



WSPHA - Board Meeting
December 3, 2025



In Attendance

Pete Brustad - President
Darren Heutmaker - Boys Dir
Ben Young - Girls Dir
Tyler Wilsey - Development/Mites
Katie Diaz - Dibs/Events
John Molinaro - Gambling Liaison

Not in Attendance

Keith Arnold - Communication/Mites

Start: 5:00pm

1. Open Floor:

2. Approve November Minutes-
 - a. Motion to Approve - Tyler
 - b. Second - Katie

3. Financials
 - a. Gambling Report
 - i. Review - November Monthly
 1. Motion to Approve: Darren
 2. Second: John
 - b. Monthly Expenses
 - i. Motion To Approve: Darren
 - ii. Second: Tyler
 - c. Miscellaneous
 - i. Fund Loss approved from State - Bogey's Incident
 - ii. State required Audit being completed
 - iii. Employee Approved Holiday Bonus - Last pay period of December



Continued Meeting Minutes - December 3, 2025

- Pete Brustad - President
 - Windows - Reached out to the City for an Update
 - 501c3 Exploratory/Knowledge Learning with 3rd Party Organization
 - Motion to Approve spending not to exceed \$5,000 during process
 - 1st - John
 - 2nd - Darren
 - Goalie Update: Looking at Numbers for Future
 - Open Positions for Next Season: Registrar, (2) Board Spots

- Darren Heutmaker - Boys Director
 - Squirt Tournament

- Ben Young - Girls Director
 - In Person Training to happen WSP Dryland - Schedule being worked on

- Katie Diaz - Fundraising/Events/Dibs
 - Pictures - Completed
 - ReTake day is December 20
 - Pizza - Profit around \$18,000 which is our average
 - DiBS - January will be opening next week
 - Concessions - Going through product much quicker with being able to open for Association games
 - Website - Tournament Page added

- Tyler Wilsey - Player Development & Mites Director
 - Mite/Goalie - Rotation per Kid will begin with upcoming Games
 - Up 7% from last year

- Keith Arnold - Communications/Community Outreach **Not in Attendance**
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- John Molinaro - Gambling Liaison
 - n/a

End of Meeting - 6:05