

# WAYHA Board Meeting Minutes

9/10/2025 - Bud King Ice Arena

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

Board members: **Marty Moran, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Amy Engel, Cassie Boddy, Susan Koo**

Others Present: J Reszka, J.J. Pettit,

Meeting called to order at: **7:00pm**

Public Comments:

- 

## Executive Committee Comments:

- **Board Level Coordinator Appointments:**  
LTS- **Marty Moran**  
Mini Mites/Mites- **Susan Koo**  
Squirts & 10U Girls- **Drew Krings**  
PeeWee & 12U Girls- **Marcus Burnham**  
Bantam- **Cassie Stratton**
- **Coach Stipend- J is working on this; tabled until next month**
- **October Welcome Meeting- 7pm, SMU, General Overview, and then breakout into small groups**

**Motion to approve \$125 jersey cost (home/away jersey and socks); vendor cost \$157.80**

- Motion: **Laura Slavey**
- 2nd: **Erika Vail**
- Motion **carried**/denied:
  - **Abstain**

**Motion to approve August 2025 minutes**

- Motion: **Marcus Burnham**
- 2nd: **Cassie Body**
- Motion **carried**/denied:
  - **Abstain**
- **Pick a date for the October welcome back meeting.**

**Gambling report:**

- Report: Gambling is going well. Moneycreek is thinking about keeping the site open year round.
- Motion to approve August 2025 Gambling Report
  - Motion: Laura Slavey
  - 2nd: Lindsey Posey
  - 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
  - Ubit quarterly estimate tax up to \$2000
  - Motion: Drew Krings
  - 2nd: Marty Moran
  - Motion **carried**/denied
    - Abstain:
    -
- Motion to approve acceptance of \$150,000 donation from gambling
  - Motion: Marty Moran
  - 2nd: Drew Krings
  - Motion **carried**/denied
    - Abstain
- Motion to approve up to \$10,000 for Russell and Associates Audit Expenses
  - Motion: Marcus Burnham
  - 2nd: Susan Koo
  - Motion **carried**/denied:
    - Abstain:

**Treasurer report:**

- Report:
- Motion to approve August finance Reports
  - Motion: Drew Krings
  - 2nd: Susan Koo
  - Motion **carried**/denied
    - Abstain

- Motion to approve CD Renewal for another 3 months up to \$1m
  - Motion: Lindsey Posey
  - 2nd: Cassie Stratton
  - Motion **carried**/denied
    - Abstain

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

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

- Report: Suggestion to provide goalie game jerseys at the squirt level
- Review of gear guidelines (suggestions)
- net
- Jersey try-on 99 paid so far. Reaching out to those families still needing to order
- Motion to approve jerseys for squirt/10U goalies, inventory of socks and spare jerseys up to \$3500
  - Motion: Drew Krings
  - 2nd: Lindsey Posey
  - Motion **carried**/denied
    - Abstain

#### **Tournament Committee (Susan Koo)**

- Report: One slot left at Squirt C
- 3 slots left on Bantam B tournament
- Squirt B and PeeWee C year end tournament awarded to us
- Marcus put on some triple A websites; will also reach out to the teams that registered last year and not this year yet.
- Mite Jamboree date is now November 22nd

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

- Report: September ice sessions have started. Good turn out so far. Still waiting to hear back from MN Hockey on body contact clinics.
- 95% done with winona hockey leadership statement. How we want to play conduct ourselves as players in the organization- will have signs created and put up in locker rooms
- Info meeting with U12 parents went pretty well; waiting on district things on answers before we can determine if we will play A or B.
- Looking for a Bantam A coach; Trevor is moving back to his hometown.

### **Board Member Chaired Committee Updates:**

#### **Long Term Planning / Facilities Committee (Drew)**

- Report: Working to set date with COW leaders to have meeting for funding with Ellen (Crescendo).

- In process of formal bids from 3 GC's to be prepared for COW meeting
- Targeting strategy for City Council member individual engagements
- Continuing Small Projects at BKIA
  - Dryland Area (Skating Tiles)
  - LR Screens
  - Lobby Streaming Service
  - Doorstops
- Pursuing conversation with COW for Old Zam room to be converted to LR

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

- Report: Looking for help on the committee, signage, social media (helping Amber)

#### **Fundraising Committee (Amy/Lindsey)**

- Report: Lindsey and Amy met and went over sponsorship signs and other rules/things to avoid when it comes to protecting our gambling license. Discussed raising the sponsorship signs to \$500/yr. We will meet again to review the website and what we can do to start getting more sponsorship activation going there.
- Received Gear Up Grant from MN Hockey- \$800 (DSG gift cards)
- Motion to approve raising the sponsorship signs to \$500 (+ production cost if new sponsor)
  - Motion: Marty Moran
  - 2nd: Drew Krings
  - Motion **carried**/denied
    - Abstain

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

- Report: compiling list of needed volunteer tasks; expectations for team managers; working on setting up training; game day work assignment requirements; locker room monitors. Not going to use the QR code this year for tracking dibs. Going back to tracking feature.

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

- Report: Cassie will help with new family mentor committee; need more people to help that are connected to the younger families.

#### **Safe Sport / Grievance Committee (Drew Krings)**

- Report: Nothing new to report at this time.

#### **Actionable Items:**

#### **Old Business**

- Winhawk Buddies Program- Next steps/Update; Mandi/Amber and Tanya built a registration page.

- 

## New Business

- Motion to approve skate it forward slushie donation of \$1/per slushie sold and “tips” on pos and tip jar.
  - Motion: Drew Krings
  - 2nd: Laura Slavey
  - Motion **carried**/denied:
    - Abstain:
- Motion to approve the new GAP (Goalie Assistance Program)
  - Motion: Drew Krings
  - 2nd: Marty Moran
  - Motion **carried**/denied:
    - Abstain:
- Motion to adopt the WAYHA BOD code of conduct
  - Motion: Drew Krings
  - 2nd: Marcus Burnham
  - Motion **carried**/denied:
    - Abstain:

## Other Items:

- SMU Ice Rental rates will remain the same; J tracks and invoice WAYHA at the end.

## Virtual Votes:

- N/A
  - Motion:
  - 2nd:
  - Motion carried/denied:
    - Abstain:

## **Meeting adjourned at:**

- Motion to Adjourn at 9:01pm
  - Motion: Amy Engel
  - 2nd: Drew Krings
  - Motion **carried**/denied:
    - Abstain: