

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

November 14th, 2022 - 6:30 PM - 902 E 2nd Street

2022 Meeting Dates: January 17th, February 14th, March 14th, April 11th, Annual Meeting: April 25th,
May 9th, June 13th, July 11th, August 8th, September 12th, October 10th, November 14th, December 12th

6:35 - Call to Order

Roll Call / Attendance BM, DJ,ML,RW,LS,BL, EJ, BH, B.Lingen, MM, JJP

Cassie Stratton , Darcy P, Marcus B, Bill R

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (October)

Gaming is down - Handy is closed - Compliance Review coming

Review/Accept Gambling Report (October) Motion to approve BL / 2nd DJ 10aye/0nay/0abs

Review/Accept Gambling Expenses (October) Motion to approve BL / 2nd DJ 10aye/0nay/0abs

Allowable expenses: Accounting up to \$200; Cost of Games up to \$12,000; Payroll taxes up to \$1,000; Rent up to \$40,000; Manager payroll/Audit up to \$6,000; Combine receipt tax up to \$80,000

Review/approval of minutes Motion BL / 2 nd ML 10aye/0nay/0abs

Finance Committee – Erica Jerowski, Chair

Tim Speltz Donation

Equipment Purchased

Review/Accept Balance Sheet and Profit/Loss Statement (October)

Motion to accept financial statements DJ/2ndBL 9aye/0nay/1 abs(EJ)

Motion to \$100k into 90 day T-Bill at Current rate l @WNB BL/2nd EJ 9aye/0nay/1abs

Program Committee - Brad Hermsen & Brian Lingen

Goalie Coaches - Dylan and AJ are goalie Coaches - looking to give stipends up to \$4800

Motion to pay stipends to goalie coaches up to \$5000 per season. BLingen/2ndBH

10aye/0nay/0abs

St.Marys Ice - Motion to Spend up to \$10k at StMary's BL/ML 10aye/0nay/0abs

Non-Parent Coaches Program

Motion to Pay Bantam A \$5000 stipend + Reimburse Hotel and mileage at IRS business rate. BLingen/2ndJJO 9aye/0nay/1abs(RW)

Marty Raymond is working well - Checking on billing

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

Marketing - Marketing Report back on Signage

LTP - Marcus B - Survey Sent to membership

Registration - Cassie S

Registrar to be on email regarding teams ASAP

Mites / Minis rosters need to be finished

WI Players - Waivers All released. Need waivers before registration.

Look at "Move up Fee" Via Square Register - Need to enter email to receipt

Bantam B, that needed, have been reimbursed Registration Fees

Old Business

- Tournament Director - Still in search. Moving to committee - looking for a chair.
- Bylaws update - Tabled

New Business

- St Mary's Games - Update BM
- City Contract - BM Update
- Board Headshots - JJP - Send to Secretary
- First Aid Kits Emergency Equipment - ML - Dave is gonna check with WH
- Scholarships - JJP - JJP will write a process and promotion plan
- Tournament Approvals - Erica
- Bantam B Tournament Recap - BM
- Dibs for HS - BM

Adjourn 8:48pm Motion RW/2ndBM 10aye/0nay/0abs