

**Winona Area Youth Hockey Association
Board of Directors Meeting
Oct 12, 2020 - 6:30 PM Black Horse Bar & Grill
Agenda**

1. 6:34 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Erica Jerowski, Dave Johannes, Arron Lange, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Jason Pericak, Darci Prodzinski, Kirk Talmontas, Shannon Schell

Board members absent: Brian Buerck, Kristin Holtan, Ben Scoville

Non board members present: Bill Rickoff

3. Executive Session (none)
4. Public Comments
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (August, September if ready)

Overall good month of August (September not ready). Audit and reports completed. Discussion of adding an assistant gambling manager for an increased workload

Motion to allow Bill Rickoff to move forward to hire an assistant gambling manager for a stipend of \$400 per month

Motion/second EB/DL

In favor/opposed/abstained

9/0/0 Motion passes

6. Review/Approval of minutes from September meeting
Motion/second AL/KH

In favor/opposed/abstained

10/0/0 Motion passes

7. Committee Reports
 - a. Finance Committee – Erica Jerowski, Chair
 - i. Review/Accept Balance Sheet (September)
 - ii. Review/Accept Profit/Loss Statement (September)

Revenue down \$60,000 most of which is gambling (obviously COVID related)

Loss of hockey related revenue is down with fewer registration, lack of golf fundraiser, fall camp etc.

Overall financials are sound

Approval of I and ii

Motion/second JP/SS

In favor/opposed/abstained

11/0/0 Motion passes

We have collected conflict of interest forms.

Audit proposal: 4.5% increase for a total cost of \$6,800. Recommendation to move ahead with audit

Motion/second DJ/BL

In favor/opposed/abstained

10/0/0 Motion passes

iii. Review/Accept Gambling Report (August, September if ready)

Approval of August report (September not ready)

Motion/second EJ/BL

In favor/opposed/abstained

10/0/0 Motion passes

iv. Review/Accept Gambling Expenses (October)

Allowable expenses:

- Rent - \$3,000-7,000
- Cost of games - \$3,000-7,000
- Accounting - \$100-200
- Payroll taxes - \$250-1,000
- Mgr. payroll + audit - \$1,000-3,000
- Combined receipt tax - \$5,000-30,000

Motion/second SS/KT

In favor/opposed/abstained

10/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
 - i. Decisions on PeeWee levels
 - o We'll play A and B. This is based on coaches'/program committee's recommendations
 - ii. Squirts/U10 number of players.
 - o 3 teams of 12 after moving up some mites. Coaches covered
 - iii. LTS coaches,
 - o Coaches have been added and we should now be covered
- c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
 - i. No reports

8. Old Business

- a. COVID policy update, mask exemptions
 - i. A parent wants to volunteer but can't wear mask—what are the options.
 - o Natalie will reach out to the parent
- b. Dibs hours
 - i. Squirt/PW practices
 - o One for temperature, one for locker rooms (two is helpful but not necessary)
- c. Jersey try-ons
 - i. Tuesday/Wednesday Oct 13/Oct. 14, 5.00-7.00pm during squirt practice. Kirk will coordinate

9. New Business

- a. Possible U18 Fall team
 - i. Discussion of appropriate fee (ice time already available through captains practice, HS school original ice times)

Motion to approve a \$100 fee

Motion/second EB/BL

In favor/opposed/abstained

10/0/0 Motion passes

- b. Mite Jamborees
 - i. Crossing of state line requires approval, no maximum number
- c. Away tournament allowance
 - i. Bantams: three tournaments at \$1,200 up to 3,600.
 - ii. PW/Squirts: One away tournament if team has a home tournament. If no home tournament, one additional away tournament paid. PW \$1,100 per tournament (total of \$2,200 if two), Squirts \$1,000 per tournament (total \$2,000 if two)

10. Adjourn. 8.55