

**Winona Area Youth Hockey Association  
Board of Directors Meeting  
November 9, 2020 - 6:30 PM Black Horse Bar & Grill  
Minutes**

1. 6:30 - Call to order
2. Roll Call / Attendance  
Board members present: Erin Benson, Brian Buerck, Kristin Holtan Erica Jerowski, Dave Johannes, Arron Lange, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Darci Prodzinski,

Board members absent: Jason Pericak, Shannon Schell, Ben Scoville, Kirk Talmontas

Non board members present: Bill Rickoff

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

eTabs are taking off. September a really good month. Discussion of new ownership of one of the sites (Handy Corner). J. Reszka will be on board as new assistant gambling manager

Calendar bill. Motion to pay up to \$2,000

Motion/second BL/BB

In favor/opposed/abstained

10/0/0 Motion passes

6. Review/Approval of minutes from October meeting

Motion/second DJ/DP

In favor/opposed/abstained

10/0/0 Motion passes

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

Overall financials are sound. No major expenses. Revenue still down somewhat (still COVID related)

Approval of i and ii

Motion/second DJ/KH

In favor/opposed/abstained

10/0/0 Motion passes

iii. Review/Accept Gambling Report (September, October if ready)

Motion to approve September report (October not ready)

Motion/second KH/NLJ

In favor/opposed/abstained

10/0/0 Motion passes

iv. Review/Accept Gambling Expenses (November)

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 – \$3,000-5,000
- Combined receipt tax – \$5,000-40,000

Motion/second DJ/BL

In favor/opposed/abstained

10/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
  - i. Season successfully under way with COVID restrictions
- c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
  - i. No report

8. Old Business

- a. COVID policy update (Darci Prodzinski)  
Discussion of policy in terms of cancelling practices (how many players out, coaches unavailable etc.)

9. New Business

- a. Daily locker room cleaning.  
Locker room cleaning in coordination with the city (Jason Pericak)
- b. Dibs hours for selling extra calendars (Erin Benson)

1 hour per extra calendar sold

Motion/second BL/BB

In favor/opposed/abstained

10/0/0 Motion passes

c. Team incident

Report on inappropriate language by a coach. There have been at least two separate reports. Dave will reach out to the parents reporting and meetings with coach and parents will be set up

d. Purchase of gaiter masks (Shannon Schell)

35 masks for coaches to be purchased

e. U18 Redwood Falls (Erin Benson)

We need to help cover cost of referees.

Motion to approve up to \$500

Motion/second BL/DJ

In favor/opposed/abstained

10/0/0 Motion passes

f. Girls Bridge season (Darci Prodzinski)

Discussion of cost for a season in case high school season gets cancelled. It will be similar to bantam—possibly higher in order to recapture lost ice rental revenue from high school

g. Internet for Dawn(accountant) (Darci Prodzinski)

Request to reimburse Dawn up to \$10 monthly for internet access (evidence of internet bill be provided)

Motion/second EJ/DJ

In favor/opposed/abstained

10/0/0 Motion passes

h. Concessions—possibility to be open for games (Darci Prodzinski)

i. Tabled until a later. Vending machines will be filled

10. Adjourn 8.45pm