

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

October 10th, 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

DJ, BLingen, Alex Tipton, EJ, LS, DarciP, ErinB, CassieS, BradH, MikeL,RW, JJP, BillyR, MM, BL
Brian Sisson

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (September)

Review/Accept Gambling Report (September) Motion to approve RW/2ndEJ 10aye/0nay/0abs
Review/Accept Gambling Expenses (September) Motion to approve JJ / 2nd BL 9aye/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 \$70,000

Review/approval of minutes BLingen Motion - 2nd MLooman 7aye/0nay/0abs

Virtual Voting in September - To be mentioned in October Notes

RW to discuss expectations and the importance of submitting a vote.

- Goalie Assistance Program Motion BH/2nd ML - 6aye/1nay/2abstain

Change made to remove bantam and u15 from getting rebate - Motion DJ/2nd EJ 7aye/0nay/3abs

Finance Committee – Erica Jerowski, Chair

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

\$300k in cash Recommend paying of the note

Motion to pay the loan off @ \$150,000 - DJ motion LauraS 2nd - 8aye/0nay/abs

Motion to accept financial statements RW 2nd LauraS 10aye/0nay/o abs

Program Committee - Brad Hermsen & Brian Lingen

- Program Committee Proposal - Hire Marty Raymond @ \$1500/mo for the rest of the season
\$1500/mo Invoice and log of activities provided, approved at board mtg Motion Rw / 2nd MM
10aye/0nay/oabs

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

Marketing - Marketing Report back on Signage

LTP - Alex Tipton Looking for input for what the board is looking to achieve.

Old Business

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

New Business

- ~7:30 - St Mary's - Brian Sisson to discuss outdoor games at BKIA

- I. Saturday games on outdoor sheet
 - II. Make a hockey day Winona
 - III. Mens 12/10 Womens 1/7 2pm 4.5hr games
 - IV. Scoreboard, lines, stands
- City Contract - DJ City is proposing some changes to the contract.
 - Equipment 10sets Small \$80- Marty Moran
 - Feedback on web store for apparel - MM
 - LTP Committee Update - MM Alex Tipton
 - Try hockey Free Day. Looking for somebody to run that. I'll be out of town November 5th. - MM Marty will find someone
 - Tournaments Bantam A canceled
 - Cassie - 14 WI players. Need waivers

Adjourn Motion Rw / 2nd BH 9aye/Onay/Oabs