

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

June 13th, 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.Maclennan, E.Jeworski, B.Lingen, M.Moran, D.Johanes, L.Slavey, JJ.Pettit(Google Meet), E.Benson, D.Prodzinski,, B.Hermsen, R.Wadewitz, B.Leger

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (May)

- Received determination letter for Sophia Moe Foundation
- Pickwick Fire Request for new transmission an suits
- VFW Buddies Baseball
- Motion to donate \$500 to Pickwick Billy Motion/ Laura 2nd 7aye / 3 nay
- Fire in storage unit for gambling records, State is sending a letter to dispose, will effect audit.
- New Shed at Edwards Storage

Review/approval of minutes (May) 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/ BLeger 11aye/Onay/Oobst

Review/Accept Gambling Report (May) RW motion/BH 2nd 9aye / Onay

Review/Accept Gambling Expenses (May)EJ motion/BL 2nd 9aye/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

Burgraff (\$10k) out and replace with the following

- Power Skating on Mondays - Sarah G as possible instructor \$50/sessions - 30sessions during year / run with a dryland so there would be 2hr block. \$7k
- Marty Raymond to build a program - \$15k - Provide practice plans, video review,
 - Not enough support
 - Next steps
- Motion \$1000 for Outline and Benchmarks of the “Plan” from Marty Raymond to be presented at July Mtg Dave Motion/Erica 2nd - 9aye /Onay/Oabstain
- Motion for \$4500 for Sarah G for power skating 30 dates - 90 sessions @ \$50/session Motion Dave/BrianL 2nd - 9aye / 0 Nay

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

Old Business

New Business

- Seal the room and convert the room behind clock for storage - Table
- Second set of temporary boards – Brent MacLennan - must sign up for coaching clinic - Scheduled to deliver before start of season
- Bylaws update (for new members) – Brent MacLennan – Ryan to send Link to Board - Table to rewrite expenses and quorum.
- 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 -
- Equipment Check Out and Return - Brent MacLennan - Inventory and clean - Folks missing Dibbs and scholarship to help first then membership
- Community Ed Ad Motion to approve up to \$500 BLingen Motion / BLeger 2nd 9aye/Onay
- Skater Fees Same Motion M.Moran/ Laura 2nd 9aye / Onay
- Winona HS Boys Booster - Canvas - to be
- Marketing Report back on Signage
 - I. Winona Health Dasher board and Scheels glass panel
 - II. Meeting next week
- B.Lingen to Research and test Pro3 solution and get Whsl Price Report back at June Meeting.
 - I. Didn't function as expected. Chose not to deploy.

New Topics for June Meeting

- Discuss donations to other non-profits
 - Program to present next meeting
 - I. Scheduling
 - II. Prog Plan
 - Tournament Director - In search of
- Adjourn Motion B.Leger/2nd B.Hermsen