

**Winona Area Youth Hockey Association  
Board of Directors Meeting  
July 13, 2020 - 6:30 PM Bud King Ice Arena  
Minutes**

1. 6:36 - Call to Order
2. Roll Call / Attendance  
Board members present: Erin Benson, Kristin Holtan, Erica Jerowski, Dave Johannes, Arron Lange Ditlev Larsen, Jason Pericak, Darci Prodzinski, Ben Scoville

Board members absent: Brian Buerck, Kirk Talmontas 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 (May/June)

No income for May and no expenses. June/July is back up and running and gambling is picking up really well.

6. Review/Approval of minutes from June meeting

Motion/second AL/DJ

In favor/opposed/abstained

9/0/0 Motion passes

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

Financials still in good shape. Not much activity

Approval at i and ii

Motion/second EB/KH

In favor/opposed/abstained

9/0/0 Motion passes

- iii. Review/Accept Gambling Report (May, June if ready)

Approval of May (June not ready)

Motion/second JP/BS

In favor/opposed/abstained

9/0/0 Motion passes

Motion to give back \$15,000 from gambling to association

Motion/second AL/DJ

In favor/opposed/abstained

9/0/0 Motion passes

iv. Review/Accept Gambling Expenses (July)

Allowable expenses:

- Rent - \$3,000-7,000
- Cost of games – \$3,000-7,000
- Accounting – \$100-200
- Payroll taxes – \$250-1,000
- Mgr. payroll + audit – \$1,000-3,000
- Combined receipt tax – \$5,000-25,000

Motion/second EB/BS

In favor/opposed/abstained

9/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
  - i. Tournaments 20-21 update (Ditlev Larsen)
    - We have received 3-4 entries already (Squirt C and PWC)
  - c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
    - i. No reports

8. Old Business

- a. Finalize “alternative” Annual meeting
- b. Board applications/elections
  - i. In lieu of the annual meeting we will sent out via email the usual annual report and invite member questions.
  - ii. All board applicants and current members whose terms are up will be on the ballot, which will be send out to the membership. Voting will then take place via email

c. Finalize Registration fees for 2020-21 – Cassie Stratton

i. The following are the fees for 2020-21 season:

First year LTS \$25

2<sup>nd</sup> year LTS \$175

Mini mites \$275

Mites \$375

Squirt/U10 \$450

PW/U12 \$500

BT \$550

Jersey fee is \$100.. September 15 is the early bird deadline after which the fee goes up \$50.

Motion/second KH/JP

In favor/opposed/abstained

9/0/0 Motion passes

d. Handbook/by-law revisions (Corporate Governance)

i. Kirk is in the process of finalizing the revision.

9. New Business

a. Fall try-out proposal – J Reszka

- i. Proposing a new format for “try-outs” where the fall season (until e.g. Dec. 1<sup>st</sup>) is played via scrimmaging/in-house and then determine the final rosters and for A, B, C teams etc. Further exploration of how some other associations have adopted such a model will be done.

10. Adjourn 8:05pm