

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

**Members Present:** Matt Schmidtke, Josh Lynch, Kellie Moseley, Kelly Goettl, Andrea Roemhildt, Clint Selvik, Angie Lawson

**Members Missing:** Lindsay Danks, Anthony Martens, Jenny Ross

**Guests:** Rhianna Winter

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:30pm

**Meeting Minutes:**

*Motion to approve the February 2025 Meeting Minutes by Kellie Moseley, 2<sup>nd</sup> by Clint Selvik*

Approved

**Guest Discussion:** Discussed process and timing of “move-up” request.

**Officer’s Report:**

**Gambling Report:**

Josh asked the board to pre-approve March 2025’s allowable expenses of: \$12,500 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$25,000 Etab Provider; \$7,500 Cost of Games; \$3,500 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs

*Motion for pre-approval of allowable expenses by Clint Selvik, 2<sup>nd</sup> by Andrea Roemhildt*

Approved

Josh asked the board to pre-approve March 2025’s lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$15,000 Waseca Arena for ice time.

*Motion for pre-approval of lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Andrea Roemhildt*

Approved

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

*Motion for approval of the final February 2025 allowable and lawful purpose expenditures by Clint Selvik, 2<sup>nd</sup> by Andrea Roemhildt*

Approved

**President / Executive Report:**

Matt provided an update on the topics and discussion from the latest district meeting. Additionally, Matt provided an update on the Faribault girls youth program discussion.

**Finance Report:**

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

*Motion to approve the February financial report by Josh Lynch, 2<sup>nd</sup> Clint Selvik*

Approved

**Coaching Committee Report:**

Nothing to report.

**Old Business:**

*Outdoor Concert:* Josh provided a status update on the planning of next year's concert.

*Outdoor Rink:* Discussed quotes and next steps on upgrades.

*2025 / 2026 Budget:* Discussed proposed budget and edits to skills and tournament fees.

*Motion to approve the 2025 / 2026 budget with proposed changes by Kellie Moseley, 2<sup>nd</sup> Andrea Roemhildt*

Approved

**New Business:**

*2025 / 2026 Registration:* Discussed registration dates.

*2025 / 2026 Sponsorship:* Discussed sponsorship packages and timing of distribution.

**Adjournment:**

*Motion to adjourn the meeting made by Angie Lawson, 2<sup>nd</sup> by Kellie Moseley*

Adjourned at 8:25pm