

WAYHA Board Meeting Minutes

5/8/2024 - Bud King Ice Arena

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

Board members: Brent McClennan, **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:

Meeting called to order at: 7:03pm

Public Comments:

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Executive Committee Comments:

- Confirm Election Results (J.J.)
 - Marty Moran, Brent Maclennan, Cassie Stratton, Marcus Burnham, Erika Vail and Kayla Yuman received enough votes to be elected to the board
- Board Member Terms (Brent, Marty)
- Nomination and Acceptance of Executive Committee by the Board (J.J., Marty)
 - President - Brent McClennan
 - Motion: Marty Moran
 - 2nd Alex Tipton
 - Motion
 - Vice President - Marty Moran
 - Motion: Drew Krings
 - 2nd: Steve LaValla
 - Motion **carried**/denied:
 - Abstain
 - Secretary - J.J. Pettit
 - Motion: Marty Moran
 - 2nd: Alex Tipton
 - Motion **carried**/denied:
 - Abstain
 - Treasurer - Laura Slavey
 - Motion: Marcus Burnham
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
 - Abstain
- City Contract Update (Marty)

Motion to approve April minutes

- Motion: Drew Krings
- 2nd: Marcus Burnham
- Motion **carried**/denied:
 - Abstain

Gambling report:

- Report:
 - Revenue to taper off but still good
- Motion to approve April 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
 - Motion: Marty Moran
 - 2nd: Drew Krings
 - Motion **carried**/denied
 - Abstain:

Finance Committee report:

- Finances are healthy. Still some 23/24
- Motion to approve April finance Reports
 - Motion: Kayla Yuman
 - 2nd: Drew Krings
 - Motion **carried**/denied
 - Abstain
- Motion to approve insurance costs for Directors and Officers and Liability
 - Motion: Marty Moran
 - 2nd: Steve LaValla
 - Motion **carried**/denied
 - Abstain

Actionable Items:

Old Business

- Motion to approve option 2 “All Levels Registration Cost Reduction” (Marty Moran)
 - Motion: Steve LaValla

- 2nd: Lindsey Posey
- Motion **carried**/denied:
 - Abstain:

New Business

- \$3,000 donation for Sofia Moe Scholarship (Billy)
 - Motion: Marty Moran
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
- Motion for donation to Ready, Set, School up to \$500 (Laura)
 - Motion: Drew Krings
 - 2nd: Marcus Burnham
 - Motion carried/denied: Alex Tipton
- Motion to pay for community ed advertisement up to 900 (Laura)
 - Motion: Steve LaValla
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
- Motion to approve up to \$250 as a gift to the full time rink workers (Alex)
 - Motion: J.J. Pettit
 - 2nd: Marty Moran
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve \$500 to sponsor Tim Speltz Golf Tournament (Brent)
 - Motion: Laura Slavey
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve tournament dates, costs and platform as presented by Nick Henderson (Nick)
 - Motion: Marty Moran
 - 2nd: Drew Krings
 - Motion **carried**/denied:
 - Abstain:
- Hockey Director Discussion (Drew)
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:
- Recruiting Event Organization, Which Committee? Parades, etc.
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:

Committee Updates:

- Board will review expectations of committee chairs including if a committee chair should be a paid or professional position.
 - Review of Hockey Director roles in Bemiji and Minnesota Hockey.
- Virtual Vote 1:
 - Motion:
 - 2nd:
 - Motion carried/denied

Abstain

Long Term Planning Committee (Alex Tipton)

- Report:
 - Spring Clean Up
 - Planning for additional SMU ice time (December break, Sundays?)
 - 2024-25 Season Facility Improvement Progress
 - RFQ and budgets - Assessment, MPR, Dryland, ODR Locker Rooms
 - Received BK5K funds

Tournament Committee (Nick Henderson)

- Report:

Scheduler Report (Ryan Wadewitz)

- Report:

Program Committee (Brad Hermsen)

- Report:

Marketing Committee (J.J. Pettit)

- Report:

Fundraising Committee (Lindsey Posey)

- Report:

Volunteer Committee (Cassie Stratton)

- Report:

Other Items:

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Meeting adjourned at: 9:18

- Motion to Adjourn
 - Motion: Drew Krings
 - 2nd: Marty Moran

- Motion **carried**/denied:
 - Abstain: