

WAYHA Board Meeting Minutes

Date: 3/13/24 Notes by: M. Moran

Location: BKIA MPR

Attendance

Board Members Present

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

Public

B. Rickoff		

Call to Order @ 7:05 PM

Public Comments

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Executive Comments:

Meeting with city on 3.19.24 to discuss contract. Marty and Alex to meet with Patrick.

Approval of Last Meeting's Notes (Feb) Motion: L Slavey, 2nd B Hermsen
11 yes, 0 no

Gambling Report - B. Rickoff

Storage unit rent went up to \$120 per month. Gaming is trending well. Game counts up. Paper up in particular. Off to a good start this month. Looking into additional site. New compliance officer for lawful compliance. Last annual audit was 5-7 years ago. Reason to suspect June/July review/audit.

Pickwick Fire Department asking for \$3,300 for turn-out gear.

Winona Humane Society asking for \$5,000.

-Motion for \$500 to Pickwick Fire Department, B MacLennan, 2nd L. Posey, 10 yes, 1 no.

Considerations for charitable giving will be discussed further. Max limits, guidelines for giving. Fundraisers. -Alex Tipton

Approval of Gambling Report: Motion: L. Posey, 2nd C. Stratton, 11 yes, 0 No.

Approval of Allowable Expenses: Motion L. Slavey, 2nd B. MacLennan, 11 yes, 0 no.

Scheduling— Ryan Wadewitz, Scheduler

Ice unallocated was given back to city for balance of the season.

-Reported by B. Hensen

Committee Reports

Finance – L.Slavey, Chair

Cash is up. Gambling donations is main reason. Journal entry for audit makes reports look a bit different this month. Finalizing all year end bills, paying up. Coming due is Goalie Assistance refunds and rebates. DIBS hours payouts. Officials paid. EMT \$6,000 this year (up from \$4K). Insurance \$12K in June, bus bill from girls HS. Registration projected to open in June/July.

Saving Account investment. 5.13% CD consideration.

-**Motion** to Approve 13-weeks CD @ 5.13% current investment + \$150,000. Motion B. Lingen, 2nd M. Burnham. 10 yes, 0 no.

Little Caesars bill seeking approval for up to \$2,100, concessions bill up to \$1,600. **Motion** B MacLennan, 2nd B Hermsen, 10 yes, 0 no.

Concession sales are done for the year, excess inventory being sold to Goodview Sandlot.

Approval of Financial Report: Motion M Moran, 2nd L Posey, 11 yes, 0 no.

Long Term Planning – A.Tipton, Chair

Spring Cleaning proposal. Concessions, Equipment Room, Room Behind Score Table. Last minute DIBS. April 20th and/or 27th.

-10 yard dumpster. L Posey to ask Miller Scrap to donate.

J Reszka recommendation for additional containment netting on ODR. Consideration for '24 '25 season.

B Lingen recommendation for tarp/covering of ODR in off-season.

Tournament – N.Henderson, Chair

Continue to pursue “year end” district tournaments. Minnesota River only played a single district game, but attended 10U girls tournament. Complained to D9. We followed all rules. PeeWee C year end tournament went well.

M Burnham recommendation for adult tournament. B Rickoff recommendation for “ice bowling.”

Program – B.Hermsen, Chair

Coaching Stipends.

-Seeking approval up to \$2,000 for Bantam Coach reimbursements.

-Seeking for approval up to \$21,000 in stipends for all levels.

Motion B Lingen, 2nd Brent MacLennan 9 yes 0 no 2 abstain

-79 registered for Corrie Frias. Will provide comments and additional content at the end of the clinic. Consideration for future clinics as well. Sponsored Clinics seem to be a success and something to continue to pursue.

-Evaluations are complete. Improvement of roughly 10% as an organization in the measurables. Shooting and passing drills will be reviewed. Data evaluation will be reviewed, looking into programs (Skill Shark) and consulting (WSU) to help evaluate. Evaluation scores are being reviewed to see if there is a correlation between the score and the level played. KPIs will continue to be established. Recommendation - Pocket Radar for shooting (B Lingen).

Marketing – JJ.P, Chair

WSU partnership. Potential internship for Marketing.

Fundraising – L.Posey, Chair

Wild Fundraiser at the end of the month. Schmit Insurance in process. Golf Tournament, reaching out to Ben Scoville, penciled in for May 18. WSU helping with grant writing.

DIBS for end of season will be reviewed, final offering for Spring Cleaning.

Best volunteer effort in years! WSU Rugby was a huge help. Girls HS team did well for year end tourney.

Volunteer – C. Statton, Chair

Registration – C.Stratton, Registrar

Meeting to discuss upcoming.

Other Comments: M Burnham bringing forward to change colors and logo. Proposal to follow?

Adjourn @ 9:42pm

Motion: B Hermsen 2nd L Slavey, Vote: 11 yes, 0 no