

# WAYHA Board Meeting Minutes

8/13/2025 - Bud King Ice Arena

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

Board members: **Marty Moran, Laura Slavey, Alex Tipton, Cassie Stratton, Drew Krings, Erika Vail, Lindsey Posey, Marcus Burnham, Amy Engel, Cassie Boddy, Susan Koo**

Others Present: WSHS Boys and Girls Players, Rick Burns, Brian Russel, J Rezka, Billy Rickoff, Mandi Lange (boys booster club)

Meeting called to order at: 7:02pm

Public Comments:

- WSHS Girls and Boys jerseys- asking assistance to help with costs \$14,953.50
  - Home and away sets
    - Girls QTY 33
    - Boys QTY 35
    - Socks are \$19.00 (high school will be paying for the socks)
    - Looking at timing on when we need to order (9week lead time)
    - Cut and sewn (patchwork) Style
    - K1 Sportswear is the manufacturer
    - No other sponsors targeted at this time
    - I'll reach out to Titalwave to see if they would give us some sort of incentive for HS jersey business in addition to our youth association.
  - ADD IN BUDDY PROGRAM NOTES
- Brian Russell (Russel and Associates)- Presented Annual Audit
- Rick Burns- WSHS Girls Hockey Tournament
  - Seeking help with volunteers during tournament
  - Tentative penalty box coverage for away teams; we would need to do concessions, away games: clock, book, penalty box, (preferably parents that are well versed in these volunteer positions...clock and book)
    - Essentially 6 volunteers for non-winona teams per game (for away games)
  - They'll put up a sign up sheet to the girls parents to try to get as much coverage as they can and we help fill in the empty spaces through our volunteer network
  - We will reach out to city of winona to make sure we have approval to use the ice.
  - Trainers will be provided and referees
  - Rick is also going to reach out to the city about fixing the roof in the storage room behind the game clock.

**Executive Committee Comments:**

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### **Motion to approve the filing of the Federal 990**

- Motion: Drew Krings
- 2nd: Lindsey Posey
- Motion **carried**/denied:
  - Abstain

### **Motion to approve the filing of the 990T**

- Motion: Drew Krings
- 2nd: Marcus Burnham
- Motion **carried**/denied:
  - Abstain

### **Motion to approve Filing to the MN Attorney General's Office**

- Motion: Laura Slavey
- 2nd: Cassie Body
- Motion **carried**/denied:
- Abstain

### **Motion to approve the filing of the MN UBIT Return**

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

### **Motion to approve July 2025 minutes**

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

### **Gambling report:**

- Report: Moneycreek is doing well (our new site); looking to make a donation of \$150,000; talking with the new owners of market street, giving them suggestions to get gambling revenue up.
- Motion to approve July 2025 Gambling Report
  - Motion: Drew Krings
  - 2nd: Cassie Stratton
  - 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: Marty Moran
  - 2nd: Laura Slavey
  - Motion **carried**/denied
    - Abstain:

**Committees Chaired by Non-Board Members Reports:**

**Equipment Manager (Ben Gordon)**

- Report: We need to make a call out to see who has equipment (current members to return equipment) and the plan to disperse equipment for LTS; need to get volunteers lined up; we need 7 volunteers plus 1 or 2 coach to help with equipment handout; first LTS session will be 10am Saturday (9/13); work with ben (volunteer committee to determine schedule for handout)
  - THF day might be a good day to return equipment

**Tournament Committee (Susan Koo)**

- Report: Squirt C tournament has one spot left; Bantam B has 4 spots left. Website is current with rosters of attending teams
- Board vote on request to D9 for the following End of Year Tournaments: Squirt B, 10U Girls (B1 or B2). Other open tournaments are Bantam B, PeeweeC, Squirt C, which we don't currently plan to request.

