

**Winona Area Youth Hockey Association  
Board of Directors Meeting  
February 8, 2021 - 6:30 PM, WKM Building, Winona Room  
Agenda**

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

Board members absent: Kirk Talmontas

Non-board members present: Bill Rickoff, Liz Paulson and Brian Russell (Russell & Associates)

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

January was a really good month especially for electronic (despite not starting until Jan. 11). Considering bringing in electronic bingo. Discussion of whether it is worthwhile.

7. Review/Approval of minutes from January meeting

Motion/second BB/KH

In favor/opposed/abstained 13/0/0 Motion passes

8. Committee Reports
  - a. Finance Committee – Erica Jerowski, Chair
    - i. Review/Accept Balance Sheet (January)
    - ii. Review/Accept Profit/Loss Statement (January)
      - o Financials in good shape. Should be able to pay down debt further. Wait until March when there is a clearer view.

Motion to approve the extension terms with the Slaggie Charitable Trust (loan)

Motion/second EJ/EB

In favor/opposed/abstained 13/0/0 Motion passes

EJ recommendation to take out PPP loan (approx. \$8,000)

Motion/second EJ/NLJ

In favor/opposed/abstained

12/0/1 Motion passes

Approval of i and ii

Motion/second DJ/BS

In favor/opposed/abstained

13/0/0 Motion passes

iii. Review/Accept Gambling Report (January)

Motion/second NLJ/EJ

In favor/opposed/abstained

13/0/0 Motion passes

Approval of \$1,200 for shed rental for the year

Motion/second EB/BB

In favor/opposed/abstained

13/0/0 Motion passes

Approval of transfer of \$60,000 from Gambling to association

Motion/second DJ/NLJ

In favor/opposed/abstained

13/0/0 Motion passes

iv. Review/Accept Gambling Expenses (February)

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 – \$5,000-40,000

Motion/second JP/BB

In favor/opposed/abstained

11/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
    - i. Tournament updates. (DL)
      - o Refunds for tournament teams. Refunds approved for cancelations due yo COVID
    - ii. Future of Burggraf. Discussion to be taken up in the near future (March meeting)
  - c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
9. Old Business
- a. Firearm policy at Bud King Ice Arena
    - i. Follow up from January meeting: Erica shared that the City determined that it cannot ban guns at the arena. The City also relayed that it concluded its investigation of the parent concern brought forward in January and determined that it was unsubstantiated. Erica recommended that the Association follow counsel’s advice that the Association take no further action on the matter.
10. New Business
- a. Brian from Russell & Associates report on 2019/20 audit.
    - i. No issues(segregation of duties, lack of control over the financial reporting process), deficit as a result of loan is improving and expected to be eliminated in another year.

Motion to approve audit and to file 990 tax return

Motion/second DJ/JP

In favor/opposed/abstained

12/0/0 Motion passes

- b. Meeting (Erika, Erin, Darci) with Todd Paulson about a capital campaign.
  - i. Further ideas will be presented at future meeting.

11. Adjourn 8:28pm