

**Winona Area Youth Hockey Association
Board of Directors Meeting
January 11, 2021 - 6:30 PM, Black Horse Bar & Grill
Minutes**

1. 6:35 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Brian Buerck, Kristin Holtan, Erica Jerowski, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Jason Pericak, Darci Prodzinski. Via Zoom: Arron Lange, Shannon Schell, Ben Scoville, Kirk Talmontas

Board members absent: Dave Johannes,

Non-board members present: Bill Rickoff, John Reszka (VFW), Eric Shurson

3. Executive Session (after board meeting, separate minutes)
4. Public Comments
VFW discussed the possibility of offering scholarships for reduced registration fees for players. VFW Bantam B tournament discussed. Most likely last weekend of March. Discussion of possibility of expanding to the squirt level; however, not feasible this year with the Squirt B District tournament.
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (October, November and December)
 - i. October is a very good month. November less so. December also lower because of another shut-down. VFW donation \$850.
6. Review/Approval of minutes from December meeting

Motion/second NLJ/JP

In favor/opposed/abstained

11/0/0 Motion passes

7. Committee Reports
 - a. Finance Committee – Erica Jerowski, Chair
 - i. Review/Accept Balance Sheet (December)
 - ii. Review/Accept Profit/Loss Statement (December)
 - o Solid cash position. Income down but also fewer expenses with fewer activities

Approval of i and ii

Motion/second SS /KH

In favor/opposed/abstained

12/0/0 Motion passes

iii. Review/Accept Gambling Report (October, November, and December)

Motion/second EB/DP

In favor/opposed/abstained

12/0/0 Motion passes

iv. Review/Accept Gambling Expenses (January)

Allowable expenses:

- Rent - \$10,000-20,000
- Cost of games – \$3,000-7,000
- Accounting – \$100-200
- Payroll taxes – \$250-1,000
- Mgr. payroll + audit – \$3,000-5,400
- Combined receipt tax – \$5,000-40,000

Motion/second BB/KH

In favor/opposed/abstained

12/0/0 Motion passes

Approval of expenses for annual gambling audit for 2019/20 \$6,100

Motion/second EB/BL

In favor/opposed/abstained

12/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
 - i. District 9 update. (ES)
 - o Spectators, tournaments. Etc. Even though D9 sets “rules” or “recommendations” each rink is still allowed to impose further restrictions.
 - c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
8. Old Business
9. New Business
- a. Season extension for Mites, Mini Mites, and LTS (NLJ)
 - i. Extended until last week of March exact dates TBD
 - b. Budget approval for Mite Jamboree (Goodie Bags) (NLJ)
 - i. Donations from Fastenal. Discussion of having Steak Shop food truck in parking lot (mite jamboree and tournaments)

Approval of Budget up \$300 for Mite Jamboree

Motion/second EB/BB

In favor/opposed/abstained

11/0/0 Motion passes

- c. Tournament updates, refund, staffing etc. (DL)
 - i. Discussion of ways to get more people signed up for dibs hours during for Squirt C tournament (and other upcoming tournaments)
 - ii. Centennial decided to drop out of Squirt C tournament due to Covid travel concerns. Decision to issue full refund.
- d. Opening lobby (tournaments, games) (DP)
 - i. Discussion of keeping the lobby closed. Main stands only for spectators
- e. Outdoor ice/open hockey (DP)
 - i. Discussion of possibility of open hockey on outdoor rink. Does not seem feasible as there are too many restrictions still in place (number of skater and families etc.).
 - ii. Practices to be scheduled on outdoor rink
 - iii. Goalie practices to start as well. Various configurations discussed in order to adhere to restrictions.
- f. Firearm policy at rink (EJ)
 - i. Erica Jerowski was asked by a parent about the firearm policy at the rink and if no firearms permitted signage could be hung up. The Assistant City Manager relayed to Erica that guns are not allowed on the premise and agreed to work on getting related signage/door stickers at the rink.
 - ii. Erica recommended that the Executive Committee meet after the Board meeting to address certain “rumors” circulating at the rink and determine a course of action.

Motion/second EJ/EB

In favor/opposed/abstained

11/0/0 Motion passes

10. Adjourn 8.50pm