

WAYHA Board Meeting Minutes

10/9/2024 - 7:00PM - Bud King Ice Arena

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

Board members: Brent MaClennan, **Marty Moran, J.J. Pettit, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Stephen LaValla**

Others Present: **Bill Rickoff**

Meeting called to order at: 7:02 pm

Public Comments:

- Cole Mickel Discussion on ice time rental for children from abusive homes.
 - Impact Center Volunteer
 - Abusive home and poor treatment is target market for the kids in attendance
 - Hosted Field Trip to introduce hockey, partnership with SMU
 - Ask for 1-2 hours of ice and skate rental
 - October 26th is the target date
 - SMU preseason game on 26th, Nov 6th official start for SMU Men's team

Motion to approve August minutes

- Motion to approve virtual votes and minutes
 - Motion - Drew Krings
 - 2nd - Marcus Burnham
 - Motion **carried**/denied
 - Abstain

Gambling report:

- Report: Up and running at MG's on 5th. Gaming is running well, computer programming will start soon. Horse races starting at Market Street. Requests from others for horse races.
- Motion to approve September Gambling Report
 - Motion: Stephen LaValla
 - 2nd: Marcus Burnham
 - 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: Marcus Burnham
- Motion **carried**/denied
 - Abstain:

Committees Chaired by Non-Board Members Reports:

Equipment Manager (Ben Gordon)

- Report: Ben discussed reimbursing families for jersey change. New Jersey committee to seek sponsorship opportunities for new jerseys. Jersey RFP has been created and approved by Jersey Committee. Will look to be down to 3 companies by the holidays.

Tournament Committee (Nick Henderson)

- Report: Brief updates below:
 - Year-end tournament dates. Feb 2025, need to f/u with D9 for exact dates
 - Marcus Burnham to assist from the board.
 - Next year tournament dates. Need to research dates
 - 11/1 Bantam B Tournament- sold out. Need schedule approved, need to work with volunteer coordinator asap. Need to notify a lot of people once the schedule is finalized. Waiting on Ryan W To confirm ice time availability.
 - Squirt C tournament- sold out 4 different times. One spot open again. I will work to sell it out again
 - Mite Jamboree - 3 teams paid/registered. Working on advertising/promoting this month now that other tournaments are sold out.
 - 10k Pucks Party: scheduled 10/25. 25 kids enter the 2024 10k club! Almost doubling last year's numbers WAYHA kids shot over 300,000 shots together. \$1000 approved budget was spent on rewards and came in right at budget. Requesting additional \$150 for pizza at the ceremony.
 - Footnote: Scheduling conflict with HS game for the Squirt tournament.

Hockey Operations Committee (Brad Hermsen)

- Report: Marty Moran - WAYHA will owe \$20 per hour per instructor when Figure Skating Club members are on our ice. Drew Krings - promote more goalie bronze level coaching.
 - PeeWee level setting scrimmages have been canceled due to other teams backing out. - The scheduling meeting for PeeWee is October 13th.
 - Coaches have not been asked for input on level setting
 - Responses to feedback by operations committee has been negative
 - Board to draft an email to the hockey operations committee

Finance Committee:

- Report: Received Dick's sporting goods gift card from Gear Up Grant. Ben Gordon to manage the cards. Tim Speltz foundation donated \$2,500. Registration income down 30% as expected due to reduction in fees. Seeking budgets from Marketing Committee and Volunteer Committee

- Motion to approve August finance Reports
 - Motion: Marty Moran
 - 2nd: Lindsey Posey
 - Motion **carried**/denied
 - Abstain

Executive Committee Comments:

- City Contact Update - (Brent/Marty)
 - Contact progress moving backward due to changes made by City
- SE/Google access project (Marty)
 - Marty to explore. To be reviewed annually.
- 24/25 Hockey Director in job description phase (Brent/Marty/Drew)
 - Review what works for us and what other communities are doing. Initial, rough draft created.
- BKIA memberships via City of Winona for open skate and open hockey (Marty)
 - City seeking payment for memberships. Did not previously charge. Tabled for virtual vote.

Actionable Items:

Old Business

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

New Business

- Motion to give SMU Men's hockey 2 hours of ice on October 26th from 10am-12pm to support the Winona Impact Center.
 - Motion: Drew Krings
 - 2nd: Stephen LaValla
 - Motion **carried**/denied:
 - Abstain:
- Motion to use the same tournament dates for 25/26 as used in 24/25
 - Motion: Marty Moran
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve \$150 for 10,000 pucks party food.
 - Motion: Drew Krings
 - 2nd: Marcus Burnham

