



WASECA HOCKEY ASSOCIATION AUGUST BOARD AGENDA

**August 20, 2025
6:30pm
El Tequila**

PARTICIPANTS: Andrea Roemhildt Josh Lynch Clint Selvik Kellie Moseley
 Angie Lawson Kelly Goettl Matt Schmidtke Jenny Ross Kendra Hansen

SPECIAL GUESTS:

TOPIC	PRESENTER	TIME
*1 Review & Approve July 2025 WHA Board Meeting Minutes	Matt	5 minutes
2 Special Guests		15 minutes
*3 Gambling	Josh	15 minutes
4 President's Report	Matt	15 minutes
*5 Finance Report	Jenny	10 minutes
6 Coaching Committee Report	Clint	15 minutes
*7 Old Business:		15 minutes
a) Outdoor Concert Recap		
b) Outdoor Rink		
c) Board Interviews		
d) USA Hockey Registration & Background Checks		
e) Registration Event / Update		
f) Skate it Forward Grant Update		
*8 New Business:		30 minutes
a) HS Contract Update		
b) Policy Manual Updates		
c) Bylaws		
d) Board Job Descriptions		

Next meeting – September 17th at 6:30pm
*** Action Items**