

WAYHA Board Meeting Minutes

6/12/2024 - 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: Billy Rickoff

Meeting called to order at: 7:01pm

Public Comments:

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Executive Committee Comments:

- Board Member Terms (Brent, Marty)
- City Contract Update (Marty)
- City Use of Sound Equipment in Summer - equipment is city owned
- Motions that have been approved prior and not completed
 - Quickbooks - Billy to complete
 - New laptops - Billy to complete
 - Locker Room computer monitors - Alex working with Ryan
 - Concessions Video - Alex to complete
 - Site Assessment - in motion Marty
- Key Volunteers
 - Tournament Director - Nick Henderson (confirmed will accept)
 - Scheduler - Ryan Wadewitz (confirmed will accept)
 - Concessions Manager - Matt Baures (confirmed will accept)
 - Equipment Manager - Ben Gordon (confirmed will accept)
 - Dibs Coordinator - Erin Van Beek (confirmed will accept)
 - New Family Mentor - Erika Vail (confirmed will accept)
 - Safesport Committee - Drew Krings (confirmed will accept)
 - Webmaster - Marcus Burnham (confirmed will accept)
- Committee Chairs - Up for Discussion, Alternate Candidates and Vote
 - Program Chair - Brad Hermsen
 - Nomination - Brent MacLennan
 - 2nd - Alex Tipton
 - Marketing Chair - J.J. Pettit
 - Nomination - Marty Moran
 - 2nd - Marcus Burnham
 - Volunteer - Cassie Stratton
 - Nomination - J.J. Pettit

- 2nd - Drew Krings
 - Facilities/Long Term Planning - Alex Tipton
 - Nomination - Lindsey Posey
 - 2nd - Marcus Burnham
 - Fundraising Chair - Lindsey Posey
 - Nomination - Drew Krings
 - 2nd - Alex Tipton
- Committee chairs to work on budget and simplified, stated goals

Motion to approve May minutes

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

Gambling report:

- Report: sites are steady. Sadly, a gambling partner passed away, FastEddies.
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- Motion to approve May 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
 - Motion: J.J. Pettit
 - 2nd: Marty Moran
 - Motion **carried**/denied
 - Abstain:

Finance Committee report:

- Cash is up :) this is due to the tournament fees and golf fundraiser.
- Golf fundraiser brought in just over \$8,000, the report shows \$7,340 but some funds came in June. Expenses were about \$4,835. We netted roughly \$3,165.
- We received the ice rental fee from WAPS - this was put into the savings account
- Dibs were invoiced last month, I didn't get to this until the end of May. So far we received \$850 so far with an open balance of \$3,300
- There are 3 outstanding invoices from registration last year - I'll work with Cassie on these as well. I have sent reminders for these multiple times. total outstanding is \$205.80

- Motion to approve May finance Reports
 - Motion: Brent MacLennan
 - 2nd: Lindsey Posey
 - Motion **carried**/denied
 - Abstain

Actionable Items:

Old Business

- Motion to
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:

New Business

- Motion to approve up to \$300 for each charitable gambling site to receive a Ironwood hockey stick
 - Motion: Marty Moran
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
- Motion to approve \$1,000 for VFW Buddies
 - Motion: Drew Krings
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
- Motion to pursue framework to transition to the Minnesota Hockey Operations Committee and Hockey Director by the beginning of the 2025/2026 season.
 - Motion: Brent MacLennan
 - 2nd: Marcus Burnham
 - Motion **carried**/denied
 - Board task force for completion - Drew Krings and Brent MacLennan
- Motion to implement base layers requirement in 2024/2025 season
 - Motion: Marcus Burnham
 - 2nd: Brent MacLennan
 - Motion **carried**/denied:
 - Abstain:
 - J.J. to draft a letter to all registered players from the board of directors. Also to be added to the handbook.
- Motion to pursue framework for an open door locker room policy by the beginning of the 2024/2025 season.
 - Motion: Brent MacLennan
 - 2nd: J.J. Pettit
 - Motion **carried**/denied:

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: 10:58

- Motion to Adjourn
 - Motion: Marty Moran
 - 2nd: Brent MacLennan
 - Motion **carried**/denied:
 - Abstain: