

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

August 8th, 2022 - 6:30 PM - 670E Front Street

2022 Meeting Dates: ~~January 17th, February 14th, March 14th, April 11th, Annual Meeting: April 25th, May 9th, June 13th, July 11th, August 8th, September 12th, October 10th, November 14th, December 12th~~

6:33 - Call to Order

Roll Call / Attendance: BM, RW,ML, BL,BLeger,MM,LS,BH, JJP, EJ,DJ

Erin Benson, Darci Prodzinski, Brian Russell, J Reszka,

Audit Presentation - Brian Russell

Motion to file appropriate documents DJ, 2nd BH 11aye/Onay/Oabs

Executive Session (none)

Public Comments

Gambling Report – J Reszka (July) Reports not ready. Balance is 238,861.74. Transfer next mtg. July activity is down. Bingo will be added to Pilot sites.

Review/approval of minutes

Committee Reports: Registrar Update - Cassie Stratton

LTS 1st session calendars - 2nd DIBS Sept 12 start Sept 5 equipment - 1st yr Free

Board needs to sign up for USA Hockey and safesport

Finance Committee – Erica Jerowski, Chair \$170k in the bank. 50k to loan. Need for a credit card.

Motion 2 credit cards (held by Pres and VP) 1 acct, 10k limit RW/2nd EJ 11aye/Onay/Oabs

Motion to pay note down by \$50k Motion DJ/2nd JJP 11aye/Onay/Oabs

Review/Accept Balance Sheet and Profit/Loss Statement (July) Motion to approve LS/2ndBH 11aye/ONay/Oabs

Review/Accept Gambling Report (July)

Review/Accept Gambling Expenses (July) Motion BLeger/ 2nd EJ 11aye/Onay/Oabs

Allowable expenses: 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; Combine receipt tax up to \$70,000

Program Committee - Brad Hermsen & Brian Lingen

Meeting every 2 wks. 2 coaches meetings. Skills to be mastered by level. Baseline testing. Beginning, mid, and end of year. No fall camps. 3on3 and 4on4 opportunities instead. Need some equipment. Totaling \$4500.

Motion to spend up to \$4500 on program training equipment BLeger 2ndML 11aye/Onay/Oabs

Other Coordinator/committee reports (Marketing, Volunteer, Registration, Facilities)

Marketing - Marketing Report back on Signage. Patrick “Stop the Presses” about signage. He set a meeting and didn’t show up.

Old Business

- Discuss donations to other non-profits - Tabled
- Tournament Director - Still in search. Moving to committee - looking for chair. PW c is full Meeting Next week
- Bylaws update - Tabled
- Temporary Boards - approved by MN Hockey for delivery by start of season 9/24 clinic date
- Bud King Building Expansion - Marty Moran Nothing new

New Business

- Equipment - Marty Moran Went thru 10LTS and 10Mites sets. Sell old jerseys and socks in concession.
- Setting high level goals for 2022-2023 (Brainstorming) – Marty Moran - Table
- DIBS Committee - Laura - 1hr slots -72hr notice for changes - alt dibs hrs (coaches, mgrs, committee chairs, eqmt mgr, or as Board approved - no minors (16 under) in concession (correction Sept mtg)
- Goodview Days Parade - Dave We will do Aug21st. RW will pull trailer.
- Stockton Days Concession Opportunity - Dave - Pass this year. Add to fundraising committee
- Scheduling - BM - WHO is gonna do it? - Table
- Calendars - Erin and Sandy B are in charge of calendars.
 - I. Motion for 1600 calendars DJ/2nd BLeger 11aye/Onay/Oabs

Adjourn Motion RW/2nd DJ 11aye/Onay