

WAYHA Board Meeting Minutes

7/17/2024 - 6:30PM - 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, Kayla Yuman,

Others Present:

Meeting called to order at: 6:33pm

Public Comments:

- Sid Thompson fundraiser consideration. 3v3 tournament and raffle. First weekend in October. All day Saturday ask (October 5-6).
Motion to support: Laura
Second: Erika

Executive Committee Comments:

- City Contract Update (Marty Moran)
- Conflict of Interest Reminder (J.J.)
- USA Hockey Volunteer Registration for Board Members -August
- Handbook Documents (Marty)

Motion to approve June minutes

- Motion: Alex
- 2nd: Erika
- Motion carried/denied:
 - Abstain

Gambling report:

- Report: Slow month June, slow in July which is typical this time of year. New lease signed for establishment at the location formerly known as "Fast Eddies." Target opening date September 1.
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- Motion to approve April Gambling Report
 - Motion: Drew
 - 2nd: Laura
 - 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
- Motion: Drew
- 2nd: Alex
- Motion carried/denied
 - Abstain:

Finance Committee report:

- Cash up. Registration coming in. Some outstanding DIBS. Outstanding registration fees. Audit paperwork has been submitted. Insurance paperwork has been submitted. Registration after “try hockey free” and “LTS participants” honors early registration. USA Hockey reimbursement if no team? New to hockey free first year program?
- Motion to approve June finance Reports
 - Motion: Marty
 - 2nd: Drew
 - Motion carried/denied
 - Abstain

Actionable Items:

Old Business

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

New Business

- Increase Dawn’s pay to \$21 (Laura)
 - Motion: Marty
 - 2nd: Alex
 - Motion carried/denied:
- Approve Updated Handbook (Marty)
 - Motion:
 - 2nd:
 - Motion carried/denied:

Committee Updates:

Long Term Planning Committee (Alex Tipton)

- Report: Moving forward with ISG consulting. First meeting 7.18. Redirect on the ODR locker room, looking at carport or other ideas instead. 60 Chatfield building consideration for dryland and other peripheral uses. Ask for business plan for this space. SMU willing to help with workout programming. Collaboration between LTPC and Program Committee. MPR work July 26. Locker Room Door modification request to city (dependent on locker room policy).
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Tournament Committee (Nick Henderson)

- Report:
 - Bantam B
 - New registrations: Spring Lake Park & Saint Paul Capitals
 - 7/12 spots filled
 - Squirt C
 - New registrations: Spring Lake Park & Austin
 - 11/12 spots filled
 - No other updates.

Scheduler Report (Ryan Wadewitz)

- Report: Part of Program committee. Working on first draft option for ice schedule.

Program Committee (Brad Hermsen)

- Report: Registration in effect. Girls hockey is “wait and see” situation. Gathering information and numbers. September programming requires registration. Coaching registration will be posted soon. PSB system introduction coming soon. Specialized skill days for September. LTS starts in September. Last week of September may be set aside for Corrie Frias.

Marketing Committee (J.J. Pettit)

- Report: Elected member intro series starting Monday and running weekly for 5 weeks.
- Looking for more members. Someone to take over social media.
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Fundraising Committee (Lindsey Posey)

- Report: Calendar first meeting has happened. 1,600 is the proposed number.

Volunteer Committee (Cassie Stratton)

- Report: Outstanding DIBS situations can be reviewed by this committee and then brought to the board if action is needed. Goodview Days parade is a go.

