

## WAYHA Board Meeting Minutes

9/11/2024 - 7:00PM - Bud King Ice Arena

Those indicated in **bold** were present at the meeting.

Board members: **Brent MacLennan, Marty Moran, J.J. Pettit, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Stephen LaValla**

Others Present: **Amy Engel, Brad Hermsen, Bill Rickoff**

Meeting called to order at: 7:03 pm

Public Comments:

- Waiver assistance requested for release of Tatum Engel. Refund request for registration.

Executive Committee Comments:

- Waiver Update - Brent/Marty
- Board Email - Brent/Marty
- Welcome Meeting Parameters, October 2nd - Marty
- Board Member Terms - J.J.
- Board Level Coordinator Appointments:
  - LTS - Marty Moran
  - 6U/8U - Laura Slavey
  - Squirts & U10 Girls - Brent MacLennan
  - PeeWee - Marcus Burnham
  - Bantams - Cassie Stratton

Motion to approve August minutes

- August notes to be amended to include Bill Rickoff in attendance
  - Motion to approve virtual votes and minutes
    - Motion - Brent M.
    - 2nd - Erika V.
    - Motion **carried/denied**
      - Abstain

**Gambling report:**

- Report: Electric gaming is doing well. New bar is waiting on paperwork.
- Motion to approve August Gambling Report
  - Motion: Marty
  - 2nd: Drew
  - Motion **carried/denied**
    - Abstain:

- Motion to approve allowed expenses:
  - Accounting up to \$200
  - Cost of games up to \$12,000
  - Payroll taxes up to \$1,000
  - Rent up to \$40,000
  - Manager/payroll audit up to \$6,000
  - Combined receipts up to \$80,000
- Motion: Drew
- 2nd: Lindsey
- Motion **carried**/denied
- Abstain:

#### **Finance Committee report:**

- Reimbursements must be in PDF & sent to Treasurer email
- outgoing expenses: CD Due 9/20 \$600,000
- Motion to approve August finance Reports
  - Motion: Marcus B.
  - 2nd: Brent M.
  - Motion **carried**/denied
  - Abstain
- Motion to approve re-up CD for 3 months up to \$600,000
  - Motion: Marty Moran
  - 2nd: Lindsey Posey
  - Motion **carried**/denied
  - Abstain

#### **Actionable Items:**

#### **Old Business**

- Motion
  - Motion:
  - 2nd:
  - Motion carried/denied:
    - Abstain:

#### **New Business**

- Motion to Approve the receipt of \$100,000 to move from gambling to general account
  - Motion: Lindsey
  - 2nd: Marcus
  - Motion **carried**/denied:
    - Abstain:

- Motion to approve up to \$500 for gym rental
  - Motion: Marty Moran
  - 2nd: J.J. Pettit
  - Motion **carried**/denied:
    - Abstain

## **Committee Updates:**

### **Long Term Planning Committee (Alex Tipton)**

- ISG Assessment
  -  ISG Project
- MPR/Bench Project
  - tables -
 

[https://www.uline.com/Product/Detail/H-6932/Mobile-Training-Tables/Economy-Training-Table-60-x-24?pricode=WB6630&gadtype=pla&id=H-6932&gad\\_source=1&qclid=CjwKCAjwufq2BhAmEiwAnZqw8hp5zeGYMA5KXj8I6nljlSBxBWQu4SfJTt02z399j7000BLRLaHhxoC\\_WMQAvD\\_BwE](https://www.uline.com/Product/Detail/H-6932/Mobile-Training-Tables/Economy-Training-Table-60-x-24?pricode=WB6630&gadtype=pla&id=H-6932&gad_source=1&qclid=CjwKCAjwufq2BhAmEiwAnZqw8hp5zeGYMA5KXj8I6nljlSBxBWQu4SfJTt02z399j7000BLRLaHhxoC_WMQAvD_BwE)

[https://www.uline.com/Product/Detail/H-6933/Mobile-Training-Tables/Economy-Training-Table-72-x-24?pricode=WB6630&gadtype=pla&id=H-6933&gad\\_source=1&qclid=CjwKCAjwufq2BhAmEiwAnZqw8hZOIVTxCTLHhTleEvVsUrDZHGMQOI33\\_hl3WoVvvMrog4mz6REYJBoCoL4QAvD\\_BwE](https://www.uline.com/Product/Detail/H-6933/Mobile-Training-Tables/Economy-Training-Table-72-x-24?pricode=WB6630&gadtype=pla&id=H-6933&gad_source=1&qclid=CjwKCAjwufq2BhAmEiwAnZqw8hZOIVTxCTLHhTleEvVsUrDZHGMQOI33_hl3WoVvvMrog4mz6REYJBoCoL4QAvD_BwE)
  - chairs (12)
 

<https://www.uline.com/Product/Detail/H-5678BL/Reception-and-Guest-Chairs/Plastic-Stackable-Chair-Black?PDPRelatedItem=H-6933>
- Concession Project update - Ryan Wadewitz and Matt Baures working toward completion.
- Other dryland options
  - WK - \$100/semester
  - St. Mary's - negotiable

### **Tournament Committee (Nick Henderson)**

- Report: Nothing to report

### **Hockey Operations Committee (Brad Hermsen)**

- Committee picked and scheduled tournaments for each team (one left to book). Tournaments fill up early. Budget is left in the budget in case there's extra tournaments to join. May have to back out of some tournaments but it is worth the risk/cost. Planning to book tournaments early next year.
  - Fall skates provide a variety of options for players to attend
  - VFW is interested in sponsoring a bantam tournament

- Eric Anderson contact clinic in October
- Squirts, Peewees and Bantam scrimmages with a variety of teams

#### **Marketing Committee (J.J. Pettit)**

- Erika Vail and Michelle Rugotzke joined the committee
  - Both now have access to WAYHA Social Media accounts
- Marcus working on new website template
- More direct marketing coming

#### **Fundraising Committee (Lindsey Posey)**

- Received gear up grant form MNHK

#### **Volunteer Committee (Cassie Stratton)**

- Calendar program is ready to go. Offering a payment link for opting out of calendars and dibs. Developing a QR code program for volunteering. Alternative volunteer hours is defined as meaningful volunteer work. Volunteer Hour training days are being scheduled. Rostering locker room monitors. Working to no longer use “dibs” to describe volunteer hours.

#### **New Family Mentor Committee (Erika Vail)**

- Committee working with figure skating crew and members will be approachable at practices.

#### **Other Items:**

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#### **Virtual Votes:**

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#### **Meeting adjourned at: 9:45**

- Motion to Adjourn
  - Motion: Alex Tipton
  - 2nd: Marcus Burnam
  - Motion **carried**/denied:
    - Abstain: