

WAYHA Board Meeting Minutes

4/9/2024

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

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

Others Present:

Meeting called to order at: 7:00pm

Public Comments:

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Executive Committee Comments:

- Update on Election (J.J.)
 - Marty Moran, Brent Maclennan, Cassie Stratton, Marcus Burnham, Erika Vail and Kayla Yuman completed applications to the board
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Motion to approve March minutes.

- Motion: Marcus Burnham
- 2nd: Lindsey Posey
- Motion **carried**/denied:
 - Abstain

Gambling report:

- Report:
 - Things are good
- Motion to approve March Gambling Report
 - Motion: Laura Slavey
 - 2nd: Erika Vail
 - 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: Laura Slavey

- 2nd: Marty Moran
- Motion **carried**/denied
 - Abstain:

Finance Committee report:

- Finances are good. Bills are going out
- Motion to approve March finance Reports
 - Motion: Lindsey Posey
 - 2nd: Drew Krings
 - Motion **carried**/denied
 - Abstain

Actionable Items:

Old Business

- Charitable Giving: Seeking a motion to approve proposal.
 - Motion: Brian Lingen
 - 2nd: Marcus Burnham
 - Motion **carried**/denied:
 - Abstain:

New Business

- BKIA Summer Usage Proposal (Marty Moran): Seeking motion for up to \$3,000 to pursue summer programming.
 - Motion: Brian Lingen
 - 2nd: Alex Tipton
 - Motion **carried**/denied:
 - Abstain:
- 8U & 10U Registration Cost Reduction Proposal (Marty Moran): Seeking a motion to reduce registration costs for 8U and 10U as outlined in proposal.
 - Pushed to Virtual vote to be complete before May 15
- 10,000 Pucks Challenge Budget of \$1000 (Nick Henderson):
 - Motion: Stephen LaValla
 - 2nd: Lindey Posey
 - Motion **carried**/denied:
 - Abstain:
- MNHK Association Leader Excellence Conference: Seeking a motion to cover the cost of the hotel for up to three board member rooms (J.J. Pettit).
 - Motion: Brian Lingen
 - 2nd: Drew Krings
 - Motion **carried**/denied:
 - Abstain:

- Seeking motion to move forward with update and change WAYHA's branding away from WAPS color theme and logo (Marcus Burnham)
 - Motion amended to: WAYHA will align colors and mascot to the HS team.
 - Motion: Brian Lingen
 - 2nd: J.J. Pettit
 - Motion **carried**/denied:
 - Abstain:
- Seeking a motion to approve \$1,500 stipend for Scheduler, Ryan Wadewitz for 2023/2024 season (Brent MacLennan)
 - Motion: J.J. Pettit
 - 2nd: Stephen LaValla
 - Motion **carried**/denied:
 - Abstain:

Committee Updates:

Long Term Planning Committee (Alex Tipton)

- Report: Link to update - [Strategic Plan Update - 2023-24 Snapshot.pdf](#)

Tournament Committee (Nick Henderson)

- Report:

Scheduler Report (Ryan Wadewitz)

- Report:

Program Committee (Brad Hermsen)

- Report: All girls meeting happened last week.

Marketing Committee (J.J. Pettit)

- Report:
 - ERC no longer an option for Sticks and Slices
 - 804 facebook followers, Instagram slow but starting
 - Working on getting WSU marketing involved for 2024/2025

Fundraising Committee (Lindsey Posey)

- Report: Golf outing planned.

Volunteer Committee (Steve LaValla)

- Report:
 - Cassie will give the Treasurer a final report for outstanding DIBS hours to be invoiced By May 1st
 - Update Team Manager's Guide
 - Update/clean-up postings in the Concession Stand
 - Erin VanBeek will be returning as the DIBs Coordinator for the 2024-2025 season.

- Google Form and QR code for a DIBS Check-in process will be developed
- The alternative DIBS hours form will be made into a Google Form
- DIBS training sessions will continue at the beginning of the season
- Hoping to bring new recruits to our beginning of the season meeting in August.

Other Items:

- City Contract Update (Marty Moran)
- Virtual Vote 4/4/2024: Winhawk Buddies Program financial pathway created. Program to operate under the Marketing committee if/when implemented by HS teams.
 - Motion: Drew Krings
 - 2nd: Brian Lingen
 - Motion **carried**/denied
 - Abstain

Meeting adjourned at: 8:34

- Motion to Adjourn
 - Motion: Brian Lingen
 - 2nd: J.J. Pettit
 - Motion **carried**/denied:
 - Abstain: