

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

May 9, 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

6:30 - Call to Order

Roll Call / Attendance B.Rickoff, B.McLellen, E.Jeworski, B.Lingen, M.Moran, D.Johanes, L.Slavey, JJ.Pettit, E.Benson, D.Prodzinski, M.Looman, B.Hermsen, R.Wadewitz, B.Leger

Executive Session (none)

Public Comments

Annual Meeting Results:

Members continuing to serve: Brian Buerck (2023), Erica Jerowski (2023), Ben Leger (2023), Marty Moran (2024), Brad Hermsen (2024), Brent MacLennan (2024), Ryan Wadewitz (2024), Brian Lingen (2024)

Current board member reelected: Dave Johannes (2022)

New board members: Mike Looman, Jonathan Pettit Jr., Laura Slavey

(Motion: Brad H / Second: Brent / Approved)

Retiring board members: Jason Pericak, Ben Scoville, Darci Prodzinski, Kristin Holtan

President: Brent MacLennan (Motion: Brad H / Second: Brian L / Approved)

Vice President: Dave Johannes (Motion: Erica J / Second: Ben S / Approved)

Secretary: Ryan Wadewitz (Motion: Dave J / Second: Ben S / Approved)

Gambling Report – Bill Rickoff (April)

- Sophie Moe Scholarship Request \$3000 – WSHS Athlete/Musician Boy and Girl motioned EJ/2nd B.Leger 11aye/Onay/Oobst
 - Billy to take care of paperwork
- Pickwick Fire Request for new transmission an suits
- VFW Buddies Baseball

Review/approval of minutes (April and Annual Meeting) B.Leger Motion / B.Lingen 2nd 11aye/Ono/Oobst

Committee Reports:

Finance Committee – Erica Jerowski, Chair

Review/Accept Balance Sheet and Profit/Loss Statement (April) DJ motion/ B.Leger 11aye/Onay/Oobst

Review/Accept Gambling Report (April) DJ motion/BH 2nd 11aye / Onay

Review/Accept Gambling Expenses (May)DJ motion/BH 2nd 11aye/Onay

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 \$70,000

Program Committee - Brad Hermsen & Brian Lingen

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

- \$350 4x8 wall board, \$500 Dasher, \$1000 glass 3yr commit will waive setup. Motion M.Moran 2nd Erica 11aye/Onay,
- Virtual Vote on Coaches Stipends Total \$17800 B.Lingen Motion - B.Buerck 2nd (7aye / Onay / 1 abstain)
 - Bantam B \$2200
 - Bantam B2 \$2200
 - Peewee A \$1800
 - PeeweeC \$1500
 - U12B \$1500
 - Squirt A \$1500
 - Squirt B \$1200
 - Squirt C \$1200
 - U10 B \$1200
 - Mites \$1000
 - Mini \$1000
 - LTS \$1500

Old Business

New Business

- WSHS Golf Tournament – Erin Benson – Sponsor a hole and donate prizes (Mugs and stuff) \$450 DJ motion/ BLingen 2nd 11aye/Onay
- SafeHold Insurance discussion - Ryan
- Seal the room and convert the room behind clock for storage
- Second set of temporary boards – Brent MacLennan - must sign up for coaching clinic
- Bylaws update (for new members) – Brent MacLennan – Ryan to send Link to Board
- Google Account Status – Approved by Techsoup
- Establishing sub-committees and areas of focus for board members – Marty Moran – Brent to email a list
- Setting high level goals for 2022-2023 (Brainstorming) – Marty Moran -

New Topics for June Meeting

- B.Lingen to Research and test Pro3 solution and get Whsl Price Report back at June Meeting.
- Discuss donations to other non-profits
- Program to present next meeting
 - I. Scheduling
 - II. Prog Plan
- Marketing Report back on Signage
 - I. JJ on committee now
- Tournament Director

Adjourn Motion B.Leger/2nd B.Hermsen