



WAHC BOD Meeting:

February 20, 2023

In attendance: Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hemmersley, Jamie Wyeth, Jonnie Zook, Jamie Wyeth

Meeting Notes:

- Call to order / roll call
 - 8:07pm
- Financial Review

Gambling Report

- Approval actual results and variances for January 2023
 - Donation of \$71,519.30 to WAHC
 - Actual expenses of \$118,714.75
 - Motion to approve \$190,234.05 expenses by Pat Sondreal, seconded by Todd Wiggins, all approved, no opposed
 - Motion to approve estimated expenses of \$109,553.00 by Pat Sondreal, seconded by Dan Hemmersley, all approved, no opposed
- Cash balance of \$95,254.70, gambling team managing cash flow and profitability before next donation.

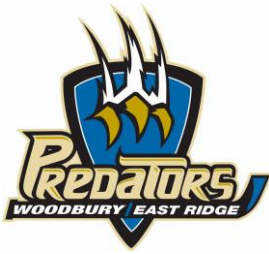
Note: In January we approved donations for ice payments to be made in January/February up to \$130,000. The \$71,519 donation referenced is the first donation made on this approval. The remaining approved donations of \$58,481 are pending cashflow and profitability in February and March.

General Report

- Review of annual budget actuals to date and expected expenses through the remainder of the year, we will be close to budget, potentially slightly over budget
- Need gambling to be able to donate the additional \$130k to be close to budget for the year

Note 2: Budgeted ice donations for 2022-23 season is \$200,000 and for jersey/equipment donations is \$30,000. To date, Gambling has paid donations of \$24,400 for jerseys and \$71,519 for ice. We are running \$134,081 short on donations.

- Motion to approve meeting minutes from January by Pat Sondreal, seconded by Jaime Wyeth, all approved, no opposed
- Round Table Updates
 - WAHC split with ERAA



- Review of emails from MN Hockey regarding ERAA split during the annual meeting in April
- Split could not be accomplished by '23 season, it would have to start in the '24 season based on MN Hockey Bylaw 11.
- A decision will be made that weekend in April as to whether the affiliate agreement will be granted along with start date
- Hosting of tournaments for next year
 - Agreed to keep the number of In-Season tournaments we host the same as '22 season but need to 1) reschedule the tournaments so that we are hosting only 1 tournament in Dec, 1 in Jan and 1 in Feb., and 2) reduce the size of the Girls Tournament
 - Note3:** We currently host 3 tournaments in season: Girls 10U/12U (Dec), JrGold (Dec), PWAA(Feb)
 - We will not host a Jr. Gold tournament if we don't have a Jr. gold team next season
 - Booking of tournaments for our teams in '23 will remain the same as the '22 season
- Grievances provided to the WAHC Administrator
 - Discussed one grievance to determine if a hearing is needed
- Meeting adjourned
 - 9:50pm