

WAYHA Board Meeting Minutes

4/9/2025 - 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: Bill Rickoff, **J Reszka**

Meeting called to order at: 6:57pm

Public Comments:

- No public comments

Motion to approve March minutes

- Motion to approve virtual votes and minutes
 - Motion - Laura Slavey
 - 2nd - Erika Vail
 - Motion **carried/denied**
 - Abstain

Gambling report:

- Report: Things are picking up with good activity across sites. New site potentially at Money Creek campground (Seasonal Activity). Blackhorse plan is to rebuild - timing TBD. Provided Ready Set School letter asking for donation of \$500 received.
- Motion to approve March Gambling Report
 - Motion: Lindsey Posey
 - 2nd: Cassie Stratton
 - 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
 - Russell & Associates Audit up to \$7,500
 - Motion: Marty Moran
 - 2nd: Marcus Burnham
 - Motion **carried/denied**

- Abstain:

Committees Chaired by Non-Board Members Reports:

Equipment Manager (Ben Gordon)

- Report: Equipment Hand-In on 4/12 and retired game jerseys will be available for donation, and leftovers can be issued to WSHS for potential giveaway items.

Tournament Committee (TBD)

- Report: Actively seeking a new Tournament Director. Can Sports Engine offer ACH or dictate online payment method. Checks are not preferred for payment with Home Tournaments. Advertise home tournaments by May.

Hockey Operations Committee (J Rezska)

- Report: Last meeting was a season wrap-up discussion, coaches survey put together and sent out. Coaches & Managers end-of-year party 4/12 @ VFW. Service component next season for each team to promote community engagement & leadership qualities.
- Little Wild camp opportunity was agreed upon by Hockey Ops & WAYHA Board (more details to come). Target dates are in September 2025 and will be coordinated with Scheduler.
- Registrar needs to confirm what the fees are for next season - WAYHA Board to confirm for Hockey Ops & Registrar.
- Request made to approve access so Hockey Director Chair can message association on hockey program related items.
- Request made to promote the Chris Burke foundation (Earl Graves Memorial Foundation) for youth players to apply for SMU Summer Camps. This is not a “needs-based” scholarship. Players that have registered are encouraged to reach out.
- Matt Baurers will be leading the 10K Puck Challenge for the upcoming season.

Finance Committee:

- Report: Cash is down from last month - paid coach stipends and investment was completed - put an additional 91,000 into the CD. We received the WFSC and Old Timers check for ice rental.
- Year over year review (not audited) income is down by 14%; expenses up by 7%.
- Motion to approve Russell and associates to audit our accounts for FY25
 - Motion: Marty Moran
 - 2nd: Lindsey Posey
 - Motion **carried**/denied
- Motion to approve March Financial statements
 - Motion: Marcus Burnham
 - 2nd: Lindsey Posey
 - Motion **carried**/denied
 - Abstain

Executive Committee Comments:

- City Contact Update - (Brent/Marty)
 - Asked City if we have access to BKIA in off-season
 - Communicated about Little Wild Program intentions
- Annual Meeting (J.J./Lindsey)
 - Michelle is collecting information and putting together slide show
 - Key Volunteer Roles & Committee Chairs

Actionable Items:

Old Business

- Last Month Motion Update
 - Is there an update on the Board of Directors Code of Conduct and disciplinary action plan (Cassie) - Move to April agenda and prepare to adopt policy
 - Review now until a new board is in place and make a motion to adopt and add to our website.
- Motion
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:

New Business

- Motion to accept VCS Proposal to administer WAYHA's Google Workspace for \$30.00 per month.
 - Motion: Marty Moran
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
 - Abstain:

Board Member Chaired Committee Updates:

Long Term Planning / Facilities Committee (Alex Tipton)

- 2024-25 Season Snapshot Document
- ISG Summary document complete
 - Next steps: meet with City (Chad, Patrick)

Marketing Committee (J.J. Pettit)

- Report: Michele to help with annual meeting slides

Fundraising Committee (Lindsey Posey)

- Report: Ben Scoville has retired from the golf tournament. Fundraiser date is May 17th Cedar Valley. Lindsey & Kayle co-leading this event for WAYHA.

Volunteer Committee (Cassie Stratton)

- Thank you Cards Distributed
- Will get Laura Volunteer Hour Invoices by the next week
- Will begin work on updating Team Manager Training
- Looking for an outside group to help with DIBS in addition to Rugby (December timeframe).

New Family Mentor Committee (Erika Vail)

- Report: How do we mentor from Mites to Squirts? Transition to travel hockey. Skate it Forward funds should be discussed for allocation should the program go through.

Other Items:

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Virtual Votes:

- Motion for approval of BKIA being a host site for the Little Wild Program.
 - Motion: Erika Vail
 - 2nd: Drew Krings
 - Motion **carried**/denied:
 - Abstain:

Meeting adjourned at:

- Motion to Adjourn at 8:34pm
 - Motion: Erika Vail
 - 2nd: Laura Slavey
 - Motion **carried**/denied:
 - Abstain: