

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

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

Members Missing: Andrea Roemhildt, Steve Hoppe, Samantha Wolle

Guests: Alex Schmidt, Nic Meister, Jen Popp, Megan Bramer, Adam Madsen, Amber Casterton, Tiffany Farley, Shane Kuball

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:30pm

Meeting Minutes:

Motion to approve the April 2026 Meeting Minutes by Kellie Moseley, 2nd by Jenny Ross

Approved

Guest Matters:

The board addressed concerns regarding the girls youth co-op with Faribault.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve May 2026's allowable expenses of: \$10,000 Employee Wages; \$3,000 Accounting; \$25,000 Rent to Sites; \$30,000 Etab Provider; \$8,500 Cost of Games; \$3,500 Linked Bingo; \$3,500 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 May 2026's lawful purpose expenditures of: \$60,000 State of MN for monthly net tax;

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 April 2026 allowable and lawful purpose expenditures.

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

Approved

President / Executive Report:

Matt provided an update on the gun raffle calendars.

Finance Report:

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

Motion to approve the YTD financial report by Clint Selvik, 2nd Kellie Moseley

Approved

Old Business:

Outdoor Rink Update: Nothing new to report.

Outdoor Concert Update: Presented radio advertisement and promotional text featuring Montgomery Gentry. Jenny provided an update on ticket and sponsorship sales.

Girls Co-op Agreement: Have received an updated redline agreement based on the latest conversation with Fairbault. Nothing is final, need to review the newest agreement.

Sponsorship Update: Kellie discussed the 10% kick back from getting a new sponsor for the WHA. Limited to the first year of sponsorship.

New Business:

Ice Contract / Agreement: Discussed the pre-payment to the ice arena for the 2026 / 2027 season. Clint updated the board on the early conversations with the arena related to the ice contract renewal.

Registration: Registration link is open; 3 players have signed up.

Recruitment: Rhianna provided an update on summer recruitment ideas (color run, pool party, etc.).

Adjournment:

Motion to adjourn the meeting made by Clint Selvik, 2nd by Max Fox

Adjourned at 8:11pm