



**WAHC BOD Meeting:**

**November 21, 2022**

**In attendance:** Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Brent Godbout, Josh Wendel

**Meeting Notes:**

- Call to order / roll call
  - 8:03pm
- Financial Review
  - Gambling Report
    - Motion to approve actual October expense of \$82,536.14 – Todd Wiggins motion, Pat Sondreal second, all approved, no opposed
    - Motion to approve budget for November and December of \$96,653 and \$98,253 each month by Brent Godbout, second by Pat Sondreal, all approved, no opposed
    - Approval by Board for Holiday bonus of \$100 per employee included in December budget
  - General Fund review
    - Review of receivables and cash balance
    - Cash balance October \$133,435.56
    - Annual Financial Audit coming and Lonie needs one week to prepare
- Round Table Items
  - Pat Sondreal – law firm has completed the response for the State of MN letter received
    - To be reviewed by BOD next Monday for submission
  - Lonie Nelson – One player family has disputed a charge to recover registration fees – Bantam family after tryouts
  - Todd Wiggins – keeping the City of Woodbury updated on District 8 process and communication to the WAHC members
  - Pat Sondreal – need to prepare a communication to the membership to let them know of the process to review ERAA separation with district 8
    - Meeting on November 30<sup>th</sup> MN Health Sports Center conference room
    - December district 8 vote by other affiliates
  - General discussion of preparedness for district 8 meeting
- Meeting Adjourned
  - 9:38pm