

## WAYHA Board Meeting Minutes

Date: 4/23/23 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
	B.Buerck		B.Leger	X	M.Looman
X	B.Hermsen		B.Lingen	X	JJ.Pettit
X	D.Blumentritt	X	D.Krings		

### Public

		M.Burnham
J.Reszka	E.Benson	A.Tipton
S.Lavala		

Call to Order @ 6:33pm

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### Public Comments

Public Comments (Name: Topic – Requested Resolution) NONE

## Approval of Last Meeting's Notes (March)

Motion: EJ

2<sup>nd</sup>:ML

Vote 9 AYE – 0 NAY – 1 Abstain MM

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## Review of Virtual Votes

What:Move BRD MTG to APR 3 from APR 10

Motion: D.Johannes

2<sup>nd</sup>:R.Wadewitz

Vote 8 AYE – 3 NAY – 0 Abstain - 2 Non Vote

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## Gambling Report – Presenter (March)

Notes: Postponed Will be virtual vote

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 (March)

Motion:

2<sup>nd</sup>:

Vote 13 AYE – 0 NAY – 0 Abstain

## Accept Gambling Expenses for Next Month (April)

Motion: D.Johannes

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

Vote 13 AYE – 0 NAY – 0 Abstain

## Committee Reports

Finance – E.Jerowski, Chair

Notes: \$88k in cash. Add email notes

Accept Balance Sheets and Profit/Loss Statement (March)

Motion: L.Slavey

2nd: B.Hermsen

Vote 10 AYE – 0 NAY – 0 Abstain

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

Notes: Low overall turnout on March playups. No 15U team. Registration to open in June. A draft of program outline will be provided in the May meeting

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## Marketing – D.Johannes, Chair

Notes: Facebook engagement is good. We now have access to canva as a non-profit. Looking at tying FB to instagram.

## Fundraising – Name, Chair

Notes:

## Volunteer – M.Moran, Chair

Notes: Hasnt met yet. M.Moran, D.Blumentritt, D.Krings, Kim Pettit. Amanda P resigned from DIBS. 1st meeting in the next month E.Benson will help with getting the Dibs report for DJ..

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## Registration – C.Stratton, Registrar

Notes:

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## Long Term Planning – Name, Chair

Notes: City of Winona did a plan in 2007-08. Reviewed Step up for Recreation Plan .

<b>Old Business</b>	
<b>Item (Topic)</b>	<b>Responsible (Who)</b>
Dibs Expectations and Non Conformance	B.MacLennan & D.Krings
First Aid Equipment - MGRs and Facility	D.Johannes & B.MacLennan
Grievance Form <del>and Election Process</del>	JJ.Pettit
Tournament Schedule for 23-24 season	B.MacLennan & R.Wadewitz
Base Layer Requirements	R.Wadewitz
Program Committee Chair and Coaching Applications	JJ.Pettit & B.Lingen
BK5K Grant Request	M.Moran & L.Slavey
Golf Tournament May 20th	B.MacLennan
Parent Surveys	D.Krings
<b>New Business</b>	
<b>Item (Topic)</b>	<b>Responsible (Who)</b>
Game Jerseys Donations / warmups for PeeWee & Bantams	D.Krings / JJ. Pettit
WAYHA Fall Lacrosse Ages 5-10	J.J. Pettit & Stephen Lavalla (public)
BKIA Clean up	B.MacLennan
Annual MTG Agenda	RW

Adjourn @ 9:28

Motion: EJ

2nd:ML

Vote 11 AYE – 0 NAY – 0 Abstain