Other Items:

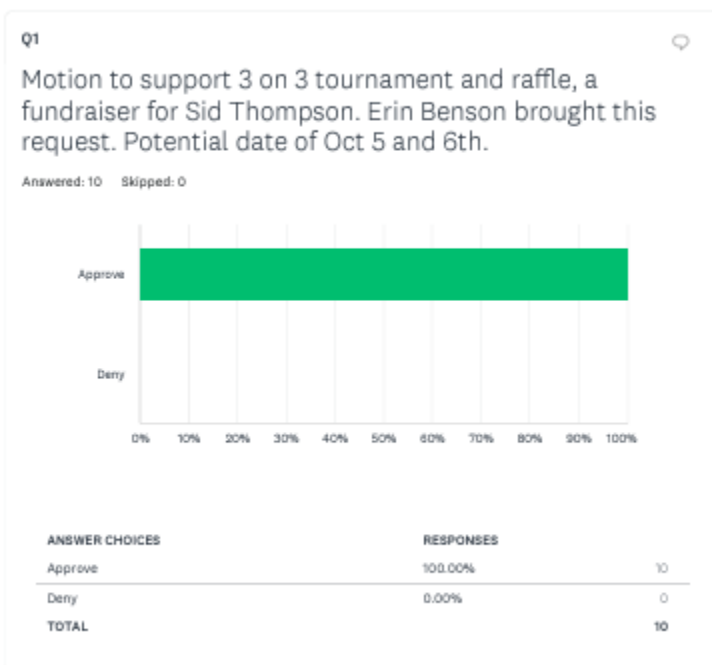
- Media Day idea for “picture day” - Marcus Burham

- All voting will be done virtually or at the next meeting due to no quorum.
- Meeting time should be 7am

Meeting adjourned at:

- Motion to Adjourn
 - Motion: Drew
 - 2nd: Lindsey
 - Motion carried/denied:
 - Abstain:

Virtual Vote Record

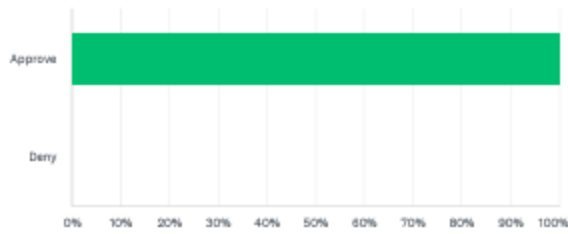


Q2



Motion to Approve June Board minutes

Answered: 10 Skipped: 0



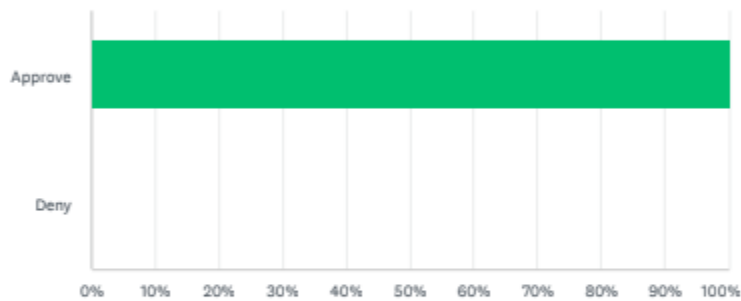
ANSWER CHOICES	RESPONSES	
Approve	100.00%	10
Deny	0.00%	0
TOTAL		10

Q4



Motion to approve allowable expenses for gambling

Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
Approve	100.00%	10
Deny	0.00%	0
TOTAL		10

Q5



Motion to approve June finance report

Answered: 10 Skipped: 0



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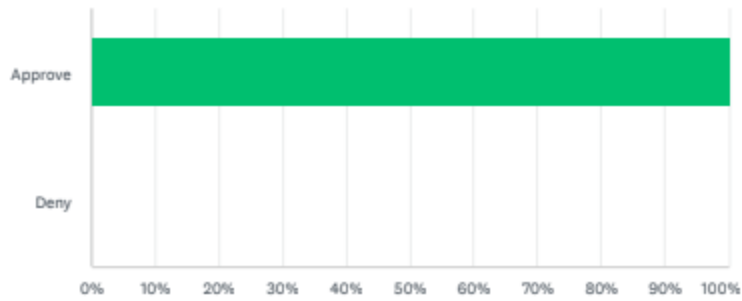
ANSWER CHOICES	RESPONSES	
Approve	100.00%	10
Deny	0.00%	0
TOTAL		10

Q6



Motion to approve Bookkeepers pay to \$21 per hour.

Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
Approve	100.00%	10
Deny	0.00%	0
TOTAL		10