

## WAYHA Board Meeting Minutes

Date: 8/7/23

Notes by: R.Wadewitz

Location: BKIA MPR

### Attendance

#### Board Members Present

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

### Public

B.Rickoff	E.Benson	J. Rezska
D. Prodzinski	D.Blumentritt	J.Anderson - VP D9

Call to Order @ 6:30pm

---

Public Comments (Name: Topic – Requested Resolution) : J.Anderson next meeting next week.  
Sq/U10 questions. Make sure you go to scheduling mtg.

## Public Comments

### Approval of Last Meeting's Notes (July)

Motion: SL

2<sup>nd</sup>:LP

Vote 9 AYE – 0 NAY – 0 Abstain

---

## Review of Virtual Votes

None for July

---

## Gambling Report – B.Rickoff (July)

Notes: Been slow. Had a couple big winners on bingo. Next year the games will change due to law changes. Look at new software for gambling accounting and a new PC.

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 (July)

Motion: RW

2<sup>nd</sup>:BL

Vote 10 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (June)

Motion: BH

2<sup>nd</sup>:LP

Vote 10 AYE – 0 NAY – 0 Abstain

Accept Expenses (August)

Motion: RW

2<sup>nd</sup>:MM

Vote 10 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (July)

Motion:

2<sup>nd</sup>:

Vote 12 AYE – 0 NAY – 0 Abstain

Annual licensing upto \$1500

Motion: MM

2<sup>nd</sup>:BH

Vote 10 AYE – 0 NAY – 0 Abstain

## Committee Reports

### Finance – L.Slavey, Chair

Notes: Registrations coming in still. Things look good.

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

Motion: BL

2nd:RW

Vote 9 AYE – 0 NAY – 0 Abstain

---

### Tournament – N.Henderson, Chair

Notes: Teams ar singing up. D9 awarded us 10u and PWC district tournaments. Including Try Hockey Free Days in tournament committee. Athletic trainer agreement sent off to WH.

---

## Program – B.Hermesen, Chair

Notes: Registration as of this am 103. 16 coaches registered. Practice scheduling starting to take place.

Motion up to \$10k at SMU - Marty - 2nd LS - 11aye- 0nay- 0abs

MN Hockey coming to do a contact clinic. PW and Girls. Cost should be about \$500

Player Evals will happen for everyone. 3 days to set aside.

People reading the Operations guide. 10u is full of concerns.

2 to 3 coaches meetings

Dryland - WAPS \$100 for space for the season. AT will check with WACS Basilica.

---

## Marketing – JJ.P, Chair

Notes:

---

## Fundraising – L.Posey, Chair

Notes: Pass -Punt Grant. EB to do calendar again. 1500 calendars.

## Volunteer – S.Lavala, Chair

Notes: Met with Marty. Looking for upto 7 on the committee. Look at Locker Monitors for dibs. Reachout to Matt Bauers.

---

## Registration – C.Stratton, Registrar

Notes:

---

## Long Term Planning – A.Tipton, Chair

Notes: Get City to mount the drink real.

## Agenda

[https://docs.google.com/spreadsheets/d/1eYLT5yj4SRSaqImI1CZPIjwyZieQRTjAQVGZB9b\\_qMs/edit#gid=0](https://docs.google.com/spreadsheets/d/1eYLT5yj4SRSaqImI1CZPIjwyZieQRTjAQVGZB9b_qMs/edit#gid=0)

Motion to approve Up To \$8000 for Boys HS Flooring Material (no LOGO) to be donated to CoW

Motion BH

2nd LS

Vote 4aye - 3nay - 0abs - **Failed - Checking with city and update will come via virtual.**

Adjourn @ 10:05

Motion: RW

2nd:BM

Vote 7 AYE – 0 NAY – 0 Abstain