

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

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

Members Missing: Andrea Roemhildt

Guests: Samantha Wolle, Rhianna Winter

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 was addressed with a request to create a formal plan aimed at retaining skaters and their families, as well as supporting overall (on-ice & off-ice) development. The guest highlighted the need for strategies and initiatives that would help keep skaters engaged and active within the organization.

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve December 2025's allowable expenses of: \$15,000 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$40,000 Etab Provider; \$8,500 Cost of Games; \$3,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs; \$500 Office Rent; \$10,789.80 Guns Bingo

Motion for pre-approval of allowable expenses by Clint Selvik, 2nd by Kellie Moseley

Approved

Josh asked the board to pre-approve December 2025's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$20,000 Waseca Community Arena (Ice Time); \$2,500 Waseca Community Arena (hand dryers); \$11,750 Flamingo Group; \$10,000 Waseca Hockey Association; \$1,000 Waseca Hockey Blue Line Club

Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2nd by Kellie Moseley

Approved

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

Motion for approval of the final November 2025 allowable and lawful purpose expenditures by Clint Selvik, 2nd by Kellie Moseley

Approved

Josh requested the approval of outsourcing all payroll related activities to Burkhardt Accounting. This will not cost any additional money as Burkhardt is already processing the payroll.

Motion for approval to outsource all payroll related services to Burkhardt by Clint Selvik, 2nd by Kellie Moseley

President / Executive Report:

Matt recognized Kendra's volunteer award from MN Wild.

Finance Report:

Nothing new to report.

Old Business:

Outdoor Rink / Coolant System Update: Discussed the various bids received, options, costs, proposed project timeline, and available grants.

Motion for approval to move forward with contracting Modern Mechanical and initiate fundraising of \$2.2M towards the project by Clint Selvik, 2nd by Kellie Moseley.

New Business:

Ice Time: Board discussed ice time constraints, challenges and availability of renting outside ice.

Scholarships: Consideration was given to revising the scholarship policy to include athletes who choose to pursue Junior-level competitions and/or military careers, provided they can demonstrate ongoing participation provided they use the scholarship within 3 years after graduation.

Motion for approval update the scholarship eligibility criteria by Josh Lynch, 2nd by Kellie Moseley.

Adjournment:

Motion to adjourn the meeting at 8:04pm made by Steve Hoppe, 2nd by Josh Lynch

Adjourned at 8:04pm