

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

April 11, 2022 - 6:30 PM - 902 E 2nd Street

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

6:30 - Call to Order

Roll Call / Attendance

Board: Ben Leger, Ben Scoville, Brad Hermsen, Brent MacLennan, Brian Lingen, Darci Prodzinski, Dave Johannes, Erica Jerowski, Jason Pericak, Kristin Holtan, Marty Moran, Ryan Wadewitz

Non-board: Bill Rickoff, Erin Benson, Jay Reszka

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (March)

Paper and e-tabs picking up at Sliced. Overall good month at all locations.

Review/approval of minutes (March)

Motion: Erica J / Second: Dave J
12/0/0

Committee Reports:

Finance Committee – Erica Jerowski, Chair

- Despite Covid having a slightly positive financial impact in 2021 (less expenses), core operating income was up by about \$9,000 primarily given the increase in registrations this year.
- Given that we opted to spend more on ice time and equipment this year, operating income after discretionary expenses decreased from \$47,000 in 2021 to \$41,000 in 2022.
- Gambling income almost doubled in 2022 and ended at \$225,000. This, combined with outside donations, allowed total income to be \$331,000 versus \$244,000 last year.
- We paid down the loan by \$300,000 and increased savings by \$31,000.
- The loan balance is now \$200,000

Review/Accept Balance Sheet and Profit/Loss Statement (March)

Motion: Dave J / Second: Marty M
12/0/0

Review/Accept Gambling Report (March)

Motion: Dave J / Second: Marty M
12/0/0

Review/Accept Gambling Expenses (April)

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

Motion: Jason P / Second: Ben L
12/0/0

Program Committee - Brad Hermsen & Brian Lingen

- Spring program has good turnout. All levels were filled with 20-30 players.
- Will need to replace some of the training aids.
- Formalize plan for goalie stipend.
- Apply for divider boards through Minnesota Hockey. \$1,000 deposit. Total \$5,400.

Motion: Ben L / Second: Brent M
12/0/0

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

Old Business

- VFW donation: vouchers for returning families (mites, squirts, and u10) towards 2022-2023 registration fee

New Business

- Set tournament dates:
 - Peewee A.....November 4th-6th
 - Bantam B.....November 11th-13th
 - Bantam A.....December 2nd-4th (VFW: Run by HS boys)
 - Squirt C.....January 13th-15th
 - Peewee B.....February 3rd-5th
 - Peewee C.....February 17th-19th
- 2022-2023 tournament fees \$1,000

Adjourn