

# Winona Area Youth Hockey Association

## Board of Directors Meeting Agenda

February 14, 2022 - 6:30 PM - 902 E 2nd Street

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

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6:30 - Call to Order

Roll Call / Attendance

Board Members: Ben Scoville, Brad Hermsen, Brent MacLennan, Brian Lingen, Darci Prodzinski, Dave Johannes, 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 (January)

- E-tabs implemented this month at Sliced
- Gambling was down in January

Review/approval of minutes from January.

Motion Ben S / 2<sup>nd</sup> Brent M  
10/0/0

Committee Reports:

Finance Committee – Erica Jerowski, Chair

- Cash position strong at \$190,000
- Debt was paid down by \$50,000 in January to \$310,000
- Income from registration, home tournaments, signs, and concessions are up over last year
- Home tournament expense is up over last year which may be a timing issue
- Operating cash between now and the end of the season has typically been slightly negative as most income has been collected but expenses continue
- Concessions: \$1600 in credit card sales over the past month. Fees totaled \$82 (5%)
- Cassie will follow up with families for play up and jersey payments

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

Motion Brent M / 2<sup>nd</sup> Brian L  
10/0/0

Review/Accept Gambling Report (January)

Motion Ryan W / 2<sup>nd</sup> Brad H

Review/Accept Gambling Expenses (February)

*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 Dave J / 2<sup>nd</sup> Jason P

Program Committee - Brad Hermsen & Brian Lingen

- Coaches survey and team evaluations (preliminary results shared)

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

## Old Business

## New Business

- VP position election: Brian Lingen pass with 9 votes / 1 opposed
- Learn to Skate (Marty Moran)
  - I. Need for a LTS Coordinator and additional coaches: at least 2-3 more coaches needed
  - II. LTS progression and ability groups
  - III. Equipment handout and return
  - IV. Split season pros and cons
  - V. DIBS: need instructions for new families
- Speakers at arena: Ryan will work on the speaker issues
- Set of boards for the Mite level opportunity: \$5,000 for additional set to divide the ice.
- Scheduling
  - I. Peewee B/C tournaments: lack of locker rooms when there are outdoor games
  - II. Overall scheduling/arena staff

## Adjourn