

WAYHA Board Meeting Minutes

Date: 1/10/24 Notes by: J.J. Pettit

Location: BKIA MPR

Attendance

Board Members Present

x	B.MacLennan – P	x	M.Moran - VP	x	L.Slavey - T
x	J.J. Pettit – S	x	B.Lingen	x	M.Burnham
x	B. Hermsen	x	L. Posey	V	D.Krings
x	S.Lavala	x	A.Tipton	x	C. Stratton
x	E. Vail				

Public

Ryan Wadewitz - Scheduler		

Call to Order @ 7:08 PM

Public Comments

Ryan Wadewitz discussed ODR scheduling.

Motion to approve \$1,000 donation to City in exchange for youth open hockey for rest of the 2023/24 season.. Motion B. Lingen; 2nd Marcus - 13 yes, 0 no, 0 abs - Brent to reach out

Motion to approve up to \$6,000 to purchase camera and streaming equipment and allow use for high school game use. Motion B. Lingen; 2nd B. Hermsen 13 yes, 0 no, 0 abs

Executive Comments:

Motion to approve up to \$350 to purchase a gift for Dawn by B Macclennan, 2nd M Moran 13 yes, 0 no, 0 abs - L Posey to Own

Board members and committee chairs to be added to SE roster

BillyR. working on accounting computers

Virtual voting process using google forms accepted; Authorization for Expense document to be completed by Laura, J.J. and Drew for board use.

Dryland trailer discussion to be completed by Drew and Brent.

Board to review new contract items as presented by Marty and Brent. Special meeting may be required

Approval of Last Meeting's Notes (Dec) Motion S. Lavalla, Second L. Posey(13 aye, 0 nay, 0 abs)

Gambling Report - B. Rickoff

Calendar raffle went well. Sold out.

Allowable 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; Combine receipt tax up to \$80,000

Accept Expenses (Dec)

Motion: M Moran

2nd: C Stratton

Vote 13 AYE – 0 NAY – 0 Abstain

Scheduling– Ryan Wadewitz, Scheduler

Notes:

Committee Reports

Finance – L.Slavey, Chair

Motion to approve \$3,400 for concession invoices : Motion E. Vail, 2nd L. Posey 13 yes, 0 no, 0 abs

Motion to approve December financial report: Motion L. Posey, 2nd B Hersen 13 yes, 0 no, 0 abs

Laura requested bank records

Long Term Planning – A.Tipton, Chair

Motion to approve up to \$1,200 for benches and rink accessories for the ODR - Motion M Moran, 2nd J Pettit 13 yes, 0 no, 0 abs

Long term plan has been presented to city leadership.

Brent will be working with the city to change access codes - Coaches locker room door needs fixing.

Tournament – N.Henderson, Chair

Notes: Nick Henderson to retain as tournament director. Volunteer committee created the position of On Site tournament director for tournament weekends. This position is to be filled as a dibs opportunity.

Motion to approve 2,100 for girls u10 end of year and \$2,100 for peewee c end of year tournament by Brent MacLennan; 2nd Marty Moran 13 yes, 0 no, 0 abs

Program – B.Hermsen, Chair

Figure skating club will run session 3 of LTS

Locker Room rules and signs are being worked on

PeeWees are trying crossfit dryland

Kids who would like to join hockey later in the season are suggested to joining LTS and then have a discussion with program committee about joining select practices.

Minnesota Hockey's Futures program is returning to Winona for spring 2024

Marketing – JJ.P, Chair

Logo use task force - J.J. Pettit, L Posey, J. Looman.



Fundraising – L.Posey, Chair

Little Caesars offering a pizza program.

Sponsorship check are almost all in

Erika Vail joined committee

Volunteer – C. Statton, Chair

Looking forward to developing committee org chart to assist with communication. Encourage committees to expand to new people at all age levels.

Partnership with WSU rugby team is going well. We will pay \$20 per hour to outside organizations to fill open dibs. A message will go out to the association. Opportunities to fill dibs will be open to outside organizations 1 week after announcement.

Registration – C.Stratton, Registrar

Notes: no update required

Agenda

Adjourn @ 9:58

Motion:M. Moran 2nd: J Pettit Vote 13 AYE – 0 NAY – 0
Abstain