

**Winona Area Youth Hockey Association
Board of Directors Meeting
April 12, 2021 - 6:30 PM, Bud King Ice Arena
Agenda**

1. 6:30 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Brian Buerck, *Kristin Holtan*, Erica Jerowski, *Dave Johannes*, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Darci Prodzinski, Jason Pericak, *Ben Scoville*, *Kirk Talmontas* (italics via Microsoft teams)

Board members absent: Arron Lange, Shannon Schell

Non-board members present: Bill Rickoff

3. Executive Session (none)
4. Public Comments
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (March)

Last month was our highest ever. Certain sites are asking for electronic bingo, which we have resisted. Discussion of problems it may create and whether it is worth it. We could potentially lose one of the sites if not allowing it. Bill Rickoff will examine the possibility with select sites

Motion to go ahead and install electronic bingo in sites interested

Motion/second NLJ/BL

In favor/opposed/abstained

12/0/0 Motion passes

6. Review/Approval of minutes from March meeting

Motion/second DJ/NLJ

In favor/opposed/abstained

12/0/0 Motion passes

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

Financials in good shape. Most revenue is down, but several expenses are less than usual (interest, away tournaments etc.).

Motion to approve i and ii

Motion/second JP/EB

In favor/opposed/abstained

12/0/0 Motion passes

iii. Review/Accept Gambling Report (March)

Motion/second BB/BL

In favor/opposed/abstained

12/0/0 Motion passes

iv. Review/Accept Gambling Expenses (April)

Allowable expenses:

- Rent - \$10,000-20,000
- Cost of games – \$3,000-7,000
- Accounting – \$100-200
- Payroll taxes – \$250-1,000
- Mgr. payroll + audit – \$3,000-5,400
- Combined receipt tax – \$5,000-70,000

Motion/second BB/NLJ

In favor/opposed/abstained

12/0/0 Motion passes

b. Program Committee –

i. New program committee chairs, Brian Lingen, Brad Hermsen

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

i. Meetings regarding capital campaign. Ideas are being developed (Erin and Natalie). More to come once we have new board members.

8. Old Business

9. New Business

a. Board applications/nominations

i. Accepted nominees Marty Moran, Sandy Bussian, Brad Hermsen, Brent MacLennan

Motion to approve the nominees identified by the nominating committee

Motion/second JP/EJ

In favor/opposed/abstained

12/0/0 Motion passes

Board appointed 2-year extensions Darci Prodzinski and Brian Burke

Motion to approve extensions

Motion/second DL/EB

In favor/opposed/abstained

11/0/1 Motion passes

b. Annual meeting (finalize date/time)

i. Monday April 26, 7.00pm.

c. New board positions (secretary etc.)

i. Tabled until next meeting

d. Insurance

i. Our insurance company has completed the periodical review of our coverage. They will require written agreements with everybody who rents ice. Erica will pursue further details and make the final recommendations.

e. Rink cleaning/disinfection

i. Pro 3 Solutions bill of \$320

Motion/second JP/EB

In favor/opposed/abstained

12/0/0 Motion passes

10. Adjourn 8.37