

WAYHA Board Meeting Minutes

Date: 6/12/23 Notes by: R.Wadewitz Location: BKIA MPR

Attendance

Board Members Present

X	B.MacLennan – P	X	D.Johannes-VP	X	L.Slavey
X	R.Wadewitz – S		B.Lingen	X	M.Moran
X	B.Hermsen	X	JJ.Pettit	X	D.Krings
X	N.Henderson	X	A.Tipton	X	L.Posey
				X	S.Lavala

Public

B.Rickoff	M.Burnham	
	E.Benson	

Call to Order @ 6:33pm

Public Comments

Public Comments (Name: Topic – Requested Resolution) :

MB - 3on3 comp as soon as we have ice. Program is looking into.

MB - a kick off ice / season party. Outdoor movie??? Special Committee - DK and LP looking after it.

Approval of Last Meeting's Notes (May)

Motion: L.Slavey

2nd:L.Posey

Vote 12AYE – 0 NAY – 0 Abstain

Review of Virtual Votes

Tournament Dates Motion MM - 2nd BL Passed 11 - 0 - 0

Tim Speltz Golf \$500 Motion BM - 2nd RW Passed 11-0-0

Safehold INS Policy \$14k Motion RW 2nd DJ Passed 11-0-0

Gambling Report – Presenter (May)

Notes: Drastic drop from APR to May - Taxes down.

Request for donations - Tim Speltz Foundation - Approved via Virtual for \$500

Sophia Moe - \$2500 request

\$500 - Ready Set School

State voted not in favor of electronic gambling relief for Non-Profits/ Charities. Added tax relief starts in Mid Year.

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 (June)

Motion: BH

2nd:JJP

Vote 12 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (May)

Motion: DJ

2nd:DK

Vote 12 AYE – 0 NAY – 0 Abstain

Approve \$500 to Ready Set School and \$2500 for Sophia Moe

Motion: DJ 2nd:MM

Vote 12 AYE – 0 NAY – 0 Abstain

Committee Reports
Finance – L.Slavey, Chair

Notes: Golf outing was good 90k in the bank.

Accept Balance Sheets and Profit/Loss Statement (May)

Motion: DJ

2nd:JJ

Vote 12 AYE – 0 NAY – 0 Abstain

Tournament – N.Henderson, Chair

Notes:

Program – B.Hermesen, Chair

Notes: Meetings happening regularly. Hockey Operations Manual sent to review

Motion to approve Living Doc on Hockey Operation Manual RW 2nd MM 11aye-0nay-0abs

Looking at Sports Psychologist to address teams.

Started using Trello to be more organized.

Marketing – JJ.P, Chair

Notes: Registration is active and working. 1st pmt will be when the reg happens 5pmt from sept to jan. Earlybird ends July 28. 2 registered already.

This sponsorship sign in kind Motion LS - 2nd DK 12 aye - 0 nay.

Newsletter - need format.

Fundraising – L.Posey, Chair

Notes: BK5k - \$4000 for equipment. \$3000 for volunteering.

Volunteer – S.Lavala, Chair

Notes: Draft of Program Plan to present next mtg.

Registration – C.Stratton, Registrar

Notes:

Long Term Planning – A.Tipton, Chair

Notes: Strategic Plan is done. Is recommendations. Want a meeting a meeting on 6/19/23 at 7:30pm at the Eagles to present the plan.

Motion to donate 3 First Aid sets (Up to \$500) to City for use at BKIA -
MM - 2nd Rw 12 Aye / 0 Nay.

Agenda

https://docs.google.com/spreadsheets/d/17FQEVlHuqXDM6cgQgX2Ny57rhC_QWCce9WYfZvuCsG8/edit?usp=drive_link

Motion to approve Committee Chairs listed - RW / 2nd DJ
12aye / 0 Nay / 0 Abs

Nominate Treasurer to be L.Slavey
Motion Rw
2nd DJ
12 aye / 0 Nay / 0 Abs

Nominate President to be B.Maclennan
Motion DJ
2nd RW
12 aye / 0 Nay / 0 Abs

Nominate VP to be M.Moran
Motion DJ
2nd JJP
12 aye / 0 Nay / 0 Abs

Nominate Secretary to be R.Wadewitz
Motion DJ
2nd MM
12 aye / 0 Nay / 0 Abs

Motion to have Marcus as board member
Motion BH
2nd SL
12aye / 0 nay / 0 abs

Motion to accept Dave Johannes resignation
Motion RW
2nd LS
12 aye / 0 Nay / 0 Abs

Adjourn @ 8:20

Motion: RW

2nd:LS

Vote 12 AYE – 0 NAY – 0 Abstain