

# WAYHA Board Meeting Minutes

5/14/2025 - Bud King Ice Arena

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

Board members: **Marty Moran, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Amy Engel, Cassie Boddy, Susie Koo**

Others Present: **J Reszka, Billy Rickoff**

Meeting called to order at: 7:02pm

Public Comments:

- none

## Executive Committee Comments:

- Confirm Election Results
  - Laura Slavey, Amy Engel, Cassie Boddy and Susie Koo received enough votes to be elected to the board
- Board Member Terms (Marty)
- Nomination and Acceptance of Executive Committee by the Board (Marty)
  - President - Alex Tipton
    - Motion: Marty Moran
    - 2nd: Drew Krings
      - Motion **carried**/denied:
        - Abstain
  - Vice President - Marty Moran
    - Motion: Lindsey Posey
    - 2nd: Erika Vail
      - Motion **carried**/denied:
        - Abstain
  - Secretary - Lindsey Posey
    - Motion: Marty Moran
    - 2nd: Alex Tipton
      - Motion **carried**/denied:
        - Abstain
  - Treasurer - Laura Slavey
    - Motion: Marcus Burnham
    - 2nd: Erika Vail
      - Motion **carried**/denied:
        - Abstain
- City Contract Update (Marty)

Motion to approve April 2025 minutes

- Motion: Laura Slavey
- 2nd: Marcus Burnham
- Motion **carried**/denied:
  - Abstain

**Gambling report:**

- Report: Money Creek hoping to be up and running by Memorial Day
  
- Motion to approve April 2025 Gambling Report
  - Motion: Marty Moran
  - 2nd: Drew Krings
  - 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
  - Storage Shed Rental (annual) \$1,440
  
- Motion: Drew Krings
- 2nd: Erica Vail
- Motion **carried**/denied:
  - Abstain:

**Committees Chaired by Non-Board Members Reports:**

**Equipment Manager (Ben Gordon)**

- Report: Schedule equipment “who has what” survey and return

**Tournament Committee (TBD)**

- Report: Looking for a tournament director - Wendy is willing to help and do some tasks with regards to emailing teams.
- 3 squirt C teams have signed up
- 2 Bantam Team -both B2 listed. Question on games and how many - 3 per team with a potential 4th?

**Hockey Operations Committee (J Rezska)**

Hockey Directors Conference takeaways for coaching the coaches. Good networking event. May be looking to ask for some funds to upgrade practice equipment.

Registration Costs for '25/'26 season: all registration must include USA Hockey Membership - not included in costs below.

-LTS - Free

-8U - \$200 (early bird \$150)

-10U - \$350 (early bird \$250)

-12U - \$450 (early bird \$350)

-14/15U - \$550 (early bird \$450)

- Motion: Drew Krings
- 2nd: Erica Vail
- Motion **carried**/denied
  - Abstain:

### **Finance Committee report:**

- Report: April begins the fiscal year. Audit has started, they hope to complete before the end of summer.
  
- Motion to approve April finance Reports
  - Motion: Drew Krings
  - 2nd: Marcus Burnham
  - Motion **carried**/denied
    - Abstain
  
- Motion to approve insurance costs for Directors and Officers Property/Liability/Workers Comp up to \$15K
  - Motion: Marcus Burnham
  - 2nd: Drew Krings
  - Motion **carried**/denied
    - Abstain

### **Actionable Items:**

#### **Old Business**

- N/A
  - Motion:
  - 2nd:
  - Motion **carried**/denied:
    - Abstain:

#### **New Business**

- Motion to approve \$500 to sponsor Tim Speltz Golf Tournament (Brent)
  - Motion: Marty Moran
  - 2nd: Cassie Stratton
  - Motion **carried**/denied:

- Motion to pay for community ed advertisement up to \$1000 (Laura or Registrar/marketing?)
  - Motion: Drew Krings
  - 2nd: Marty Moran
  - Motion **carried**/denied:
  
- Motion to approve Winona Health for Athletic Training Services for our tournaments - \$1500 per 3 day tournament, up to 15 games. An additional \$125 per game over 15.
  - Motion: Cassie Stratton
  - 2nd: Laura Slavey
  - Motion **carried**/denied:
    - Abstain:
  
- Motion to approve new jersey design (Wordmark/Diagonal) 9 to 2 vote
  - Motion: Drew Krings
  - 2nd: Amy Engel
  - Motion **carried**/denied:
    - Abstain:
  
- Booster Club is looking for WAYHA Corp Sponsorship for their Golf Outing (Lindsey) \$450 (Amy Engel - Captain)
  - Motion: Laura Slavey
  - 2nd: Erika Vail
  - Motion **carried**/denied:
    - Abstain:
  
- Motion to approve donation request from Sophia Moe fund \$2500 from gambling fund
  - Motion: Laura Slavey
  - 2nd: Erika Vail
  - Motion **carried**/denied:
    - Abstain:
  
- Motion to approve donation request from VFW Buddies \$1000 from gambling fund
  - Motion: Lindsey Posey
  - 2nd: Marty Moran
  - Motion **carried**/denied:
    - Abstain:
  
- Motion to approve \$1,500 to stipend Scheduler for '24 '25 season as a one-time gesture as we move towards a volunteer-run operation outside of coaching.
  - Motion: Marty Moran
  - 2nd: Amy Engel
  - Motion **carried**/denied:

- Abstain: Drew Krings

### **Board Member Chaired Committee Updates:**

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

- Work completed with ISG
  - Moving into new phase of LTPC
- Summer Projects
  - Door stops
  - Sync'ed monitors in Locker Room 1-4
  - Dryland space (if BK5K funding comes through)
- Waiting on City contract before pursuing conversations with city council and employees
  - Director of Economic Development (Lucy McMartin)
  - City Planner (Chad Ubl)

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

- Little Wild - JJ asked to lead coach this program in September
- Skate it Forward - confirmed we are one of ten associations in the state who were accepted into the initial program. Meeting with more details next week.

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

##### **Motion to approve up to \$300 for golf outing**

- Seeking \$250-\$300 for door prizes at golf outing
- Motions: Drew Krings
- 2nd: Erica Vail
- Motion **carried**/denied:
  - Abstain:

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

- No Update

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

- Updating documents, bridging gap between Mites and Squirts

#### **Other Items:**

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#### **Virtual Votes:**

- N/A
  - Motion:
  - 2nd:
  - Motion **carried**/denied:
    - Abstain:

**Meeting adjourned at: 9:34pm**

- Motion to Adjourn
  - Motion: Erika Vail
  - 2nd: Cassie Boddy
  - Motion **carried**/denied:
    - Abstain: