



WAHC BOD Meeting:

June 21, 2021

In attendance: Todd Wiggins, Pat Sondreal, Jonnie Bloemers, Jamie Wyeth, Dan Hammersley, Brent Godbout, Brian Gliniany, Lonie Nelson

Meeting Notes:

- Pro 3 Solutions
 - Give all a bottle and then have refill times
 - \$25 per bottle on their website
 - Ozone based cleaner takes the smell out
 - Every kid gets a bottle and then refill once per month
 - Two bottles provided to try the product
- Gambling Report – Lonie Nelson
 - Reviewed actual expenses for April '21 and May '21
 - Reviewed budget expenses for June '21
 - Approved May '21 actual expense of \$54,516.51
 - Approved April '21 actual expense of \$50,791.10
 - Approved June '21 estimated cost of \$67,383 and July '21 of \$47,383.00
 - And start up expenses for 3rd Act Brewery Pull Tab stand
 - Amount of \$7,835.00
 - Motion to approve budgeted expenses for June and July '21
 - Motion to approve a Gambling withdrawal of \$60,000 as a WAHC donation
 - For Jersey's or ice fees
 - Motion to approve actual expenses and budgeted expenses for the months listed above
 - Todd Wiggins, Second by Pat Sondreal, no opposed all approved
 - Motion to approve the \$60k for donation to WAHC from WAHC Gambling
 - Motion by Pat Sondreal, Second by Brent Godbout, all approved no opposed
- Player Fees – Lonie Nelson
 - Review of budget to understand the revenue needed for out costs
 - Motion to approve Player Fees at last years rates
 - Todd Wiggins motion, second by Jamie Wyeth, all approved no opposed
- Motion to approve a four payment plan for members of first payment upon registration in July then Sept, Oct, Nov – four equal payments of 25%
 - Exception of Junior Gold
 - Motion by Todd Wiggins, second by Dan Hammersley, all in favor, no opposed
- Registration to open on July 12 and open for two weeks, through the 26th - with additional week
- District 8 updates from Dan Hammersley – notes sent to all BOD members
- Update on ice that the WAHC is confirmed to participate in the City parks and rec study for 2040 plan
- Motion to adjourn – Pat Sondreal