

WAYHA Board Meeting Minutes

10/8/2025 - 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: Matt Baures, Ryan Wadewitz, J Reszka

Meeting called to order at:7:01pm

Public Comments:

- Matt Baures (10K Puck Challenge Expenses) [10k Puck Challenge Expenses](#)
[3 Year Tracking spreadsheet](#)

Motion to approve to spend up to \$2000 on the 10k puck challenge

- Motion: Marty Moran
- 2nd: Marcus Burnham
- Motion **carried**/denied:
 - Abstain

Motion to approve to spend up to \$1200 pizza warmer

- Motion: Lindsey Posey
- 2nd: Drew Krings
- Motion **carried**/denied:
 - Abstain

- Matt Baures - Concession Stand Expenses [Concessions Equipment](#)
- Matt Baures- SIF Signage

Ryan Wadewitz: Looking for up to \$1500 for additional video equipment for broadcasts for high school games. Add up to 4 people on a broadcast. Can get the local youth players involved and do interviews during the broadcast. Will allow them to highlight athletes (plays, interviews, etc). Broadcasts are on the WAPS youtube page. Youth games he is at is on the WAYHA page. Ryan would love to train someone to help when he can't be at a game. Can work on putting together a video to promote youth hockey to play during intermissions.

Motion to approve to spend up to \$2000 (pelican case and Ryan's BOM for broadcast equipment)

- Motion: Marty Moran
- 2nd: Amy Engel
- Motion **carried**/denied:
 - Abstain

Executive Committee Comments

- Non-profit financial adviser- Chris Gervais has experience and would be interested in meeting with us to discuss our needs. Also reaching out to a few others

Motion to approve September 2025 minutes

- Motion: Marty Moran
- 2nd: Erika Vail
- Motion **carried**/denied:
 - Abstain

Gambling report:

- Report: moved to virtual vote (see Virtual Votes below)
- Motion to approve September 2025 Gambling Report move to approve at November meeting after reviewing report.
 - Motion:
 - 2nd:
 - Motion carried/denied:
 - Abstain:
- Motion to approve allowed expenses: move to virtual vote
 - 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
 - Motion:
 - 2nd:
 - Motion carried/denied
 - Abstain:

Treasurer report:

- Report: Financial were sent out. Donation from Tim Speltz for \$2500 and Little Cesar's for \$160 from the \$1off pizza last year
- Motion to approve September finance Reports
 - Motion: Marcus Burnham
 - 2nd: Cassie Body
 - Motion **carried**/denied
 - Abstain

Committees Chaired by Non-Board Members Reports:

Equipment Manager (Ben Gordon)

- Report: Howe's vending machine - Reference email to Secretary/Board; below motion not need or to be changed if we decide to go this route instead.
- Motion to approve the purchase of supplies to be sold in the vending machine, with an allocation of up to **\$1,250 total** to cover tape, repair kits, wax and laces purchased from Howies.
 - Tape, white, black and clear \$480.72
 - Helmet Repair Kits \$87.36
 - Wax \$88.32
 - Laces \$220.80
 - Total \$877.20

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Tournament Committee (Susan Koo)

Report:

- Bantam B (11/7-9) is full with 9 teams, including a Winona team. Squirt C (12/5-7), including a Winona Squirt C team and potentially another Winona teams for a 9 team tournament. Everything on the website is up to date as of 10/8
- Discussion on tournament team numbers with available ice. Need to standardize this for regular tournaments.
- Confirmed two year end tournaments: PeeWee C and Squirt B. Scheduler is aware of guarding space on the schedule but waiting for HS schedules first. Trophies only needed for PeeWee C.
- Jamboree: 10 red level, 14 white level, 13 blue level teams. 4 MN, 4 WI associations. Might add one or two more red level teams, but not associations. Artwork done. On track for earlier 11/22 date.
- Swag: Bantam B - a coupon for \$1 off at concession stand to encourage more concession stand purchases and see Skate It Forward slushies. Squirt C - in contact with Lindsey Posey about one item on hand from Fanatics. Open to perspectives on swag for tournaments. Expectations? Otherwise, looking to standardize lobby decor and potentially reuse appropriate signage
- Planning to incorporate Visit Winona
- Trophies: our previous vendor can no longer supply wooden sticks but are able to continue artwork to make trophies if WAYHA can source the wooden stick. They can also refurbish 3 sticks from last season. Waiting on quotes for artwork cost.
- Coffee Vendor?
- Budget: Asking for \$1400 for 9 tournament trophies (6 sticks - \$55/Sports Headquarters, 3 sticks to be refurbished, and 9 artwork wraps - \$150 or less/each)
 - Motion: to approve up to \$1500 for trophies and printing for coupons (tournament expenses)
 - Motion: Lindsey Posey

