

WAYHA Board Meeting Minutes

Date: 3/13/23 Notes by: R.Wadewitz

Location: BKIA MPR

Attendance

Board Members Present

X	B.MacLennan – P	X	D.Johannes-VP	X	E.Jerowski - T
X	R.Wadewitz – S	X	L.Slavey	X	M.Moran
X	B.Buerck	X	B.Leger	X	M.Looman
X	B.Hermsen	X	B.Lingen	X	JJ.Pettit
X	D.Blumentritt	X	D.Krings		

Public

B.Rickoff	D.Prodzinski	M.Burnham
J.Reszka	E.Benson	A.Tipton
Brian Nelton	C.Stratton	

Call to Order @ 6:38pm

Public Comments

Public Comments (Name: Topic – Requested Resolution)

None

Approval of Last Meeting's Notes (February)

Motion: L.Slavey

2nd:B.Leger

Vote 13 AYE – 0 NAY – 0 Abstain

Review of Virtual Votes

What:Treasury Bill Investment of \$150K @ approx 4.85% on
Feb,28

Motion: E.Jerowski

2nd:B.Lingen

Vote 13 AYE – 0 NAY – 0 Abstain

Gambling Report – Presenter (February)

Notes: Paper was down. ETAB steady. \$200k in account. \$25k donation to Association.

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 Gambling Report (February)

Motion: B.Lingen

2nd:M.Looman

Vote 13 AYE – 0 NAY – 0 Abstain

Accept Gambling Expenses for Next Month (March)

Motion: D.Johaness

2nd:B.Hermsen

Vote 13 AYE – 0 NAY – 0 Abstain
Accept \$25k transfer to General Fund
Motion: D.Johannes
2nd:JJ.Pettit
Vote 13 AYE – 0 NAY – 0 Abstain

Committee Reports

Finance – E.Jerowski, Chair

Notes: \$50k reserved for off season expense. March 31 Laura Slavey will be acting Treasurer and is also the Fiscal end of year

Accept Balance Sheets and Profit/Loss Statement (February)

Motion: B.Lingen

2nd:B.Leger

Vote 13 AYE – 0 NAY – 0 Abstain

Accept and Pay Little Caesars Annual Bill of \$1089.77

Motion: D.Johannes

2nd:B.Hermsen

Vote 13 AYE – 0 NAY – 0 Abstain

Program – B.Lingen, Co-Chair B.Hermsen, Co-Chair

Notes: Playups going on. Minimal attendance with Spring Break. Next Meeting Mar.22 in MPR @ 6:30. Topics include U15 and Level determination

Marketing – D.Johannes, Chair

Notes: Nothing Pressing

Fundraising – Name, Chair

Notes:

Volunteer – M.Moran, Chair

Notes: Hasnt met yet. M.Moran, D.Blumentritt, D.Krings, Kim Pettit. Amanda Patzner. 1st meeting in the next month

Registration – C.Stratton, Registrar

Notes: Marty, Dave and Cassie to work on the WI kids and what they need to do to play for WAYHA. Registration can open April 1. Explore Charging Non Home association LTS kids. Registration Fees need to be established.

Long Term Planning – Name, Chair

Notes: Nothing to Report

Old Business					
Item (Topic)	Responsible (Who)	Board Action	Ask (Outcome)	Supporting Docs (Data - Links)	Tabled Date - Original Request Date
Dibs Expectations and Non	B.MacLennan & D.Krings		Send msg that there will be invoices sent. There		Feb 23 - Jan 23