- Motion **carried**/denied:
 - Abstain:
- Motion to approve \$11,000 equipment budget to include helmet parts/bins, skate guards, jersey/sock reimbursement. (Ben Gordon)
 - Tabled for more detail
- Motion to approve to donate proceeds from The Sid tournament up to \$500 (Matt Baures)
 - Motion: Lindsey Posey
 - 2nd: Cassie Stratton
 - Motion **carried**/denied:
 - Abstain:
- Motion to Approve \$200 for Try Hockey Free day swag bags (both events) and up to \$100 for Bloedow Donuts (both events) (Cassie Stratton)
 - Motion: Laura Slavey
 - 2nd: J.J. Pettit
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve up to \$9,600 for Winona Figure Skating Club for skating tutoring and coaching (Marty Moran)
 - Tabled for detailed proposal and possible virtual vote.
- Motion to approve Goaltender Silver Training (Drew Krings)
 - Explore more local options and promote more Bronze level
- Motion to approve up to \$800 for lobby streaming service (Alex Tipton)
 - Motion: J.J. Pettit
 - 2nd: Marcus Burnham
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve up to \$3,000 for MPR chairs and tables (Alex Tipton)
 - Motion: J.J. Pettit
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
 - Abstain:
- Motion to approve up to \$3,500 to finish locker room monitor project (Alex Tipton)
 - Motion: Marty Moran
 - 2nd: Drew Krings
 - Motion **carried**/denied:
 - Abstain:
- Motion to default our top peewee team to B level due to lack of evaluative criteria from missed scrimmages
 - Motion: Alex Tipton
 - 2nd: Marcus Burnham
 - Motion **carried**/denied:
 - Abstain: Marty Moran, Drew Krings, Cassie Stratton

Board Member Chaired Committee Updates:

Long Term Planning Committee (Alex Tipton)

ISG -

Task 3 completed: User group interviews complete - general summary

- 1) Open gym space seems to be a need (preferably turf space) that could be used in both the winter and the summer.
- 2) 2 covered rinks and one that would have ice year round
- 3) Updated locker room and lobby spaces that address player safety, accessibility, and security.
- 4) Most groups have the equipment they would need already, they just need a place to use it.

Task 4 starting: 3 options for vision development

- Option #1: Cover the existing second sheet
- Option #2: Addition + Updates To Bud King
- Option #3: Brand New Facility

Concessions Monitor Project

-Ready to drill and mount. Goal of up and running by first high school game.

Locker Room Monitor Project

Seeking funding of \$3500 to finish project - Ryan Wadewitz overseeing project

- ▣ Long Term Planning - see Locker Room Monitors Finish document

MPR - ULine chairs and desks

https://www.uline.com/BL_1476/Plastic-Stackable-Chairs?keywords=stackable+chairs

Laminate Seminar Tables in Stock - ULINE

Need approval for \$3K

Streaming Service for Lobby

1. Fubo - ESPN, Bally Sports North, other major/sports channels \$60/first month, \$80/after
2. Bally Sports subscription (\$20/mo) with ESPN+ subscription (\$11/mo)

*YouTube Tv, Sling and Hulu do not carry Bally Sports North

*October - February: ~\$400/year Sept - March: \$560/year *cancel in offseason*
Remote kept in Equipment room, Association controls

Costs: Television: \$150, Mount: \$20, Roku stick: \$40, Total: \$600-800 first year cost
Need approval for \$1K

Marketing Committee (J.J. Pettit)

- Report: Goalie series may be coming.

- Team Photo/Media Day update (Marcus Burnham) - Marcus to discuss with scheduler and pick two dates.

Fundraising Committee (Lindsey Posey)

- Report: Calendar hand out going well, signage invoices going out soon.

Volunteer Committee (Cassie Stratton)

- Report: New recruits have come on board. October 19th volunteer training.

New Family Mentor Committee (Erika Vail)

- Report: Nothing new to report

Other Items:

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Virtual Votes:

- Motion to approve up to \$500 for 8U social event (Marty Moran)
 - Motion: Brent Maclennan
 - 2nd: J.J. Pettit
 - Motion **carried**/denied:
 - Abstain:

Meeting adjourned at: 10:15

- Motion to Adjourn
 - Motion: Marty Moran
 - 2nd: Drew Krings
 - Motion **carried**/denied:
 - Abstain:

WAYHA Board Meeting Minutes – Special meeting

10/12/2024 - 9:00 AM - Bud King Ice Arena

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

Board members: **Brent MaClennan, Marty Moran, J.J. Pettit, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Stephen LaValla**

Others Present: **Hockey Operations Committee members: Brad Hermsen, J Reszka, Marty Raymond, Rick Burns, Ryan Wadewitz**

Meeting called to order at: 9 :05 am

Public Comments:

This was a special meeting requested by the Hockey Operations Committee in regard to the Board vote on Wed Oct 9, 2024 in regards to the following motion:

Copied from Oct minutes – approval of these minutes will be completed at the Nov. Board Meeting:

Motion to default our top peewee team to B level due to lack of evaluative criteria from missed scrimmages

- *Motion: Alex Tipton*
- *2nd: Marcus Burnham*
- *Motion **carried/denied**:*
 - *Abstain: Marty Moran, Drew Krings, Cassie Stratton*

A lengthy discussion was had by the board member and the hockey operations committee, each agree there needs to be better communication between the board and the committee to better align our mission and keeping our members opinions hear.

Prior to the motion JJ had to leave the meeting.

Amended motion:

Amend board vote in regard to the Pee Wee B and C level of play that was approved at the Oct. 9 board meeting to the Pee Wee A and C level as recommended by the program committee with Brad Hermsen staying on as program director and J Reszka coaching the Pee Wee A team.

- Motion to approve virtual votes and minutes
 - Motion – Alex Tipton
 - 2nd – Marcus Burnham
 - Motion **carried/denied**
 - Yes - 8
 - No – 1
 - Abstained – Marty Moran

Meeting ended at: 11 am