- 2nd: Drew Krings
- Motion **carried**/denied
 - Abstain

Hockey Operations Committee (J Rezska)

- Report: September was good participation. Contact clinic is on the calendar. Mason Etter is going to coach the Bantam A Team. Still looking for a 10U girls coach. Still working out teams as a few more registrations
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- Motion: to approve program budget with adjustments that need to be made for PeeWee B tournament add.
- Motion: Erica Vail
- 2nd: Cassie Stratton
- Motion **carried**/denied
 - Abstain

Board Member Chaired Committee Updates:

Long Term Planning / Facilities Committee (Drew)

- **Report:**
- COW meeting request pending with Lucy, Chad, Patrick.
 - City Contract meeting Friday (Alex & Marty)
- City Council Members & Mayor Engagement strategy
- Dryland BOM on order (BK5K grant funds)
 - Stanchions will be ordered separately per the approved Virtual Vote
- Walk-throughs with additional contractors KA, and Wieser Brothers
 - Weiser Brothers seems to be very interested in supporting capital campaign
- Rink projects:
 - LR Door Stops completed
 - Dry Erase Boards - seeking motion for approval of up to \$2,500 (need 4-6 for LR's & Coaches Room). Same board as in MPR
 - Magnetic Responsive Option
 - Non-magnetic option is slightly cheaper
 - ODR LR conversation (Old Zam Room)
 - Exploring improvements for Coaches Room
- Motion: approval of up to \$2,500 (need 4-6 for LR's & Coaches Room). Same board as in MPR
 - Magnetic Responsive Option
 - Non-magnetic option is slightly cheaper
- Motion: Laura Slavey
- 2nd: Lindsey Posey

- Motion **carried**/denied
 - Abstain
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Marketing Committee (J.J. Pettit)

- Report: Looking for help on the committee, signage, social media (helping Amber)

Fundraising Committee (Amy/Lindsey)

- Report:

Volunteer Committee (Cassie Stratton)

- Report: Working on dibs page and finalize october schedule to see if we have time to do a training. November 7-9 looking for a primary support for tournament coordinator during each of the tournaments.

New Family Mentor Committee (Erika Vail)

- Report: Met some of the new families. Looking to recruit more of the younger families to help be part of this committee.

Safe Sport / Grievance Committee (Drew Krings)

- Report:
 - Nothing new to report at this time.

Actionable Items:

Old Business

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New Business

- Team Photos - Cassie
 - Jessica would like to do 2 nights in a row again. Could start as early as parents can make it. Split mites and mini's into two different nights. Sent some dates for us that she could make work. Cassie will work with scheduler to book the dates.
- Program Budget - J
- Marty Raymond Compensation and KPO
- Winona Way- J
- Calendar Distribution Plan- Trisha got the list from Tanya.

Other Items:

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Virtual Votes:

- Motion to approve October Allowed Gambling Expenses
 - Motion: Lindsey Posey
 - 2nd: Laura Slavey
 - Motion **carried**/denied:
 - Abstain:
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Meeting adjourned at: 9:14pm

- Motion to Adjourn at
 - Motion: Amy Engel
 - 2nd: Erika Vail
 - Motion **carried**/denied:
 - Abstain: