

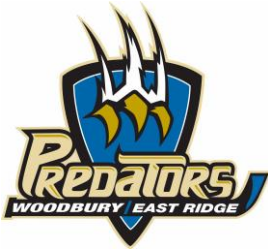
## WAHC BOD Meeting:

April 25, 2021

**In attendance:** Todd Wiggins, Bill Kulesa, Brian Gliniany, Lonie Nelson, Jonnie Bloemers, Jamie Wyeth, Dan Hammersley, Brent Godbout

## Meeting Notes:

- Charitable Gambling
  - Review of gambling profit/loss
  - Review of expenses for March end - \$46,958.73 and \$30,000 ice donation
    - Motion to approve Todd Wiggins, Second Brent Godbout, all approved
  - May expense estimate - \$54,583.00 and \$500 for a sign
    - Motion to approve Brian Gliniany, second by Jamie, all approve
- Review of proposed season refunds based upon Covid impacts to ice time and tournaments
  - Do not send refunds to anyone delinquent on dues
  - Proposed refunds to be finalized at the end of April
  - Finalize with board vote on May 3
- Impact fundraising data and finalization
  - Discussion of impact for fund raising
  - Do we want to do it again this year, discuss at our planning session meeting on 5/3
- Feedback on coaches
  - Player feedback and coach feedback we need to share better
  - Good results/poor results
  - Give parents feedback on what the child should work on in off season
  - Brent will look at a format to use to give player feedback to parents based upon try out criteria
- Annual review and supplier reviews to be addressed at May planning session
- Hand out for review of Bylaws and bluebook for new board member review
- Discussion of honorary membership for Bill Kulesa
  - Honorary memberships automatically expire at end of fiscal year 4/30/YY– subject to reinstatement by Board
  - Honorary membership is automatically given to the high school and WAHC head coaches.
  - Reasonable to expect/assume that anyone in key Board positions should be an active member with a child in the program
  - Honorary membership only has voting rights at special meeting and the annual meeting. Noted: Bylaws pg 16 - Each board of director member has one vote in role as Board member
  - Board agreed that we need to open that position up for nominees as Bill would no longer qualify due to not having a child in the program



- Bill Kulesa president seat to open
  - Need communication for nominees sent to the membership
- Vote to approve Mary Langer as gambling manager for honorary membership
  - Is she an employee or does she need to be approved for charitable gambling
- Hockey Committee –
  - Need to be looking for coaches right now
  - Also need to address what we are paying for coaches – it's too low
  - Brent to discuss coach hiring with hockey committee and commence finding coaches
- Motion to adjourn – Bill Kulesa