

**Winona Area Youth Hockey Association
Board of Directors Meeting Agenda
November 11, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Roll Call / Attendance

Board: Brad Hermsen, Brian Lingen, Darci Prodzinski, Erica Jerowski, Marty Moran, Natalie Linders Johnson, Ryan Wadewitz, Ben Ledger, Brian Bureck, Jason Perciak, Dave Johannes, Ben Scoville

Non-Board: Bill Rickoff, John Reszka

Executive Session (none)

Public Comments

John Reszka- VFW representative- VFW presenting a check \$6000. \$5000 to be used for mites and squirts reduction in rates for 2021-2022 season, \$1000 can be used for whatever we would like. Erica to work with Cassie on refunds to Mite and Squirts through Sport Engine.

Gambling Report – Bill Rickoff (October)

Approve to transfer \$50,000 to the association account.

Motion Dave J / Second Brad H
10/0/0

Review/approval of minutes from October meeting

Motion Ryan W / Second Ben L
10/0/0

Committee Reports

Finance Committee – Erica Jerowski, Chair

Registration is up \$10,000. Home tournaments are down about \$2,000 from this year. Squirt C tournament is down right now. Ad signs checks are starting to come in, as of the 11th we have received 14 at \$350. Fall clinic was an expense of \$5,300, registration went through Sport Engine. \$113,000 in cash. Loan is down to \$360,000.

Review/Accept Balance Sheet (October)

Review/Accept Profit/Loss Statement (October)

Motion Dave J / Second Brad H
10/0/0

Review/Accept Gambling Report (October)

Motion Ryan W / Second Jason P
10/0/0

Review/Accept Gambling Expenses (November)

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 Dave J / Second Brad H
10/0/0

Program Committee - Brad Hermsen & Brian Lingen

Ice time proposal- asking for \$10,000 to spend on ice time potentially Saint Mary's- Dec 18 through January 20 with getting the approval we can negotiate a lower rate. If this was approved it would give each team full ice practices as well as skill days. Discussion to have more dry land practice.

Motion to spend up to \$10,00 on extra ice time at any local rink. 10 extra practice and skill days.

Motion Ben L/Second Erica J
10/0/0

Merchandise and Apparel – Marty Moran

Finalize apparel prices- 10% mark up for the association, merchandise should go live this week.

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

Old Business

DIBS- Amanda Patzner has had some questions about DIBS hours counting for what they are doing. Managers, Coaches, and Board all receive 8 hours. No dibs hours for locker room monitors, and assigned by managers.

New Business

Discipline Meeting- Parent complaint with a squirt player threatening another squirt player. Committee is investigating the incident, and the report will be provided to the board.

Concession Stand Security System- security camera on the view of the register. Ryan W. will look into the camera.

Concession Stand Register- new register so easier to punch in the orders. Look into upgrading and accepting a card. Dave J. will look into.

COVID Guidelines- CDC and MN department of health are the same guidelines was distributed to the membership.

Adjourn