Conformance			will be opportunities through this month. Or pay online		
First Aid Equipment - MGRs and Facility	D.Johannes & B.MacLennan	TBL til Jun			Feb 23 - Fall 22
Bylaws Update	BM, DJ, BH, RW	cmpt	Update Bylaws to facilitate Sales Tax Recovery, Quorum, Overreach	https://docs.google.com/document/d/1d0BQeW5E2kdoOYNr_bcPrvnleAbHs2DRC0Ns8cCfBA/edit	Feb 23 - May 21
New Business					
Item (Topic)	Responsible (Who)		Ask (Outcome)	Supporting Docs (Data - Links)	Request Date
Grievance Form and Election Process	JJ.Pettit	TBL Grievance	Voting online next year - changing app to google form		Mar 23
Jan Meeting Notes - Reopening	JJ.Pettit	TBL	To add additional notes from public comments		Mar 23
Scholarships	JJ.Pettit	MTC JJP,LS , BMC		https://docs.google.com/spreadsheets/d/1rRBeIGLjfdBjJljesw6xlxFshabnMIWo/edit?usp=share_link&oid=100651216502590900810&rtoref=true&sd=true	Mar 23
Age / Level Setting Dates	B.MacLennan & R.Wadewitz	MTC Prgm	To SET a date for AGE and LEVEL for Parents to be aware of for the upcoming season		Mar 23
Tournament Schedule for 23-24 season	B.MacLennan & R.Wadewitz		To SET dates and Levels of upcoming season Tournaments		Mar 23
Parent / Athlete Mtgs throughout next season	B.MacLennan & R.Wadewitz	DB,DK ,EB,JR ,CS,	Advise Board on the plan to address Effort by Athlete, Expectations of Parents, Dibs, Levels, Safesport, Tournament Coverage by Team		Mar 23
Board Meeting Structure	B.MacLennan & R.Wadewitz		Discuss and adopt a structure that provides adequate time, but limits		Mar 23

			board meetings to 2hrs		
Base Layer Requirements	R.Wadewitz		Safesport Concerns - Lack of Locker Room Monitors - Coed Existence - USA Hockey is looking to implement across the board.		Mar 23
BK5K Grant Request	M.Moran & L.Slavey		first aid / quick change goalie equipment LS	https://www.bk5k.com/youth-grants.html	Mar 23
Program Committee Chair and Coaching Applications	JJ.Pettit & B.Lingen	tbl			Mar 23
Golf Tournament May 20th	B.MacLennan		Asking for Volunteers to get prizes LS, BH, BM, BL, BLin		Mar 23
10U Development Strategy	D.Krings	tbl			Mar 23
Parent Surveys	D.Krings		B.Lingen to headup on lvls other than mites. Sent by 3/18/23		Mar 23
Coaching Development	D.Krings	tbl			Mar 23
Player Evaluations	D.Krings	tbl			Mar 23
Coaches Stipends	D.Blumentritt			https://docs.google.com/document/d/1GmQapGyuATIFAPmM55-KFjeqMFHojSkkdxmru0lg0F0/edit	Mar 23

Motion to accept Bylaws as modified on Mar 13, 23

Motion: D.Johannes

2nd:E.Jerowski

Vote 13 AYE – 0 NAY – 0 Abstain

Motion to accept Coaches Stipends

Motion: D.Johannes

2nd:JJ.Pettit

Vote 8 AYE – 0 NAY – 5 Abstain (Head Coaches and RW)

2022 Coaching stipends			Proposed 2023 Coaching Stipends	
level	stipend		level	Stipend
Bantam B	\$2,200		Bantam A	\$6,500
Bantam B2	\$2,200		Pee Wee A	\$2,000
PeeWee A	\$1,800		Pee Wee B	\$2,000
PeeWee C	\$1,500		12U B	\$2,000
U12 B	\$1,500		Squirt A	\$1,500
Squirt A	\$1,500		Squirt B	\$1,500
Squirt B	\$1,200		10U B	\$1,500
Squirt C	\$1,200		Mites	\$1,100
U10 B	\$1,200		Mini	\$1,100
Mites	\$1,000		LTS	\$1,600
Mini	\$1,000			
LTS	\$1,500			
Total	\$17,800		Total	\$20,800

Adjourn @ 9:28

Motion: D.Johannes

2nd:R.Wadewitz

Vote 13 AYE – 0 NAY – 0 Abstain