



WAHC BOD Meeting:

January 16, 2022

In attendance: Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Brent Godbout, Jonnie Zook, Jaime Wyeth

Meeting Notes:

- Call to order – 8:07pm
- Approval of November meeting Minutes
 - Sent via email and approved via email in November
 - No meeting held in December
- Gambling Report (Mary Lemmers)
 - Ray Jay's booth damage due to break in
 - Contractor hired to do repairs – estimate pending
 - Additional Security may need to be built into the booth with the fixes
 - Cameras for the booth area, estimates to follow
 - Cost of games will go up about 1% again starting next month
- Ice Scheduling (Marshall Tschida)
 - Marshall did not attend the meeting
 - Meeting set with Avario for Friday to review our ice scheduling challenges
- Budget review (Lonie Nelson)
 - Review of cash balance and 25% requirement
 - Cash position is healthy but most major expenses will come near the end of the season for ice fees
 - Balance sheet review
 - The club is in a healthy balance sheet position and cash donations continue to improve based upon increases in gambling donations
 - Other income – Lease ice fees from Mahtomedi
- Ice Contracting
 - Bring in a consultant to help with ice scheduling challenges & renegotiation of Harding contract
 - Assist with Harding renegotiation and contracts heading into the last contract year
 - Motion to approve 1k of budget for the consult budget
 - Prefer to have the consultant in place before Friday meeting with the software company Avario
 - Motion by Todd Wiggins, second by Brent Godbout, all in favor no opposed
- Season Surveys
 - General discussion of surveys for how the season is going and player evaluations
 - Determined that we will only send the season survey



- WAHC will not send player evaluations but leave that to player/coach relationships
- Covid 19 Restrictions
 - No new restrictions at HSC even though St. Paul and Minneapolis put mask mandates back in place
 - We are following CDC protocol for reporting Covid infections
 - If more than 3 cases on a team they can be quarantined based upon district 8
 - Follow CDC guidance and no need to send communication to club members
- Board of Directors election this coming term (Lonie Nelson)
 - Send notifications to the club members to submit their letters of interest
 - March meeting advances all nominations
 - Dan Hammersley is the head of the nominations committee and he facilitates the elections
 - Incumbents will need to send letter of interest and update their bio with what they've done in the past term
- Motion to Adjourn – 9:29pm Pat Sondreal