

WAYHA Board Meeting Minutes

Date: 7/10/23 Notes by: R.Wadewitz Location: BKIA MPR

Attendance

Board Members Present

X	B.MacLennan – P		M.Moran - VP	X	L.Slavey - T
X	R.Wadewitz – S		B.Lingen	X	M.Burnham
	B.Hermsen	X	JJ.Pettit		D.Krings
X	N.Henderson	X	A.Tipton	X	L.Posey
				X	S.Lavala

Public

	E.Benson	J. Rezska
D. Prodzinski		

Call to Order @ 6:31pm

Public Comments

Public Comments (Name: Topic – Requested Resolution) : BMacLennan requests next meeting to be Aug 7th.

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Approval of Last Meeting's Notes (June)

Motion: LS

2nd:LP

Vote 9 AYE – 0 NAY – 0 Abstain

Review of Virtual Votes

None for June

Gambling Report – Presenter (June)

Notes:

Allowable 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; Combine receipt tax up to \$80,000

Accept Expenses (July)

Motion:

2nd:

Vote 12 AYE – 0 NAY – 0 Abstain

Accept Gambling Report (June)

Motion:

2nd:

Vote 12 AYE – 0 NAY – 0 Abstain

Committee Reports

Finance – L.Slavey, Chair

Notes: Registrations coming in. Make new GL account for Dibs. Received HS and WFSC rental

Accept Balance Sheets and Profit/Loss Statement (June)

Motion: RW

2nd:SL

Vote 9 AYE – 0 NAY – 0 Abstain

Tournament – N.Henderson, Chair

Notes: Trying to get a meeting together. Tournament Medical service up to \$1000 fee per event.

Program – B.Hermesen, Chair

Notes: Working thru Coaching Application and Operation Manual. 2 Bantam 3 PW, 3 Squirt teams. 12u and 10u teams.

Marketing – JJ.P, Chair

Notes: Added some to team. Newsletter in process.

Fundraising – L.Posey, Chair

Notes: Thank you cards and list of advertiesers

Volunteer – S.Lavala, Chair

Notes: Need to meet with Marty. Need DIBs coordinator

Registration – C.Stratton, Registrar

Notes:

Long Term Planning – A.Tipton, Chair

Notes: Things we need to move on 1. How to optimize ODR. 2. Expansion / ODR Cover. 3. Make improvements to rink.

Do we improve MPR? Drink rails? Bleacher Guardrails?

Agenda

https://docs.google.com/spreadsheets/d/17FQEVlHuqXDM6cgQgX2Ny57rhC_QWCce9WYfZvuCsG8/edit?usp=drive_link

Adjourn @ 8:27

Motion: RW

2nd:JJP

Vote 9 AYE – 0 NAY – 0 Abstain