



**WSPHA - Board Meeting**  
**February 4, 2026**



**In Attendance**

Pete Brustad - President  
Darren Heutmaker - Boys Dir

Tyler Wilsey - Development/Mites  
Katie Diaz - Dibs/Events  
John Molinaro - Gambling Liaison

**Not in Attendance**

Ben Young - Girls Dir

Keith Arnold - Communication/Mites

Start: 5:00pm

1. Open Floor: n/a
2. Approve January Minutes-
  - a. Motion to Approve - Darren
  - b. Second - Tyler
3. Financials
  - a. Gambling Report
    - i. Review - January Monthly
      1. Motion to Approve: Darren
      2. Second: Tyler
  - b. Monthly Expenses
    - i. Motion To Approve: Tyler
    - ii. Second: Katie
  - c. Miscellaneous
    - i. Summer 2025 Gambling Incident - Bogey's - Receipt and Approval from Gambling Control Board of payback
    - ii. Star Rating - 4 Stars at 43.63% (5 Stars at highest is 50%)
    - iii. District YE Fees
    - iv. Gambling Incident Review - Shadey's Bar
    - v. Fiscal YE reminder May 31st



## Continued Meeting Minutes - February 4, 2026

- Pete Brustad - President
  - Zamboni - Review for Purchase of Leveler
    - Motion to Approve by Pete for up to \$30,000
      - 1st - Ben via email
      - 2nd - Keith via email
  - Meeting with the City Update
  - Election Results Reviewed
  - Rosen Fundraiser
  - Kids in Dryland - NOT allowed w/o Adult Supervision and only
  
- Darren Heutmaker - Boys Director
  - n/a
  
- Ben Young - Girls Director
  - Working on Co-Op Reconciliation
  - Uniform Collection has been communicated to Saints managers
  - Endzone Cameras - working on Credit for next year
  
- Katie Diaz - Fundraising/Events/Dibs
  - Summer Skating Options
  - DiBS winding down
  
- Tyler Wilsey - Player Development & Mites Director
  - St. Joes Fundraiser Basket
  - Summer
    - APX Mite Discount Program
    - Goalie Program
    - Mite to Squirt Program
  - Uniforms - Conversation to be Continued
  
- Keith Arnold - Communications/Community Outreach
  - Conversations with Mendota Heights
  
- John Molinaro - Gambling Liaison
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End of Meeting 6:25pm