**Hockey Operations Committee (J Rezska)**

- Report: Has had 2 meetings over the last month. The biggest topic is level selection for 12u girls; following the directive from MN hockey, MN wild, and D9. They are really pushing to keep as many players in their home community as possible. So far only Roch and Mankato have confirmed 12u A teams. Will need other teams to join in to even pursue this initiative. Planning to have a meeting with the parents in 2 weeks to communicate the message. Vision is to take this 12A team and move them into a 15u team in 2 years.
- Corrie will be here the last week of September to do powerskating.

**Treasurer report:**

- Report: Make sure receipts come in at time of purchase (very important)! \$1000 from Stockton (Dave Johannes) (SEND THANK YOU CARD)
- Motion to approve June finance Reports (Laura was gone for July Meeting)
  - Motion: Marty Moran

- 2nd: Marcus Burnham
- Motion **carried**/denied
  - Abstain
  
- Motion to approve July finance Reports
  - Motion: Drew Krings
  - 2nd: Erika Vail
  - Motion **carried**/denied
    - Abstain
    -

**Board Member Chaired Committee Updates:**

**Long Term Planning / Facilities Committee (Drew/Alex)**

- Report:
  - Initial ISG estimates were not all inclusive for renderings
    - Now estimated at \$20M for preferred 2-rink enclosed layout with green spaces.
  - Meeting with Crescendo Fundraising on 7/31 went well
    - Crescendo specializes in capital campaigns for non-profits, especially for municipally owned facilities.
    - Follow up action identified; pursuing joint meeting with Ellen & COW week of 8/25.
  - Creating Slide Deck for utilization at COW Leadership meeting
  - Some assistance with HDM RFP due Mid-Aug
  - Summer Projects:
    - Door Stops
    - Locker Room Screens
    - Dryland Area - Skateable Tiles
    - Streaming TV in Lobby
    - Dry Erase Boards for Locker Rooms

**Marketing Committee (J.J. Pettit)**

- Report: Send emails out to someone else to double check.

**Fundraising Committee (Amy/Lindsey)**

- Report: Calendars are being ordered- QTY 1600
  - Will start handing them out the first week of October
  - Admin access for Trisha so she can run reports (also need to get her added to account as an authorized depositor)
  - Motion to approve 1600 calendars
    - Marty Moran
    - Drew Krings
    - Motion **Carried**

### **Volunteer Committee (Cassie Stratton)**

- Report: compiling to do lists

### **New Family Mentor Committee (Erika Vail)**

- Report: Putting together level transition information (will send to J to review/approve before we add to the website). Also use those tips, etc for social media posts

### **Safe Sport / Grievance Committee (Drew Krings)**

- Report:
  - 4 members this year, Drew K, Lindsey P, Cassie B, Erika V
  - Cassie B has agreed to transition into the Chair role after this season. We will work on the transition throughout the season.
  - **REMINDER\*\*\***as BOD members you may contact me about grievances or Safe Sport concerns. I want to be sure all BOD members are well informed of issues. Generally, I will keep the Executive Committee in the loop, or seek guidance from the BOD if there is a grievance that is un-resolvable or if it has been made a public comment at a Board Meeting.

### **Actionable Items:**

#### **Old Business**

- Goodview Days Parade Update

#### **New Business**

- Morrie Miller Banquet, Golf Tournament, Sponsorship
- Motion to approve \$2500 sponsorship hole package (billy and guest)
  - Drew and Marty all approved

### **Other Items:**

- Update the org chart with your information;
- Potentially look at doing the second weekend of December for the mite jamboree
- Motion to approve supporting the buddies program
- Amy Engel
- Eric Vail
- Motion **Carried**

### **Virtual Votes:**

- Scheduler Software Renewal- Approve up to \$500
  - Motion: Lindsey Posey
  - 2nd: Drew Krings
  - Motion **carried**/denied:
    - Abstain:
- Motion to approve \$8k (total; not each) for Boys and Girls HS Teams toward new jerseys
  - Motion: Lindsey Posey

- 2nd: Drew Krings
- Motion **carried**/denied:
  - Abstain:

**Meeting adjourned at: 9:59pm**

- Motion to Adjourn at
  - Motion: Amy Engel
  - 2nd: Erika Vail
  - Motion **carried**/denied:
    - Abstain: