



## WAHC BOD Meeting:

**February 20, 2022**

**In attendance:** Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Jonne Bloemers, Jaime Wyeth, Brian Gliniany

## Meeting Notes:

- Call to order – 8:07pm
- Ice Contracts Review – Aaron Estoshkin
  - Review of contacts for knowledge and timeline
  - Harding contract is most at risk
    - Ramsey county may only provide a short-term extension or none at all
    - We do have an opt out clause in this agreement depending upon how ice negotiations progress with the City of Woodbury
  - Review of Woog details in the handout
  - TRIA is a small buy but helps to cover weeknight ice
- Approval of November meeting Minutes
  - Sent via email last month
  - Needs board approval
- Gambling Report (Mary Lemmers)
  - Motion to approve the sale of the booth from 3<sup>rd</sup> act
    - Approval of \$1200, to \$1500 to HM
    - Todd Wiggins made motion to approve, second by Pat Sondreal
      - All approved, no opposed
  - Approval to approve actuals from Dec/Jan
    - December actual \$131,949.55
    - January actual \$94,614.89
    - Motion to approve Pat Sondreal, second by Jaime Wyeth
      - All in favor, no opposed
  - Estimated expenses \$95,483 expenses, \$3000 both repair and improvements and \$57000 for an ice payment donation
    - Motion to approve by Jaime Wyeth, second by Pat Sondreal
      - All in favor, no opposed
- District 8 Updates – Dan Hemmersley
  - Need feedback on girls 13U vs. 12U changes – Girl’s director to review and provide feedback
  - Feedback on Gamesheet to the district – District would like to continue it but need to extend the contract
  - School Waiver changes – we need to validate what the changes would mean if Break Away is in the HSC location



- MN Hockey looking at a potential redistrict, and statewide boundaries potentially based upon high school boundaries
- Audit needs review and approval by BOD
  - Jaime Wyeth to review and let board know of findings and recommendation to approve/question/deny
  - Send via email to board members for approval
- Review of annual budget – Lonie Nelson
  - General review of the annual budget vs actual before we get into the last month of the year
  - Budget looking favorable based upon what we know we have for remaining expenses and over donation that has come from Gambling
- Motion to Adjourn – 9:29pm Pat Sondreal