

**Winona Area Youth Hockey Association  
Board of Directors Meeting  
August 12, 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, Brian Buerck, Arron Lange, Ditlev Larsen, Jason Pericak, Darci Prodzinski, Ben Scoville, Kirk Talmontas, Shannon Schell

Board members absent: Erica Jerowski Dave Johannes,

Non board members present: Bill Rickoff

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

June. Gambling is picking up well again. July report not ready

6. Review/Approval of minutes from July meeting

Motion/second BS/AL

In favor/opposed/abstained

10/0/0 Motion passes

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

June and July statements reviewed

Approval at i and ii

Motion/second BB/KH

In favor/opposed/abstained

10/0/0 Motion passes

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

Approval of June (July not ready)

Motion/second AL/BB

In favor/opposed/abstained

10/0/0 Motion passes

Motion to give back \$25,000 from gambling to association

Motion/second EB/BB

In favor/opposed/abstained

10/0/0 Motion passes

iv. Review/Accept Gambling Expenses (August)

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 JP/KT

In favor/opposed/abstained

10/0/0 Motion passes

b. Program Committee – Arron Lange, Chair

- i. Program committee is meeting next week to determine new try-out process
- ii. Fall Camp
  - Fall camp planning on program committee next week
- iii. Ice scheduling, Cotter rental,
  - Discussion of collecting rental for Cotter ice rental (city vs. association, who collects?), clarification of wording needed for renegotiation of contract with the city.

- City needs us to increase ice rental fee. From \$125 to \$135
- iv. Scheduling stipend.
  - Matt Noland will be taking over scheduling. Stipend would be free registration for his player.

Motion/second JP/KT

In favor/opposed/abstained

10/0/0 Motion passes

- c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
  - i. Calendar orders
    - Tabled until September meeting
  - ii. Prepare registration information/hand-outs to schools
- 8. Old Business
  - a. Zoom meeting for questions/comments on the “alternative” Annual meeting (slides sent out) – Erin Benson
    - i. Discussion of possibility for zoom Q&A at next board meeting (September)
    - ii. Follow-up on new try-out model, Oct 1- Dec. 1 before teams are set/finalized (J Reszka). Discussion of advantages which seem to outweigh the drawbacks. Program committee will meet early next week to review and an email vote will take place
- 9. New Business
  - a. Notification that registration is open – Cassi Stratton
    - i. Will be sent soon
  - b. Regular notifications on board meetings – Cassie Stratton
    - i. On website calendar already
  - c. Registration data – Cassie Stratton
    - i. For board member access—however, information on who receives free registration should not be shared
  - d. COVID liaison
    - i. Minnesota/D9 requirement. Each association must have one board member serving in this capacity
  - e. Dibs
    - i. With no concessions we need a new way of providing enough dibs hours. Arena cleaning. Disinfecting is one option. Discussion to continue at next meeting

10. Adjourn 8:45pm