

WAYHA Board Meeting Minutes

Date: 5/8/23

Notes by: R.Wadewitz

Location: BKIA MPR

Attendance

Board Members Present

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

Public

B.Rickoff	M.Burnham	
J.Reszka	E.Benson	

Call to Order @ 6:33pm

Public Comments

Public Comments (Name: Topic – Requested Resolution) MB - Suggestion for doing a 3on3 tournament at the beginning of season in place of cross ice. Do it by age.

Approval of Last Meeting's Notes (April)

Motion: L.Slavey

2nd:B.Hermsen

Vote 4 AYE – 0 NAY – 0 Abstain

Review of Virtual Votes

Gambling Report – Presenter (March and April)

Notes: April was pretty good. March was not spectacular.

VFW requested donation for Buddies Baseball. Ready set School will be requesting some money.

Storage back up and running. Will be transferred in the next 3 weeks. Lease went up to \$120/mo
Added security cameras.

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: LS

2nd:BH

Vote 4 AYE – 0 NAY – 0 Abstain

Accept Gambling Expenses for Next Month (April)

Motion: RW

2nd:DJ

Vote 4 AYE – 0 NAY – 0 Abstain

Accept Storage shed \$120/mo

Motion: L.Slavey

2nd:D.Johannes

Vote 4 AYE – 0 NAY – 0 Abstain

Accept VFW \$1000 Buddies donation

Motion: DJ

2nd:LS

Vote 4 AYE – 0 NAY – 0 Abstain

Committee Reports

Finance – E.Jerowski, Chair

Notes: \$81k in cash. Concession \$6 PAYMENTS

Accept Balance Sheets and Profit/Loss Statement (April)

Motion: BH

2nd:DJ

Vote 4 AYE – 0 NAY – 0 Abstain

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

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

Marketing – D.Johannes, Chair

Notes:

Fundraising – Name, Chair

Notes:

Volunteer – M.Moran, Chair

Notes:

Registration – C.Stratton, Registrar

Notes: June 1st registration Open

Need Community Education ad done

Long Term Planning – Name, Chair

Notes:

Community Education Ad up to \$500

Motion: DJ

2nd:LS

Vote 4 AYE – 0 NAY – 0 Abstain

Accept Election Results (L.Posey, S.Lavalla, N.Henderson, A.Tipton,
D.Krings elected at annual meeting)

Motion: RW

2nd:BH

Vote 4 AYE – 0 NAY – 0 Abstain

Approve Audit expenses up to \$10,000 with Russell and Assoc.

Motion: RW

2nd:LS

Vote 7 AYE – 0 NAY – 0 Abstain

Implement Approved Bylaws beginning 5/9/23

Motion: RW

2nd:LP

Vote 7 AYE – 0 NAY – 0 Abstain

LPH Ad up to \$1800

Motion: BH

2nd:DJ

Vote 7 AYE – 0 NAY – 0 Abstain

Old Business	
Item (Topic)	Responsible (Who)
Dibs Expectations and Non Conformance	B.MacLennan & D.Krings
First Aid Equipment - MGRs and Facility	D.Johannes & B.MacLennan
Grievance Form and Election Process	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
New Business	
Item (Topic)	Responsible (Who)
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 @ 7:38

Motion: RW

2nd:LS

Vote 7 AYE – 0 NAY – 0 Abstain