

**Winona Area Youth Hockey Association
Board of Directors Meeting Agenda
August 17, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Attendance

Board:

Ben Leger, Ben Scoville, Brad Hermsen, Brian Lingen, Darci Prodzinski, Dave Johannes,
Erica Jerowski, Jason Pericak, Kristin Holtan, Natalie Linders

Non-board:

Bill Rickoff, Erin Benson, Cassie Stratton

Executive Session (none)

Review/approval of minutes from July meeting

Motion DJ / Second EJ
In favor/opposed/abstained: 10/0/0

Non-board Committee Reports:

Gambling Report – Bill Rickoff (July) Dave/Brad

Still slow at Market Street. 4 pull tab boxes. Overall game count good for July. May need to update gaming hardware.

Suggested transfer of \$75,000 to association. Approval to pay 6mo (\$480) to Gleason Software

Motion DJ / Second JP
In favor/opposed/abstained: 10/0/0

Committee Reports:

Finance Committee – Erica Jerowski, Chair

All board members to submit Conflict of Interest forms. Pursue tax exemption for equipment purchase. Financials: Insurance premiums paid in July.

Review/Accept Balance Sheet (June & July)

Review/Accept Profit/Loss Statement (June & July)

Motion NLJ / Second DJ
In favor/opposed/abstained: 10/0/0

Review/Accept Gambling Report (July)

Motion DJ / Second BH
In favor/opposed/abstained: 10/0/0

Review/Accept Gambling Expenses (August)

Allowable expenses:

Accounting up to \$200

Cost of Games up to \$12,000

Payroll taxes up to \$1,000

Rent up to \$40,000

Mgr payroll / audit up to \$6,000

Combine receipt tax up to \$70,000

Motion BL / Second BS
In favor/opposed/abstained: 10/0/0

Program Committee - Brad Hermsen & Brian Lingen

Fall Camp Update: St Marys/WSHS/Cotter/Figure skating coaches will be running the camp. Looking at options to include open hockey for registered skaters.

Pricing: Mini-Mites/Mites \$50/wk or \$140 for 3 weeks; Squirts through Bantams and Girls \$70/wk or \$165 for 3 weeks. (80% coaching staff/20% association)

Must be registered with a USA hockey # before camp start.

Current Player Registration Update: 38 registered skaters

U15 Girls Registration Refund Options: To be determined by registered skaters.

Need goalie and 10 skaters. Option for refund of WAYHA fee if no team established.

Player Development Plan Update: Player assessment/evaluations for team placement for first 3 weeks of practice. Discontinuing 3 day try-outs.

Icehockeysystems.com: Practice plans for each team to access. Will include progressions.

Coaches Update: 15 coaches returning. USA Hockey, background check, and SafeSport need to be completed prior to first practice. Sent to: winonayouthhockey@gmail.com

Send Coaching Recruitment to Membership and AD Facebook post

Winona Player\Coach\Parent Responsibility Posters for Rink

Ice Time Scheduling: Brad meeting with high school coaches for schedules.

Fundraising Committee has selected Erin Benson as Chair

Marketing Committee – Dave Johannes

USA Hockey approval for free hockey days. Press release in the USA Hockey paper.

School handouts for registration and try hockey for free days: WAPS, Cotter, GET, Cochrane-Fountain City, Rushford

Checking pricing for Winona Hockey drawstring bags for giveaways

Other Business:

Jerseys: Need to reschedule first jersey try-on dates and reschedule to align with equipment hand-out and fall camp.

Equipment Update: Helmets are on order.

By-law revision in process

Calendars to order: 1,500-1,600 to be decided pending registration numbers

SafeSport: Team managers should encourage all parents to get certified. Required for locker room monitoring at all levels Squirt and up. No longer eligible for Dibs hours.

Level Coordinators assigned:

Girls (all levels): Ben Leger

LTS: Natalie Linders-Johnson

Mini-Mites/Mites: Jason Pericak

Squirts: Brent McLennan

Peewees: Dave Johannes

Bantams: Ben Scoville

Adjourn