



## WAHC BOD Meeting:

May 17, 2021

**In attendance:** Todd Wiggins, Pat Sondreal, Lonie Nelson, Jonnie, Jamie Wyeth, Dan Hammersley, Brent Godbout, Brandy Kane, Brian Gliniany

## Meeting Notes:

- Charitable Gambling – Mary Lemmer
  - Auditor completion of sites – Barb Shaw and Amy Vasterling auditing
    - Suggestion to add salary to Amy of \$200 per month so both auditors earn the same
    - Motion to approve \$200 increase for Amy Vasterling to even payroll for the role
    - All approved, no one opposed
    - Minnesota Gambling Board needs notification of President of club change
    - Barb looking for a pay increase due to increased workload
  - Review of Gambling budget and actuals
    - Motion to approve budget for next month Jun 2021 of \$67,383 – Motion by Pat Sondreal, second by Brent Godbout, all approved
  - BOD tabled the vote on April actuals for email approval as some changes were needed to make the amounts balance
- Review of parliamentary rules for BOD meetings
  - Training of Parliamentary rules for new board members
  - Clarification that we will introduce Agenda topics for presentation and discussion in order to clarify what is voted on
  - Voting will only occur after presentation and all discussion is complete
- Review of Annual budget from last year
  - Covid related refunds discussed for members that did not get all tournaments or ice time
  - Motion to approve Covid refund assumptions as laid out in proposal with an estimate \$170k
  - Motion to not pursue a fund raiser raised by Brent Godbout and second by Brian Gliniany, all in favor no one opposed
- Tournaments – Nick Nyhus
  - Suggestion to do a Squirt and PeeWee tournament at B1 and B2 levels, a Girls tournament, and a Bantam tournament – three tournaments in total
  - Condense the tournaments
    - Bantam 12/2
    - Girls 12/16
    - Squirt and PeeWee 1/27
    - These are proposed dates to bring to the districts



- District 8 Updates – Dan Hemmersley
  - USA hockey certs will change this year, level 3 only good for one year
  - Rules changes to come in June
  - Safe Sport training may have some changes
  - Meeting notes have been sent to all board members
- Discussion around strategic directives of the board in the next year
  - Ice Strategy
  - Annual development programs for each level, runbook and director leadership
- Motion to adjourn – Pat Sondreal