion for approval of the final February 2026 allowable and lawful purpose expenditures by Jenny Ross, 2nd by Clint Selvik

Approved

President / Executive Report:

Matt updated the board on the regional tournament results for 12u and PeeWees. Discussed the latest with the High School co-op discussion for the girl's program.

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 Clint Selvik

Approved

Old Business:

2026/2027: Discussed various elements of the budget including registration fees and discounts, and fundraising.

New Business:

Equipment Budget: Discussed equipment needs and the possibility of using an outside vendor for rental.

Locker Room Monitors: Discussed setting clear, defined expectations of monitors going forward. To be outlined in the policy manual. Also, a defined system / process for reporting incidents.

PWB Banner: Discussion regarding creating a banner for the PWB state tournament appearance. The board also discussed reprinting old banners and recognizing other team accomplishments over the past decade. Clint to obtain quotes.

Adjournment:

Motion to adjourn the meeting made by Ryan Landkammer, 2nd by Max Fox

Adjourned *at 7:38pm*