

WAHC BOD Meeting:

December 20, 2020

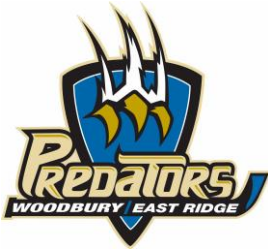
In attendance: Todd Wiggins, Brent Godbout, Dave Roth, Bill Kulesa, Scott Szybatka, Tom Och, Brian Gliniany, Brandy Kane

Meeting Notes:

- Gambling Update - Amy Vasterling
 - State mandated shutdown until Jan 11
 - City Ordinance has passed
 - Jan 1st 18 to do pull tabs
 - Bar operations allowed
 - Electronics are now allowed
 - Lakes Tavern orally committed to WAHC
 - Jan expenses remain the same and sent to board for approval
 - Motion for November approval and January
 - Motion by Brandy Kane, second by Brian Gliniany
 - All approved, no opposed
- Strategic Ice Committee – Todd Wiggins and Aaron Etshokin
 - Updates on our Harding contract and our path forward with Ramsey County
 - Woog contract mitigates our short term risk with Ramsey County
 - Deadline to complete Harding changes is 3/15/21
 - Need board review of terms that we want to give Mahtomedi
 - Basic review of the agreement with Mahtomedi and how that correlates to the Ramsey County contract
 - WAHC to review the contract and provide feedback by 12/27
- District 8 Updates – Bill Kulesa
 - Jan 4 practicing can start by MDH
 - Jan 18 MDH has said that we can start games – MN Hockey pushing for one week earlier
 - High school with start games on 1/14
 - High school season compressed which will stress ice needs at all arenas
 - March 7 week of district playoffs
 - Ice schedulers are working together to see how all ice needs are met
 - Todd Wiggins to see if we can have a live feed of HSC

New Business:

- Roster date has moved for high school
 - May be some Bantam's requesting refunds
 - Finalize our team rosters based upon high school try outs completing
- Many club members are asking about refunds



- Keep all of our messaging around the fact that we continue to try to schedule all ice times with the pause that has occurred with MDH
 - The BOD will evaluate at the end of the season if refunds are required
 - Districts completed by 3/14, state tournament will be 3/26, regions in between those dates
- Fundraising updates – Brandy Kane
 - Culvers check is forthcoming
 - Fundraiser dollars may be around \$21k
 - Another fund raiser coming up on 12/28 at Brandy's new restaurant