

**WASECA HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
MAY 2025, 6:00PM  
EL TEQUILA**

**Members Present:** Matt Schmidtke, Josh Lynch, Kellie Moseley, Lindsay Danks, Anthony Martens, Andrea Roemhildt, Clint Selvik, Angie Lawson, Jenny Ross

**Members Missing:** Kelly Goettl

**Guests:** Rhianna Winter

**Minutes Recorded by:** Andrea Roemhildt

Call to Order at 6:34pm

**Meeting Minutes:**

*Motion to approve the April 2025 Meeting Minutes by Clint Selvik, 2<sup>nd</sup> by Jenny Ross*

Approved

**Officer's Report:**

**Gambling Report:**

Josh asked the board to pre-approve May 2025's allowable expenses of: \$10,000 Employee Wages; \$2,500 Accounting; \$20,000 Rent to Sites; \$25,000 Etab Provider; \$6,500 Cost of Games; \$3,000 Linked Bingo; \$2,000 Miscellaneous Supplies/Costs

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

Approved

Josh asked the board to pre-approve May 2025's lawful purpose expenditures of: \$40,000 State of MN for monthly net tax.

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

Approved

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

*Motion for approval of the final April 2025 allowable and lawful purpose expenditures by Tony Martens, 2<sup>nd</sup> by Clint Selvik*

Approved

**President / Executive Report:**

Matt provided an summary of information received at the MN Hockey Conference and the Faribault program.

**Finance Report:**

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

*Motion to approve the April financial report by Kellie Moseley, 2<sup>nd</sup> Tony Martens*

Approved

**Coaching Committee Report:**

Clint shared an update on the summer hockey program.

**Old Business:**

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

*Skills Program:* Andrea provided an update on hiring xHockey for next season's skills program in October and November.

Policy Manual: Andrea provided a redline version of the policy manual outlining proposed edits via email on June 2, 2025.

*Majority approval to accept changes as proposed received via email on June 4, 2025.*

Approved.

**New Business:**

*Girls Tournament:* Registration entry fee discussed, and comparable rates and popular tournament structures reviewed.

*MN Wild Skate It Forward Grant:* Kendra informed the board of the WHA being awarded the MN Wild Skate It Forward grant. Along with details and limitations of the grant. Flyer and recruitment advertisement campaigns discussed.

**Adjournment:**

*Motion to adjourn the meeting made by Andrea Roemhildt, 2<sup>nd</sup> by Josh Lynch*

Adjourned at 7:18pm