

## WAYHA Board Meeting Minutes

Date: 10/9/23    Notes by: R.Wadewitz    Location: BKIA HSGLR

### Attendance

#### Board Members Present

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

### Public

B.Rickoff		
E.Benson		

Call to Order @ 6:36pm

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Public Comments (Name: Topic – Requested Resolution) :

Public Comments

Approval of Last Meeting's Notes (Sept)

Motion: LP

2<sup>nd</sup>:BH

Vote 9 AYE – 0 NAY –0 Abstain

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Review of Virtual Votes

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## Gambling Report – B.Rickoff (August)

Notes:

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 Expenses (Oct)

Motion: LP

2<sup>nd</sup>:DK

Vote 11 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (Sept)

Motion: LS

2<sup>nd</sup>:BH

Vote 11 AYE – 0 NAY – 0 Abstain

## Committee Reports

### Finance – L.Slavey, Chair

Notes: Cash down \$10k. Paid City Lease. MN Hockey award. Tim Speltz Scholarship of \$2500. All CC invoices cleared up. Tbill has about \$300k

### Accept Balance Sheets and Profit/Loss Statement (Sept)

Motion: LP

2nd:MB

Vote 10 AYE – 0 NAY – 0 Abstain

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### Tournament – N.Henderson, Chair

Notes: Bantam B is full Squirt C is full. PW B is up to 5. J to see if a game could be played up there for Bant B

## Program – B.Hermsen, Chair

Notes: Evals for PW and Bant pretty much finished. Coaches set for all but Bant. 95% retention on 10yr Up. Looking at Squirts down be free. Program, Finance, Volunteer to propose a plan for October 25th Virtual Vote.

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## Marketing – JJ.P, Chair

Notes: Refer to email sent 10/9/23 to WAYHA Board

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## Fundraising – L.Posey, Chair

Motion up to \$500 on the Kick off party

Motion: MM

2nd:AT

Vote 10 AYE – 0 NAY – 0 Abstain

Notes: Whole list of sponsor signs. Dasher signs went up easy. 10 calendars per skater up to 20 per family. You can wipe dibs by selling an additional 10 / skater.

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## Volunteer – S.Lavala, Chair

Notes: Met a couple times. Have a working doc. Trying to get additional members. Looking for Volunteer Dibs Coordinator.

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## Registration – C.Stratton, Registrar

Notes:

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## Long Term Planning – A.Tipton, Chair

Notes: Working on dryland area. Feel there is a need to move forward with an assessment of \$14k. LTPC to find a second assessment quote. BM, MM, AT, Chad Ubl and Patrick Menton meeting. To be decided next mtg.

## Motion for up to \$1000 for 10k puck challenge

Motion BM

2nd LP

Vote 11 AYE - 0 Nay - 0 ABS

Motion for up to \$1800 for Book Keeper Hardware, \$1000/yr QB Online and Internet for Dawn (Annually)

Motion DK

2nd LP

Vote 9 AYE - 0 Nay - 0 ABS

Motion for up to \$250/mo on CGME

Motion BM

2nd MB

Vote 9 AYE - 0 Nay - 0 ABS

Motion for Base Layer Requirement Policy

Motion DK

2nd BH

Vote 8 AYE - 0 Nay - 0 ABS

Agenda

[https://docs.google.com/spreadsheets/d/1hb\\_mFXsiA6cd0gyVILpMND\\_oZcMCaoFuhWUi-Pq0b-Hg/edit#gid=0](https://docs.google.com/spreadsheets/d/1hb_mFXsiA6cd0gyVILpMND_oZcMCaoFuhWUi-Pq0b-Hg/edit#gid=0)

Live Barn Discussion - D.Johannes

Need a plan on providing footage at request. Alex Tipton to be back up Dave.

Adjourn @ 10:25

Motion: RW      2nd:BM      Vote 10 AYE – 0 NAY – 0 Abstain