

**Winona Area Youth Hockey Association  
Board of Directors Meeting Agenda  
No Meeting December**

Board Members:

Ben Leger, Ben Scoville, Brad Hermsen, Brent MacLennan, Brian Buerck, Brian Lingen, Darci Prodzinski, Dave Johannes, Erica Jerowski, Jason Pericak, Kristin Holtan, Marty Moran, Ryan Wadewitz

Committee Reports:

Finance Committee – Erica Jerowski, Chair

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

Motion: BBuerck/Second: EJerowski  
Approved: email vote

Merchandise and Apparel – Marty Moran

- \$7,700 sales for the apparel/merch order
- Delivery sorted by team to be distributed by team manager/coach
- 28 travel mugs for sale (to meet order min)

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

Old Business

- Concession stand camera has been installed

New Business

- Mite jamboree medals; up to \$300 (Natalie)

Motion: BLingen/Second: BBuerck  
Approved: email vote

- Potential Fundraiser; Qdoba Coupon card (Erin)
  - \$10 per coupon sheet. 80% proceeds to WAYHA
- Concessions register
  - Square register (\$799) with integrated cash drawer (\$249). Stockton Area Promotional Group donation \$1,000 towards purchase

Motion: DJohannes/Second: RWadewitz  
Approved: email vote