

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

January 17, 2022 - 6:30 PM - 902 E 2nd Street

2022 Meeting Dates: January 17th, February 14th, March 14th, April 11, May 9th, June 13th, July 11th, August 8th, September 12th,
October 10th, November 14th, December 12th

6:30 - Call to Order

Roll Call / Attendance

Board Members: Ben Leger, Brad Hermsen, Brent MacLennan, Brian Lingen, Darci Prodzinski, Dave Johannes, Erica Jerowski, Kristin Holtan, Ryan Wadewitz

Non-Board: Bill Rickoff, Erin Benson, Jay Reszka

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff & Jay Reszka (December)

Received a 4-star rating from the MN Gambling Control Board. New site addition at Sliced and will begin e-tabs in February.

Request \$50,000 transfer from gambling fund to general fund

Motion Dave J / Second Brian L
9/0/0

Approval for the storage shed- \$1200/year

Motion Kristin H / Second Ben L
9/0/0

Review/approval of minutes from November meeting and December agenda votes.

Motion Ryan W / Second Brad H
9/0/0

Committee Reports:

Finance Committee – Erica Jerowski, Chair

- \$1,000 donation from the Stockton Activity Group towards the new concessions register. Registration income up by \$9,000. \$208,000 in cash reserve. Recommend \$50,000 received from gambling fund as a principal reduction on loan.

Motion Ben L / Second Ryan W
9/0/0

- Review/Accept Balance Sheet and Profit/Loss Statement (December)

Motion Dave J / Second Brent M
9/0/0

- Review/Accept Gambling Report (December)

Motion Kristin H / Second Brad H
9/0/0

- Review/Accept Gambling Expenses (December)

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

Motion Ben L / Second Brian L
9/0/0

- Review/Accept Gambling Expenses (January)

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

Motion Ben L / Second Ryan W

Program Committee - Brad Hermsen & Brian Lingen

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

Old Business:

- VFW Donation: \$5,000 support younger teams (mites/squirts/u10) – \$50 voucher for 22-23 registration. To John Reszka for approval
- VFW sign at rink no annual cost. Supports youth hockey through regular donation.
Motion Ryan W / Second Kristin H
9/0/0
- Add sign for gambling sponsors
Motion Brent / Second Brian L
9/0/0
- By-Laws: Need draft by February / Completed by March
- Status Update on the POS system: \$522 card sales in first month
- Increase funds for Mite Jamboree medals and goodie bags from \$300 to \$400
Motion Dave J / Second Brent M
9/0/0

New Business:

- Insurance / Liability Releases status and clarification: Work with USA Hockey and Insurance Company
- Personnel Classification - Independent Contractor vs Volunteer for coaches and other people trying to help the Association
- VP Position: Interim VP nomination Brian Lingen (no financial ties)
- Status of the contract with the city and WAYHA
- Additional Contracts WAYHA has with other entities (WSHS and WFSC) as it pertains to Liability Releases
- HBC's donated high-speed internet throughout Bud King Ice Arena completed. Requested signage in the rink.
Motion Kristin H / Second Brent M
9/0/0

Adjourn