

WAYHA Board Meeting Minutes

Date: 9/11/23 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 | X | JJ.Pettit | X | D.Krings |
| | N.Henderson | X | A.Tipton | X | L.Posey |
| | | | | X | S.Lavala |

Public

| | | |
|-----------|-----------|------------|
| B.Rickoff | J.Pericak | C.Stratton |
| E.Benson | | |
| | | |
| | | |

Call to Order @ 6:31pm

Public Comments (Name: Topic – Requested Resolution) :

Public Comments

Approval of Last Meeting's Notes (August)

Motion: LS

2nd:SL

Vote 9 AYE – 0 NAY – 2 Abstain

Review of Virtual Votes

Flooring for HS Boys Locker Room Up to \$7500 Aug 14, 2023

Motion MM / 2nd BL

Vote 11 Aye - 0 NAY - 0 Abs - 2 Non Votes

Gambling Report – B.Rickoff (August)

Notes: Etabs doing better than thought. Account is solid. Billy recommends \$150k move to General.

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 (Sept)

Motion: DK

2nd:MM

Vote 11 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (July)

Motion: DK

2nd:BR

Vote 11 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (Aug)

Motion: BL

2nd:LP

Vote 11 AYE – 0 NAY – 0 Abstain

Motion to accept \$150k from Gambling

Motion: BL

2nd:DK

Vote 11 AYE – 0 NAY – 0 Abstain

Committee Reports

Finance – L.Slavey, Chair

Notes: Cash up \$24k. Registration up y2y. Recommend \$154k into 9mo Tbill. \$150k into a CD. Erica to be removed from Cetera and Marty added. CC hacked. Concession to open next week.

Accept Balance Sheets and Profit/Loss Statement (August)

Motion: MM

2nd: BH

Vote 11 AYE – 0 NAY – 0 Abstain

Motion for \$450 Boys HS Hockey golf tournament

Motion LS

2nd MM

Vote 10 AYE - 0 Nay - 0 ABS

Motion for 3mo CD \$154K and a 3mo CD for \$150k Deposit from Gambling

Motion MM

2nd JJ

Vote 11 AYE - 0 Nay - 0 ABS

Tournament – N.Henderson, Chair

Notes:

Program – B.Hermsen, Chair

Notes: Renew Marty Raymond for skills. Aprox 15hrs / wk. \$1700/mo for Sept-Mar.

Winona get a year “the Coaches site” Association was well represented at MN hockey Dir Conf.

Evals are coming up. Goal is to get thru everyone.

Registration B-24 PW-25 u12-9 u10-11 Mites 34

Accountability is key this year for all involved.

Motion for \$1700 /mo to M.Raymond to be accounted on Google Sheet by BHermsen for audit purposes.

Motion SL

2nd LP

Vote 10 AYE - 0 Nay - 0 ABS

Marketing – JJ.P, Chair

Notes: J.Looman is on board.

Fundraising – L.Posey, Chair

Notes: Committee coming together. Will send out invoices for wall boards

Volunteer – S.Lavala, Chair

Notes: 6 people looking for 2 more. Still needs dibs coordinator. Wondering about a paid position.

Registration – C.Stratton, Registrar

Notes:

Long Term Planning – A.Tipton, Chair

Notes: Looking to adopt process. LTP to be Facilities / LTP. Several ideas

Motion for current plan and framework

Motion JJ

2nd LP

Vote 10 AYE - 0 Nay - 0 ABS

Motion to adopt scholarship (up to 37 athletes) as proposed

Motion BL

2nd MB

Vote 11 Aye- 0 Nay - 0 Abs

Motion Up To \$2500 for test setup on Locker rooms

Motion BL

2nd AT

Vote 11 Aye- 0 Nay - 0 Abs

Motion Up To \$2500 Morrie Miller

Motion BL

2nd DK

Vote 11 Aye- 0 Nay - 0 Abs

Agenda

<https://docs.google.com/spreadsheets/d/1eV1DqaoGmHedJri5XalR8VKCn2ori4Q8cMYqxV1Dplw/edit#gid=0>

Adjourn @ 10:14

Motion: RW

2nd:LP

Vote 11 AYE – 0 NAY – 0 Abstain