

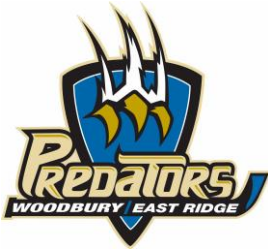
## WAHC BOD Meeting:

May 15, 2023

**In attendance:** Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Jamie Wyeth, Josh Wendel, Mary Lemmer, Tim Affeldt

## Meeting Notes:

- Call to order / roll call
  - 8:09pm
- 22-23 Financial Review
  - Gambling Report
    - Approve Actual Results/variances for April 2023 of actual expense \$103,117.25
      - Motion by Pat Sondreal, Second by Jamie Wyeth, all in favor no opposition
    - Approve Estimated expenses for June 2023 of \$102,303.00
      - Motion by Todd Wiggins, second by Pat Sondreal, all in favor no opposition
  - General Fund Review
    - Year End Review for FY23 through April 15th
    - Review of balance sheet and equity position for Woodbury Ice investment
    - Year End actuals showed a loss of \$121,113.67
      - No Hockey director expense for \$65,000 due to no hire
      - Charitable gambling donations down \$113,762.31 from previous year (and budget)
      - Additional ice, coach jackets, admin bonus, legal fees also contributed
      - Cash position as of 4/15/2023 is \$679,073.27
    - Discuss player fees by level during the June meeting
- Waiver Requests received
  - Two waiver requests to waiver out to cottage grove to continue with kids they've played together
    - Both children will be attending Oltman for middle school – so will then play on a school automatic waiver
    - Approved by the board to waiver both children as we did last season
- 2022/23 Season Survey
  - Tabled to June meeting
- 2023/24 Jersey Specifications
  - Discussed Early order in standard stock sizing & #ing in June/July or player-specific sizing, #ing and last names at team rostering decision
  - One year contract to be considered by our jersey vendors we've used in the last five years



- Todd Wiggins and Lonie Nelson to create an RFP bid sheet
  - Keep the jersey purchasing process the same as the previous year for all age levels
  - Will continue with Strauss/K1 for Tryout/Practice Jerseys and Strauss for online coach and apparel stores.
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- 2023/24 In Season Skills Providers was tabled to June meeting. Hockey Group to bring recommendations for Board approval for the following programs:
    - Goalie
    - Dryland
    - Breakfast Club
  - Other Vendors for consideration
    - Ice Scheduling with Avario
      - Avario has provided a quote for the same services and price as last season
      - Board agrees to continue with Avario
      - Cost proposal is ~\$18,500 for the season (\$6,000 for the software license and up to \$12,500 for scheduling services).
        - Pat Sondreal motion to approve, second by Jamie Wyeth, all in favor and none opposed
    - Sports Engine
      - Discussion of SE's new Rapid Replay trial if we want it for the season;
      - It is free to use for one year so the board agrees to allow it
      - Note: SE offered to extend 2-yr free trial to WAHC (good for 23-24 and 24-25), and agreed to extend the free-2<sup>nd</sup> yr offer to both ERAA and WAHC should a split decision become effective for the 24-25 season.
    - Tryout Coordinator
      - Given the large time commitment for the tryout coordinator role, Board has been discussing a recommendation to 'staff' the Tryout Coordinator role.
      - A draft contract was shared. Brief discussion followed around scope of service, fee for service and required approval.
      - Recommendation for review of tryout coordinator contract by board members for discussion in our next meeting
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- Adjourn at 10.03pm