

WAYHA Board Meeting Minutes

Date: 12/11/23 Notes by: J.J. Pettit

Location: BKIA MPR

Attendance

Board Members Present

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

Public

J Reszka		
Ben Gordon		
Cassie Stratton		
Erin Benson		

Call to Order @ 6:41PM

Public Comments

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Executive Comments:

Electronic Election process task force - J. Pettit, D. Krings and B. Lingen

Calendar stubs are 72.63% turned in - E. Benson

Nomination by B. MacLennan - Motion to accept the nomination of Cassie Statton to fill R.

Wadewitz's term - Motion B. MacLennan; - (9 aye, 0 nay, 0 abs) - J Pettit, M Moran

Motion to accept the nomination of Erika Vail to fill N. Henderson's term - Motion J. Pettit.; - (9 aye, 0 nay, 0 abs) B. Lingen

Motion to move meetings to second Wednesday of the month at 7pm: Motion M. Moran, Second L. Posey - (9 aye, 0 nay, 0 abs)

Motion to approve 4 star gambling rating - Motion L. Posey; Second M. Moran (9 aye, 0 nay, 0 abs)

Approval of Last Meeting's Notes (Nov) Motion B. Lingen, Second d. Krings (9 aye, 0 nay, 0 abs)

Brian Russell - End of Year Audit

Brian from Russell and Associates presented the WAYHA year end audit.

Approve financial statement - Motion B Lingen, Second L. Slavey (9 aye, 0 nay, 0 abs)

Filing of 990T - Motion D. Krings, Second L Posey(9 aye, 0 nay, 0 abs)

File 990 - Motion L Slavey, Second Marcus Burnham (9 aye, 0 nay, 0 abs)

Approve filing of report with Attorney General's office Motion M. Moran, Second A. Tipton (9 aye, 0 nay, 0 abs)

Gambling Report - B. Rickoff

Quality month. Expecting a good holiday season

Motion to approve monthly allowable expense 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: B. Lingen, second D. Krings (9 aye, 0 nay, 0 abs)

Motion to approve report L. Posey, Second M. Burnham

Committee Reports

Finance – L. Slavey, Chair

Accept Balance Sheets and Profit/Loss Statement (Nov)

Motion: DK

2nd LP

Vote 9 AYE – 0 NAY – 0 Abstain

Motion to put reinvest 300,000 in 13-week t-bill: Motion M. Moran, Second B. Lingen (9 aye, 0 nay, 0 abs)

Notes: Officials and EMT expenses are coming. Work for next year to pre-approve a budget for all committee before season begins.

Long Term Planning – A. Tipton, Chair

Notes:

Committee recommends ISG as a advising firm; discussions with city on plan forward

Motion to approve up to \$40,000 for expenses to ISG site assessments - Motion B. Lingen, Second L. Slavey (9 aye, 0 nay, 0 abs)

Motion to set a date for city/wayha executive committee in person meeting by January 8th - Motion M. Burnham, Second L. Slavey (9 aye, 0 nay, 0 abs)

Tournament – N.Henderson, Chair

Notes:

Program – B.Hermsen, Chair

Notes: Squirt goalie numbers are up.

Retroactive Motion for up to \$5,000.00 for Squirt & U10 Goalie Equipment. Motion B. MacLennan, Second M. Moran (9 aye, 0 nay, 0 abs)

Motion to approve \$4,000 for Trevor Wilhelm. Two payment disbursements 1. End of December, 2. end of February ; Motion B Lingen, Second L Posey (9 aye, 0 nay, 0 abs)

Marketing – JJ.P, Chair

Notes: Christmas party pizza and cookies. LaCrescent PeeWee families invited.

Fundraising – L.Posey, Chair

Notes: Lindsey is developing a structure to fundraising.

Volunteer – C. Statton, Chair

Notes: Collaborating with other committees.

Registration – C.Stratton, Registrar

Notes:

Agenda

https://docs.google.com/spreadsheets/d/1hb_mFXsiA6cd0gyVILpMNDoZcMCaoFuhWUi-Pq0b-Hg/edit#gid=0

Adjourn @ 9:56

Motion: D. Krings 2nd: B. MacLennan Vote 9 AYE – 0 NAY –
0 Abstain