

WAYHA Board Meeting Minutes

8/14/2024 - 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**, Kayla Yuman,

Others Present: Bill Rickoff, J Reska, Brad Hermsen

Meeting called to order at: 7:02 pm

Public Comments:

-

Executive Committee Comments:

- Form to be sent for use of locker room monitors
- Handbook is being updated

Motion to approve June minutes

- Motion to approve virtual votes and minutes
 - Motion - Brent MacLennan
 - 2nd - Marty Moran
 - Motion **carried**/denied
 - Abstain

Gambling report:

- Report: More etabs but overall numbers are down.
- Motion to approve July Gambling Report
 - Motion: Marty Moran
 - 2nd: Alex Tipton
 - 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: Laura Slavey
 - 2nd: Cassie Stratton
 - Motion **carried**/denied

- Abstain:

Finance Committee report:

- Cash is up, registration dollars down due to lower cost. Tournament revenue up. Audit is coming up soon.
- Motion to approve July finance Reports
 - Motion: Drew Krings
 - 2nd: Marcus Burnham
 - Motion **carried**/denied
 - Abstain

Actionable Items:

Old Business

- Motion to approve amended by-laws
 - Motion: Drew Krings
 - 2nd: Steven LaValla
 - Motion **carried**/denied:
 - Abstain:

New Business

- Motion to provide up to \$2,500 for the Morrie Miller Golf Outing (Laura)
 - Motion: Laura Slavey
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve purchase of 1,600 calendars (Laura Slavey)
 - Motion: Laura Slavey
 - 2nd: Alex Tipton
 - Motion **carried**/denied:
- Motion to approve an additional \$1,000 for concession stand IT program (Alex Tipton)
 - Motion: Brent MaClennan
 - 2nd: Marty Moran
 - Motion **carried**/denied:
- Motion to accept Kayla Yuman's resignation
 - Motion: Brent MaClennan
 - 2nd: Steve LaValla
 - Motion **carried**/denied:

Committee Updates:

Long Term Planning Committee (Alex Tipton)

- Report: MPR locker room project is proceeding well. ISG meeting is tomorrow with the expectation is that report will be available by the end of August. Dryland Center business plan revisited next meeting. Exploring changes to the hall of fame and trophy case

Tournament Committee (Nick Henderson)

- Report: Money coming in.

Hockey Operations Committee (Brad Hermsen)

- Report: 105 skaters registered so far not including LTS. September 30th is the end of registration for 12U ages and above. October 14th deadline for younger programs. LTS stays open. Last week of September with Corrie Frias. Coaching philosophy to be shared with all coaches in September. 12 coaches signed up. Committee budget is close to complete. Planning a beginning of the year meetings with all families to be led by Hockey Ops including age specific breakouts. LTS to be taught by Winona Figure Skating Club. Scheduler report moved under Hockey Operations

Marketing Committee (J.J. Pettit)

- Nothing to report

Fundraising Committee (Lindsey Posey)

- Report: Discussing going more but leaning towards 1,600 calendars. Fleet Farm neck guard opportunity did not go through.

Volunteer Committee (Cassie Stratton)

- All board members need to be USA hockey registered by the end of August.

Other Items:

- Discussed refunding USA hockey fees - did not go to vote (Cassie)
- Marcus Burnham to lead media day (team pictures)

Virtual Votes:

- Motion by Drew Krings to approve \$1,500 for the purchase of neck guards. 2nd by Laura Slavey
 - Motion **carried**/denied
 - https://docs.google.com/forms/d/1ofwx_vcc0dDPDLjcUn_6egz-87ffKWtU7rGobGTH59E/edit

Meeting adjourned at: 9:21PM

- Motion to Adjourn
 - Motion: Alex Tipton
 - 2nd: Marty Moran
 - Motion **carried**/denied:
 - Abstain:

