

## WAYHA Board Meeting Minutes

Date: 2/7/24

Notes by: J.J. Pettit

Location: BKIA MPR

### Attendance

#### Board Members Present

x	B.MacLennan – P	x	M.Moran - VP	x	L.Slavey - T
x	J.J. Pettit – S	x	B.Lingen	x	M.Burnham
x	B. Hermsen	x	L. Posey		D.Krings
	S.Lavala	x	A.Tipton	x	C. Stratton
x	E. Vail				

### Public


Call to Order @ 7:06 PM

---

### Public Comments

--

## Executive Comments:

Baselayer requirement will be rolled out in 2024 - Brad Hermsen to lead

City Contract - Brent MacLennan, Marty Moran and Alex Tipton are the contract task force. Request board members review before first week in March.

Marty Moran will work with Ben Gordon for the goalie assistance program.. Cassie Statton will help create a sportsengine form for 2024/2025. Will review in coming months.

Motion to approve up to \$250 per team for year end party from U10 to U14 ages groups. Mites and Minis to be handled separately and at the discretion of the mite/mini leadership. Motion B Mac. 2nd L Posey. 11 yes, 0 no, 0 abs. Cassie to communicate to teams.

Seeking approval to spend up to \$2,000 on LTS coaching to the figure skating club. Motion B. Lingen, 2nd Brent Mac 11yes, 0 no, 0 abs - Marty Moran to own

5 board positions will be open. All positions will be up for election and application will be collected for all interested parties. Brian Lingen, J.J. Pettit and Drew Krings to continue to work to get voting and application on Sports Engine. Applications may need a different model than SE.

Annual meeting will be Tuesday April 16th at 7pm - Brent to talk to J. Reszka

Approval of Last Meeting's Notes (Jan) Motion L Slavey, L Posey(11 aye, 0 nay, 0 abs)

---

Gambling Report - B. Rickoff

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 (Jan)

Motion: L Posey

2<sup>nd</sup>: E. Vail

Vote 11 AYE – 0 NAY – 0 Abstain

Approve Report December 2023

Motion: C Statton

2<sup>nd</sup>: L. Slavey

Vote 11 AYE – 0 NAY – 0 Abstain

Approve Report Jan 2024

Motion: M Burnam

2<sup>nd</sup>: B. Hermsen

Vote 11 AYE – 0 NAY – 0 Abstain

Approval to accept Transfer of \$150,000 from Gambling

Motion: B. Hermsen

Scheduling– Ryan Wadewitz, Scheduler

Notes: Brent to reach out to discuss with Ryan

---

## Committee Reports

### Finance – L.Slavey, Chair

Motion to approve financial report: Motion M Moran, 2nd Cassie Statton 11 yes, 0 no, 0 abs

### Long Term Planning – A.Tipton, Chair

Motion by M. Moran to approve up to \$1,000 for live barn and price screens for concession stand per A. Tipton's proposal. 2nd Brent Mac 11 yes, 0 no, 0 abs : Alex Tipton to lead

---

Tournament – N.Henderson, Chair

---

Program – B.Hermsen, Chair

Motion to approve up to 4,000 for the Corrie Frais Skating program per Brad Hermsen Proposal  
Motion by Brian Lingen, 2nd J.J. Pettit 11 yes, 0 no, 0 abs. Brad Hermsen to own.

- Brad and Cassie to create a registration in SportsEngine

Motion to approve up to \$1,000 to send Dylan B to the National Goalie Symposium. Motion Cassie  
Statton, 2nd Marcus Burnham 11 yes, 0, no , 0 obs Brad Hermsen to communicate with Dylan

---

## Marketing – J.J.P, Chair

Marketing team is looking for help. Erika Vail will reach out to marketing and art department at  
Winona State

---

## Fundraising – L.Posey, Chair

Gold Tournament is a fundraising committee event. Brent will ask B. Scoville about participating.

Finishing up working with Ironwood on gift for selected person.

Request for sponsorship of neck guards

Lindsey to look into thank yous from Ironwood for the gambling sites

---

## Volunteer – C. Statton, Chair

---

Registration – C.Stratton, Registrar

Earliest registration can be done is April

---

Agenda

Adjourn @ 8:59

Motion: B Hersen      2nd: L Posey      Vote 11 AYE – 0 NAY – 0  
Abstain