

## WAYHA Board Meeting Minutes

Date: 11/13/23 Notes by: R.Wadewitz

Location: BKIA MPR

### Attendance

#### Board Members Present

x	B.MacLennan – P	x	M.Moran - VP	x	L.Slavey - T
x	R.Wadewitz – S	x	B.Lingen	x	M.Burnham
x	B.Hermsen	V	JJ.Pettit	x	D.Krings
	S.Lavala	x	A.Tipton		L.Posey

### Public

B.Rickoff	Jordan Werner	Kasia Kovola
E.Benson	Matt Bauers	J Reszka
	Ben Gordon	Kristin Lindahl

Call to Order @ 6:36pm

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## Public Comments

Public Comments (Name: Topic – Requested Resolution) : *Motion by Marty to spend up to \$5000 on the bus fee for the HS Girls tournament over Christmas. HS Girls committed to helping with the U10 Year End Tournament. 2nd was BL. 8aye/0nay/2abs(BH and RW due to conflict)*

## Executive Comments:

Executive Comments: Nick Henderson Resignation from Board and Tournament Committee. Concern is Tournament Director - MM. Move the position is moved to recruiting.

Motion to accept NHenderson resignation is DK 2ndMB 9 Aye / 0 Nay / 1 ABS (MM)

RW is resigning from board and Secretary Motion to remove RW from Board BM 2nd BH 8AYE / 0 NAY/ 0 ABS .

Motion for JJP to be Secretary Motion is MB 2nd LP 8AYE/ONAY/OABS

## Approval of Last Meeting's Notes (Oct)

Motion: LP

2<sup>nd</sup>:BH

Vote 9 AYE – 0 NAY –0 Abstain

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## Review of Virtual Votes

### Nov 3rd, 2023

Motion is to purchase new practice jerseys for all skaters \$8400 plus any incidental charges (tax, shipping, etc.)

To be managed by Equipment Manager. Order 300units total based on xls Book1.xlsx on 11/3/23 from Ben Gordon. Life Expectancy is 5yrs. Covers Mini Mites thru Bantams.

Motion RW / 2nd SL

10Aye / 1 Nay (BL) / 0 Abs

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### Gambling Report – B.Rickoff (August)

Notes:

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 (Oct)

Motion: LP

2<sup>nd</sup>:DK

Vote 11 AYE – 0 NAY – 0 Abstain

#### Accept Gambling Report (Sept)

Motion: LS

2<sup>nd</sup>:BH

Vote 11 AYE – 0 NAY – 0 Abstain

Committee Reports  
Finance – L.Slavey, Chair

Notes:

Accept Balance Sheets and Profit/Loss Statement (Sept)

Motion: LP

2nd:MB

Vote 10 AYE – 0 NAY – 0 Abstain

Long Term Planning – A.Tipton, Chair

Notes:

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Tournament – N.Henderson, Chair

Notes:

## Program – B.Hermsen, Chair

Notes:

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## Marketing – JJ.P, Chair

Notes: Holiday Party - Lindsey Posey and Marcus Burnham will organize. Approved expenses up to \$1,000

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## Fundraising – L.Posey, Chair

Notes:

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## Volunteer – S.Lavala, Chair

Notes:

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## Registration – C.Stratton, Registrar

Notes:

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## Agenda

[https://docs.google.com/spreadsheets/d/1hb\\_mFXsiA6cd0gyVILpMNDoZcMCaoFuhWUi-Pq0b-Hg/edit#gid=0](https://docs.google.com/spreadsheets/d/1hb_mFXsiA6cd0gyVILpMNDoZcMCaoFuhWUi-Pq0b-Hg/edit#gid=0)

Adjourn @ 10:25

Motion: RW

2nd:BM

Vote 10 AYE – 0 NAY – 0 Abstain