

WAYHA Board Meeting Minutes

7/9/2025 - 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:

Meeting called to order at: 7:04pm

Public Comments:

- Erin Benson - Buddies Program Edits; Amber has a copy of the red lines/recommended changes. Will review the changes and reach back out to Erin.
- Girls 33 sets of home and away jerseys
- Boys 35 sets of home and away jerseys
- \$195/jersey
- \$25/pair
- Looking for WAYHA to help with expenses
- Going with Tidalwave
 - Potential discount w/volume across all 3 organizations
 - Would like leaders from both teams to come present
 - Erin is working with Chris at Titalwave
 -

Executive Committee Comments:

- Code of conduct section and links to go into the handbook
- Acknowledgement
- Talk to Drew about request to hold District Tournaments again this year
- LTS Sessions September and March (9/8 start date) and Try Hockey Free will be before first LTS session (tentative THF date of 9/6). Figure skating coaches are interested in running LTS again
- Skate It Forward Committee needs to bring ideas to the board for this initiative
- Want to implement a generic document that all members sign (maybe have this signed by everyone at new member orientation). Send out Code of Conduct ahead of meeting so they can sign the sheet at the meeting stating they've read it and will comply

Motion to approve June 2025 minutes

- Motion: Amy Engel
- 2nd: Cassie Stratton
- Motion **carried**/denied:
 - Abstain

Gambling report:

- Report: Things are a little slower this month; not within our control; we are up and running at Moneycreek
- Billy is working with Russell regarding gambling audit; timeline still TBD on when that will take place
- Motion to approve June 2025 Gambling Report
 - Motion: Marty Moran
 - 2nd: Amy Engel
 - 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
 - Storage Shed Rental (annual) \$1,440
- Motion: Marcus Burnham
- 2nd: Cassie Body
- Motion **carried**/denied
 - Abstain:
 -
- Motion to approve up to \$2000 for annual gambling license
 - Motion: Marty Moran
 - 2nd: Amy Engel
 - Motion **carried**/denied:
 - Abstain:

Committees Chaired by Non-Board Members Reports:

Equipment Manager (Ben Gordon)

- Report: Prefer to do small groups for jersey try ons this year due to new jerseys for entire association
 - Potentially assign time slots on a google doc
 - Would also like a few volunteers to help (Ben put in a request to make this dibs hours)
 - Neck guards...wash and provide out the ones we have for the LTS/Mites as part of the equipment package. We'll continue to replenish our supply to ensure we have on hand for younger levels and as needed
 - Can we add neck guards to the vending machine

Tournament Committee (Susan Koo)

- Report: Changed the dates on the website for Bantam B tournament and contact those that already registered to let them know about the date change. Also, made sure that Ryan/Scheduler has the correct date on the schedule.
 - 3 teams for Bantam B tournament signed up so far
 - Susan has reached out to Nick and Kate to see if they're interested in helping/being on the committee or just being able to ask questions. She'll also reach out Wendy Klinger who expressed interest.

Hockey Operations Committee (J Rezska)

- Report: Meeting at the end of the month to start working out start of season details; actively working with figure skating for LTS and power and edge for skills night. Corrie Frias is planning to come back again this fall
- Ryan is planning to scheduler

Treasurer report:

- Report: Will double up approvals for June and July reports at August meeting

Board Member Chaired Committee Updates:

Long Term Planning / Facilities Committee (Drew/Alex)

- Report: LTPC invited association members with fundraising background to join our committee and met with us in June. Danielle O., Jen G. and Amy E. are providing their experience and will have a fundraising strategy "started" by our July meeting.
- B5K5 funds have been obtained and will be utilized for synthetic ice project in the shooting range. Tentative target date for install is start of early season but may need to be adjusted based on delivery times from chosen company
- Approval from the City obtained for monitors in locker rooms.

Marketing Committee (J.J. Pettit)

- Report: Need to get to 30 by 7/22; we're at 26 as of today
- Sent to the Winona post to print press release
- Share out on registration email for WAYHA to send out
- Send it out baseball teams, YMCA, key kids (cassie), axe and arcade

Fundraising Committee (Amy/Lindsey)

- Report: email trisha and Erin and make sure calendars are on order

Volunteer Committee (Cassie Stratton)

- Report: sent email to families that were short Dibs hours for the past season along with invoice

- A lot of parents think that home game assignments are part of the Dibs hours; create a template for team managers to send out when working on game volunteer assignments so that it's very clear that those are separate from Dibs.
- If invoices aren't paid those families will not be able to register for the upcoming season
- Rick/Girls HS will be presenting next month on the HS Girls tournament at the end of December.

New Family Mentor Committee (Erika Vail)

- Report: Evolve this position into retention and recruitment role; more to follow

Actionable Items:

Old Business

- Up to \$800 for new ipads for game sheets (QTY 2) and cases; Marcus will purchase these so they are compliant with what is needed for gamesheets
 - Motion: Marty Moran
 - 2nd: Alex Tipton
 - Motion **carried**/denied:
 - Abstain:

New Business

- One free player registration and waive volunteer hours for these specific key volunteer positions: Registrar, Concessions Manager, Equipment Manager, Dibs Coordinator, Scheduler. Must have volunteer interest form filled out to get the discount code.
 - We would provide them with the discount code
 - Motion: Marty Moran
 - 2nd: Lindsey Posey
 - Motion **carried**/denied:
- Motion to remove goalie assistance program and replace with association provided equipment for goalies for all levels.
 - Motion: Lindsey Posey
 - 2nd: Amy Engel
 - Motion **carried**/denied:
 - Abstain:

Other Items:

- Update the org chart with your information;
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Virtual Votes:

- N/A
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:

Meeting adjourned at:

- Motion to Adjourn at 9:50pm
 - Motion: Amy Engel
 - 2nd: Marty Moran
 - Motion **carried**/denied:
 - Abstain: