

# WAYHA Board Meeting Minutes

6/11/2025 - 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: 7:02

Public Comments:

- none

## Executive Committee Comments:

- Conflict of Interest Form (LP)
- USA Hockey Volunteer Registration for Board Members and SafeSport Certification (LP)
  - Cassie will send out the volunteer registration link via email
  - Background check needed every two years
- Key Volunteer Commits (LP)
  - Must have form on file prior to start of season
    - Individual emails went out with reminder to fill out form
  - Equipment - Ben Gordon
  - Scheduler- Ryan Wadewitz
    - Amber Scott indicated interest via volunteer form
  - Concessions Manager- Matt Baures
  - Dibs Coordinator- Erin Van Beek
  - New Family Mentor- Erika Vail
  - Tournament Director- Susan Koo
  - Safesport Committee- Open
  - Webmaster- Marcus Burnham
  - Registrar- Tanya Knutsen-

Motion to nominate the above list with the exception of Scheduler (which will go to program committee)

Motion: Marty Moran

2nd: Amy Engel

- Motion **carried**/denied:
  - Abstain:
- Committee Chairs- Board Nominated Positions
  - Long Term Planning Committee Chair- Drew Krings

- Nomination: Lindsey Posey
  - 2nd: Marcus Burnham
  - Motion **carried**/denied:
    - Abstain:
- Volunteer Committee Chair- Cassie Stratton
  - Nomination: Drew Krings
  - 2nd: Marty Moran
  - Motion **carried**/denied:
    - Abstain:
- Hockey Operations Committee Chair - J Reszka
  - Nomination: Lindsey Posey
  - 2nd: Cassie Stratton
  - Motion **carried**/denied:
    - Abstain:
- Fundraising Committee Chair - Amy Engel
  - Nomination: Lindsey Posey
  - 2nd: Marty Moran
  - Motion **carried**/denied:
    - Abstain:
- Marketing Committee Chair- JJ Pettit
  - Looking to potentially change the name or putting public relations under this committee
  - Nomination: Marty Moran
  - 2nd: Drew Krings
  - Motion **carried**/denied:
    - Abstain:
- Tournament Committee Chair- Susan Koo
  - Nomination: Marty Moran
  - 2nd: Drew Krings
  - Motion **carried**/denied:
    - Abstain:

**Motion to approve May 2025 minutes**

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

**Gambling report:**

- Report: last month was good; Slow start to June; finishing up paperwork for Houston County and state approvals for Moneycreek Haven site. Hoping to be open by July 1 at this new site.

- Motion to approve May 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: Laura Slavey
- 2nd: Marty Moran
- Motion **carried**/denied
  - Abstain:

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

#### **Equipment Manager (Ben Gordon)**

- Report: Trying to get equipment tracked this summer. Add clips to your budget for next year for gloves.

#### **Tournament Committee**

- Report: Looking for Tournament Director
- 5 teams signed up for Squirt C
- 2 teams for Bantam B

#### **Hockey Operations Committee (J Rezska)**

- Report:
  - Looking to upgrade our on ice equipment (looking at purchasing new training aids which would be less than \$3000)
  - Off season workout will be live by middle of the month
  - Working on Tournament Selection
  - Levels of Play- projection 2 Bantam Teams, 3 PW, 3 SQ, 10U, 12U, 70 mites
  - Starting to work on a schedule for SMU for December/January
  - Moving forward with September Camps/Training Days like last year
  - Working on “Winona Way”; statement on how we play and carry ourselves

- Came up with more defined roles within our committee to make sure we weren't duplicating work
- Video System- looking to bring in Spiideo Video System; won't replace live barn. More for coaches to use with players. Still in early phases, more to come
- LTS - 2 sessions: Mid-Sept and end of February (will add in Try Hockey Free Dates based off the LTS sessions)

### **Treasurer report:**

- Report:
  - We received 2 checks from Morrie Miller, one in May and one in June, I talked with Julie about the payments, they are looking to pay off the pledge earlier so we might see the final check this year.
  - Cash is up due to Morrie Miller payment and golf fundraising
  - CD is coming due, rate is 4.31% for 3 months
  - Auditors are working on our audit and gambling audit
  - Need to do a better job of grant tracking (receipts)
  - Laura will make template for budgets
  
- Motion to approve May finance Reports
  - Motion: Marty Moran
  - 2nd: Cassie Boddy
  - Motion **carried**/denied
    - Abstain
  
- Motion to approve CD for 3 months at 4.31% for \$900,000
  - Motion: Drew Krings
  - 2nd: Marcus Burnham
  - Motion **carried**/denied
    - Abstain

### **Actionable Items:**

**Old Business - none**

**New Business - none**

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

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

- LTFC is moving into a new phase with a focus on developing a fundraising plan. We are recruiting association members with fundraising experience to help set strategies.
- Community connections and conversations continue to happen. A few members met with George Borzyskowski (Ward 1 City Council). We plan to meet with other city

representatives in near future and discuss shortcomings of the facility and our concept drawings to benefit BKIA users and the community using boat ramps and green space.

- BK5K funds (\$5K) were awarded to our grant proposal for synthetic ice in the dryland area. Developing a proposal for the board to approve which may require additional funding. This may include better containment strategies and dryland equipment.
- Looking into finding additional locker room space for ODR use in season. Exploring lobby/area by ODR entrance, Old Zamboni room (currently occupied by city equipment), or temporary shelter by ODR.
- Seeking a motion to approve up to \$2,000 for additional synthetic ice budget to cover additional costs above & beyond the BK5K Grant money. Moving to virtual when ready with additional needs.

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

- No report

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

- BK5K Volunteers

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

No report

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

- Working on document

#### **Other Items:**

- Calendar established for yearly business; executive committee will work on this
- Cassie will do the goodview days parade registration.
- Billy says 1600 is the sweet spot for calendar orders

#### **Meeting adjourned at: 8:13pm**

- Motion to Adjourn
  - Motion: Marty Moran
  - 2nd: Amy Engel
  - Motion carried/denied:
    - Abstain: