

**Winona Area Youth Hockey Association
Board of Directors Meeting Agenda
June 14, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Roll Call / Attendance

Board: Ben Leger, Brad Hermsen, Brent MacLennan, Ryan Wadewitz, Brian Buerck, Darci Prodzinski, Erica Jerowski, Kristin Holtan, Natalie Linders,
Non-board: Bill Rickoff, Erin Benson, Mike Looman

Executive Session (none)

Non-board Committee Reports:

- Gambling Report – Bill Rickoff (May) Ryan W/Ben L 9/0/0
 - New sites EBs and Market Street
 - Bingo started in May
 - Pay increase: Judy 10% raise (\$825/mo); Jay \$50/wk base + \$25/game (\$9000-12900/yr); Bill (no change) \$35/per paper game and \$350 for electronics
 - Motion RW / Second NLJ
 - In favor/opposed/abstained: 9/0/0

Review/approval of minutes from May meeting (hold/not finalized)

Committee Reports:

- Finance Committee – Erica Jerowski, Chair
 - Review/Accept Balance Sheet and Profit/Loss Statement (May)
 - Motion RW / Second NLJ
 - In favor/opposed/abstained: 9/0/0
 - Review/Accept Gambling Report (May)
 - Motion RW / Second BL
 - In favor/opposed/abstained: 9/0/0
 - Review/Accept Gambling Expenses (June)
 - Allowable expenses:
 - Accounting \$100-200
 - Cost of Games up to \$12,000
 - Payroll taxes \$250-1,000
 - Rent \$20,000-40000
 - Mgr payroll / audit \$3,000-6,000
 - Combine receipt tax up to \$70,000
 - Motion KH / Second NLJ
 - In favor/opposed/abstained: 9/0/0

- Program Committee – Brian Lingen & Brad Hermsen
 - Add to registration page: No try-outs evaluations through mid-December before teams will be finalized
 - Projected numbers and level of play: Bantam B & B2 13 per team; Pee wee A & C 13 per team; Squirt A & C 13 per team; Girls 15u; Girls 10u; Girls 12u by 4 or 5; Goalie shortage all levels except Bantam
 - Initial coaching plans / hockey share: Jay will coordinate with coaches on player development. Level coordinators will view min one practice per week. \$550 annually Ice Hockey Systems (replace Hockey Share) for content sharing up to 15 teams
 - Motion BM / Second NLJ
 - In favor/opposed/abstained: 9/0/0
- Fundraising Committee – Mike Looman
 - Morrie Miller grant application for equipment: \$9,605 requested by September 1st. Helmets will need to be purchased regardless of funding.
- Old Business
 - By-laws revision: Establishing committee to work on updating current by-laws. Current by-laws have been red-lined and being remodeled to cover gaps. Add operating manual to cover by-laws in more detail. Brent M & Brad H
 - Concerns/Correspondences from Annual Meeting: Concerns need to be submitted in writing. Any supporting documentation included requires explanation. If lawyer needed, fees approved for up to \$500
 - Motion BM / Second BL
 - In favor/opposed/abstained: 9/0/0
- New Business
 - Coordinator positions:
 - SafeSport – Ryan Wadewitz
 - Concessions – Pending
 - Skater fees and start dates for 2021-22: Ice available September 13th. Fall camp starts after Labor Day.
 - Season registration fees:
 - *Bantam \$625 (Discounted \$575 early registration: \$575)
 - *Pee wee/12u \$575 (Discounted \$525 early registration: \$525)
 - *Squirt/10u \$525(Discounted early registration: \$475)
 - *Mite \$375 / Mini-Mite \$275
 - *LTS 2nd year \$150 (each session \$85 if separate)
 - *First year LTS \$35 per session (2 sessions of 12 for \$35 each)

*\$56 USA Hockey registration fee ages 6+
Motion RW / Second BM
In favor/opposed/abstained: 9/0/0

- Discuss establishing a marketing committee for recruitment

Adjourn