

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

Members Present: Matt Schmidtke, Josh Lynch, Kellie Moseley, Andrea Roemhildt, Clint Selvik, Jenny Ross, Angie Lawson, Kendra Hansen

Members Missing: Kelly Goettl

Guests: None

Minutes Recorded by: Andrea Roemhildt

Call to Order at 6:34pm

Meeting Minutes:

Motion to approve the July 2025 Meeting Minutes by Clint Selvik, 2nd by Jenny Ross

Approved

Officer's Report:

Gambling Report:

Josh asked the board to pre-approve August 2025's allowable expenses of: \$8,500 Employee Wages; \$2,500 Accounting; \$25,000 Rent to Sites; \$32,000 Etab Provider; 10,000 Cost of Games; \$3,000 Linked Bingo; \$2,500 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve August 2025's lawful purpose expenditures of: \$45,000 State of MN for monthly net tax; \$5,000 Waseca Hockey Association

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 July 2025 allowable and lawful purpose expenditures.

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

Approved

President / Executive Report:

Matt updated the board on the latest district meeting and any waivers received.

Finance Report:

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

Motion to approve the July financial report by Clint Selvik, 2nd Josh Lynch

Approved

Coaching Committee Report:

Clint update the board on the status of filling the open head coaching positions.

Old Business:

Outdoor Concert: Josh provided a recap of this year's concert.

Outdoor Rink: Nothing new to report. Expect bids in early September.

Skate it Forward Grant Update: Kendra provided an update from the latest skate if forward meeting including the advertising requirements, fundraising requests, and ideas from other associations selected.

New Business:

Bylaws: Matt asked for anything further discussion or feedback on the proposed bylaw amendment. None.

Motion to approved amended bylaws as presented by Kellie Moseley, 2nd by Clint Selvik

Approved.

High School Contract Update: Andrea updated the board on the receipt of the signed termination of agreement between the high school and the association.

Policy Manual Update: Discussion around the proposed policy amendments.

Motion to approved amended policy manual as presented by Kellie Moseley, 2nd by Clint Selvik

Approved.

Adjournment:

Motion to adjourn the meeting made by Andrea Roemhildt, 2nd by Jenny Ross

Adjourned at 8:10pm