

**Winona Area Youth Hockey Association  
Board of Directors Meeting  
September 14, 2020 - 6:30 PM Bud King Ice Arena  
Minutes**

1. 6:34 - Call to Order
2. Roll Call / Attendance  
Board members present: Erin Benson, Kristin Holtan, Erica Jerowski, Dave Johannes, Arron Lange, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Jason Pericak, Darci Prodzinski, Ben Scoville, Brian Buerck, Kirk Talmontas, Shannon Schell,

Board members absent: -

Non board members present: Bill Rickoff

3. Executive Session (none)
4. Public Comments (none)
5. New board members
  - a. Introduction/confirmation of re-elected and newly elected board members based on on-line voting in lieu of annual meeting (five open board positions): Erin Benson 31 (re-elected), Erica Jerowski 31 (re-elected), Shannon Schell 29 (re-elected), Natalie Linders-Johnson 28 (elected), Ben Leger 28 (elected), Kevin Wilken 17, Pete Watkins 12, Corey Schell 9.

6. Non-board Committee Reports
  - a. Gambling Report – Bill Rickoff (July, August if ready)

Gambling is beginning to pick up again and overall July was a good month (August report not ready)

7. Review/Approval of minutes from August meeting

Motion/second KH/JP

In favor/opposed/abstained

14/0/0 Motion passes

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

August financials reviewed and they are doing well overall. Audits are coming up.

Approval of i and ii

Motion/second KT/BS

In favor/opposed/abstained

14/0/0 Motion passes

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

Approval of July report (August not ready)

Motion/second EJ/KT

In favor/opposed/abstained

14/0/0 Motion passes

iv. Review/Accept Gambling Expenses (September)

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 BB/DJ

In favor/opposed/abstained

14/0/0 Motion passes

b. Program Committee – Arron Lange, Chair

i. Fall Camp

- Fall camp is abandoned this year. Instead season starts 9/28. Early bird registration discount will end 9/27

ii. Bantam/high school issues

- Bantams, one team
- Captains' practices, 16 hours no coaches.
- High school teams must have a COVID liaison

iii. "Season" try-outs. Squirts and PWs

- Split into two groups of no more than 23 for approximately 4 weeks after which coaches/program committee will determine teams (adjustment can be made).

- c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
  - i. Calendar order: Determine how many (see old business)
  - ii. Prepare registration information/hand-outs to schools
    - o Dave will finalize this information

9. Old Business

- a. Number of calendars– Erin Benson

Motion to order 1600 calendars

Motion/second DJ/KH

In favor/opposed/abstained

14/0/0 Motion passes

10. New Business

- a. COVID policy review, COVID liaison
  - i. Adopting the current policy with adjustments/additions from La Crescent’s policy and Minnesota Hockey. Policy will be sent to association members with the welcome email for the new season.
  - ii. Jason Pericak will serve as association’s COVID liaison
  - iii. Season Refund policy motion: “If the season is shut down permanently by the city, state or other external entity, we will issue prorated refunds based on portion of season remaining (no refund for temporary or individual/team pauses). Refund will be processed within 60 days”

Motion/second EJ/SS

In favor/opposed/abstained

14/0/0 Motion passes

- b. Jersey try-on days
  - i. Kirk and Kristin will be in charge of planning these. Dates TBD
- c. Equipment needs
  - i. There is a need for gloves, skates size youth 13 and 2, and some helmets have expired. Approval up to \$1000

Motion/second BL/SS

In favor/opposed/abstained

14/0/0 Motion passes

- d. Dibs hours/SafeSport/locker room and arena entrance
  - i. To be revisited at next meeting

11. Adjourn 8:55pm