



## WSPHA - Board Meeting

### September 03, 2025



#### In Attendance

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

#### Not in Attendance

Start: 5:00pm

1. Open Floor: n/a
2. Approve August Minutes-
  - a. Motion to Approve - Darren
  - b. Second - Pete
3. Financials
  - a. Gambling Report
    - i. Review - July Monthly
      1. Motion to Approve: Katie
      2. Second: Darren
    - ii. Bogeys Incident 08.21 reported to Gambling Manager, Brian Hammel, who then reached out to Board President, Peter Brustad, to make him aware of the situation. Mendota Heights Police were called to the scene. Police Report was provided to WSPHA Board. Loss of \$1853.00 with damage to Pull Tab Machine.
  - b. Monthly Expenses
    - i. Motion To Approve: Darren
    - ii. Second: Tyler



## Continued Meeting Minutes - September 03, 2025

- Pete Brustad - President
  - Clinic/Tryout Dates - Set
  - Arena Updates
  - Additional Off Ice Training
- Darren Heutmaker - Boys Director
- Ben Young - Girls Director
  - Clinics/Tryouts Dates - Set
  - On Ice Video/Recording
- Katie Diaz - Fundraising/Events/Dibs
  - Communication to go out
    - Clinic, Tryouts, Kick Off
  - Apparel
    - Concession
    - Association Store
- Tyler Wilsey - Player Development & Mites Director
  - Mites
    - Evals end of October
    - Start Date 1st of November
  - Sponsorships
- Keith Arnold - Communications/Community Outreach
  - Schools
  - TRAA
  - Local Facebook Groups
- John Molinaro - Gambling Liaison
  - Timeline of Request to be approved
    - \$1,000 and over to be paid out May/June
    - \$999 and under to be reviewed and paid out as determined by the Board based on Approval
  - Donation Request Review -
    - Approved