

Winona Area Youth Hockey Association

Board of Directors Meeting Minutes

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

6:30 - Call to Order

Roll Call / Attendance

B.MacLellen, B.Hermsen, M.Moran, L.Slavey, B.Bureck, J.Rezska, E.Bensen,D.Prodzinski, E.Jewerski, D.Johannes, R.Wadewitz, JJ.Pettit, B.Rickoff, C.Stratton

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (June)

Destruction of games was approved by state (due to fire). Completed.

Fees to MN \$1650 need approval

VFW Buddies donation \$1000 out of General Fund- Motion DJ / EJ 2nd 8aye/Onay/Oabs

Timmy Speltz Golf Tournament Hole Sponsorship out of General Fund (\$350) Motion DJ / 2nd JJP - 8aye/Onay/Oabs

Review/approval of minutes (June) D.Johannes Motion / B.Hermsen 2nd - 8aye/Onay/Oabs

Committee Reports: Registrar Update - Cassie Stratton

Finance Committee – Erica Jerowski, Chair

Review/Accept Balance Sheet and Profit/Loss Statement (June) DJ Motion / M.M 2nd 8aye/Onay/Oabs

Review/Accept Gambling Expenses (June)

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 / MN Fees \$1650 Motion EJ / 2nd BH 8aye/Onay/Oabs

Review / Accept Gambling Report (June) Motion M.M / 2nd BM 8aye/Onay/Oabs

Program Committee - Brad Hermsen & Brian Lingen

Met mid June - Stripping back - Finish up this list before next phase (practice plans etc.) Objective is that the player can play at the next level when moving up.

J Rezska Player Dev

Co-Chairs' to monitor on ice

7 topics for improvement

Improvement KPIs

ADM to be utilized -not the basis

Accountability for players and coaches

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

Marketing

Winona Health (Dasher), Gordies (Dasher), Scheels (Glass),

Registration - Cassie Stratton

Jerseys / Socks can it be Black Biscuit do a site - Darci to email John Zamprie

What are teams? Same levels as last year.

Board Members must have Safe Sport and USA Hockey Volunteer

Ryan to send out a Safesport Email and USA Hockey Registration info.

Managers will be responsible to ensure Monitors are Safesport certified.

Dibs - Erin will find the calculation and send. Comm to go out with Safeport, USA Hockey,
and dibs docs/links

Pictures - Cassie will find lingo regarding consent

Tournament

Peewee C team is still active and ½ full

E.Benson is the Chair for tournaments

Old Business

- Discuss donations to other non-profits -
- Bylaws update - Any concerns? - Table Schedule a mtg with sub com before Aug Mtg
- Committee Assignments - Brent Maclennan - DONE Brent to email the list
- Temporary Boards - approved by MN Hockey for delivery by start of season
- Bud King Building Expansion - Marty Moran - Met with Patrick Menton
- Setting high level goals for 2022-2023 (Brainstorming) – Marty Moran

New Business

- Equipment Check Out and Return - Brent Maclennan - Inventory and clean - Folks missing Dibbs and scholarship to help first then membership - All call email for dibs to go thru equipment
LTS not get gloves Mites thru squirts get equipment - Look for email from Dave

Adjourn Motion EJ / 2nd BH 8aye/Onay/Oabs