

# WAYHA Board Meeting Minutes

3/12/2025 - 7:00PM - Bud King Ice Arena

Those indicated in **bold** were present at the meeting.

Board members: **Brent MacLennan, Marty Moran, J.J. Pettit, Laura Slavey, Alex Tipton, Cassie Stratton**, Drew Krings, **Erika Vail, Lindsey Posey, Marcus Burnham, Stephen LaValla**

Others Present: Bill Rickoff, J Reszka

Meeting called to order at: 7:03 pm

Public Comments:

- None

Motion to approve February minutes

- Motion to approve virtual votes and minutes
  - Motion - Lindsey
  - 2nd - Erika
  - Motion **carried**/denied
    - Abstain

## Gambling report:

- Report: Down a bit year over year. 7-8% down across state according to Pilot projections. Insurance should be covering Black Horse, WAYHA may be made whole on any losses. Healthy financially.
- Motion to approve February Gambling Report
  - Motion: Marcus
  - 2nd: Lindsey
  - Motion **carried**/denied:
    - Abstain:
- Motion to approve allowed 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
  - Combined receipts up to \$80,000
  - Storage Shed Rental (annual) \$1,440
  - Russell & Associates Audit up to \$7,500
  - Motion: Cassie
  - 2nd: Steve
    - Motion **carried**/denied

- Abstain:

### Committees Chaired by Non-Board Members Reports:

#### **Equipment Manager (Ben Gordon)**

- Report: Association wide call on returning all equipment and/or take full inventory and “check in.” Document process for this. Make note of capital needs for the summer.

#### **Tournament Committee (Kate Hazelton)**

- Report: Kate is taking on more in her career. Looking to get her some help/structure. Tournament Director (for on-site support at weekend tournaments) may be restructured to include a home team parent representative and a Board Member.
  - Plan for coming season
    - Kate Posting Open Tournaments and Maintaining rules and brackets for tournaments
    - Wendy Klinger - Managing communication with visiting teams
  - Should Tournaments be a committee or housed under another committee, like Volunteer Committee?
  - Volunteer Committee’s proposal for Tournament Director position for the coming season

#### **Hockey Operations Committee (J Rezska)**

- Report: Evaluations have concluded. Some kids didn’t participate, likely about 90% participation. Off-ice training workout plan in process to be shared at a later date. Seeing progress at each level. Coaches status reports will become a normal thing to confirm USA Hockey standards.

### Finance Committee:

- Report: Past due registration following up. Pop machine money down. Possibly assign Matt Bauers to look into new improvements. Ready Set School asked for donation.
- Motion to increase CD or Money Market (check best rate) from \$750,000 to \$850,000
  - Motion: Steve
  - 2nd: Brent
  - Motion **carried**/denied
    - Abstain
- Motion to approve February Financial statements
  - Motion: Lindsey
  - 2nd: Marcus
  - Motion **carried**/denied
    - Abstain

### Executive Committee Comments:

- City Contact Update - (Brent/Marty) -
- Board Elections (Lindsey/Alex) Link is ready.
  - 6pm-9pm April 16th. SMU Aquinas Hall
  - Link to be sent out this week for applications. Application is ready.
  - Voting will begin April 1-end of annual meeting on 16th

- Annual Meeting (J.J./Lindsey)
  - April 16th at 7pm? 6pm is meeting time.
- Key Volunteers and Committee Chairs (J.J.)
  - Committee interest form for Key volunteer, Scheduler, was received from Amber Scott.
    - How do we encourage those who want a role to apply? Let's consider an email explaining how the structure of appointing the executive members, committee chairs, key volunteer roles, etc. works and sending to the membership.

### Actionable Items:

#### Old Business

- Last Month Motion Update
  - Hockey Director job description (Drew/Brent) -further review
  - Door stop solution (Alex) -done
  - HS Girls Donation (Laura) -done
  - Google Suite Consultant (Marcus) -gather estimates
  - Is there an update on the Board of Directors Code of Conduct and disciplinary action plan (Cassie) - Move to April agenda and prepare to adopt policy
- Motion
  - Motion:
  - 2nd:
  - Motion carried/denied:
    - Abstain:

#### New Business

- Motion to donate to Ready Set School \$500
  - Motion: Lindsey
  - 2nd: Laura
  - Motion **carried**/denied
    - Abstain: Alex

### Board Member Chaired Committee Updates:

#### Long Term Planning / Facilities Committee (Alex Tipton)

- ISG first draft presentation shared. The idea is that we'd share with stakeholders and potential investors. Summer projects include door stops, locker room touch screens, additional IT upgrades, dryland space upgrades. W-K off-site dryland seemed to be a success. Updates to long term strategic plan coming soon, updated annually.

### **Marketing Committee (J.J. Pettit)**

- Report: Michele to help with annual meeting slides

### **Fundraising Committee (Lindsey Posey)**

- Report: Ben Scoville has retired from golf tournament. Fundraiser date is May 17th Cedar Valley.

### **Volunteer Committee (Cassie Stratton)**

- Thank you Cards Distributed
- Will get Laura Volunteer Hour Invoices by the next week
- Will begin work on updating Team Manager Training
- Looking for outside group to help with DIBS in addition to Rugby (December timeframe).

### **New Family Mentor Committee (Erika Vail)**

- Report: How do we mentor from Mites to Squirts? Transition to travel hockey. Skate it Forward funds should be discussed for allocation should the program go through. Saturday morning coffee and donuts March 15.

### **Other Items:**

- Chris Burke family starting a foundation. Consideration for future WAYHA donations.

### **Virtual Votes:**

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### **Meeting adjourned at:**

- Motion to Adjourn at 9:13pm
  - Motion: Erika
  - 2nd: Steve
  - Motion **carried**/denied:
    - Abstain: