

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

December 12th, 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, BLeger, LS, BB, EJ, ML, RW, BLingen, JJP, MMoran

NON BRD:DProdzinski, EBenson, MBurnham

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (November)

Review/Accept Gambling Report (November) Motion BLeger/EJto approve 10aye/0nay/0abs

Review/Accept Gambling Expenses (November) Motion BLeger/2ndEJ to approve

10aye/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 (November) Motion BLingen, 2nd BLeger 8aye/0nay/0abs

Finance Committee – Erica Jerowski, Chair

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

Motion to accept BLeger/2nd Lingen financial statements 8aye/0nay/0 abs

Motion to pay Extra warm ups (\$4100) Motion BLeger/2nd M Looman 8aye/0nay/0abs

T-Bill was secured 3mo @ about 4%

Motion for Unplanned expenses upto \$500 per project as long as 2 board members approve, expense to be presented at next meeting. Motion DJ / 2nd JJP 10aye/0nay/0abs

Program Committee - Brad Hermsen & Brian Lingen

Goalie Coaches

St.Marys Ice

Non-Parent Coaches Program

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

Marketing - Dasher Boards Ads waiting on material approval (Scheels, Chevrolet are committed)

FB posts are up - HS Booster offered a ½ page ad for the Boys Program

LTP - Survey has 43 responses thus far

Benches in the locker room - DJ to approach the city

Stick holders - DJ to ask City - RW will create prints to present

Old Business

- Tournament Director - Still in search. Moving to committee - looking for a chair. All tournaments are filled
- Bylaws update - Tabled

New Business

- Facilities (Audio and Heaters in the stands. - RW
- 8u DIBs - MM
 - I. Marty Moran and Brian Lingen are going to work on a proposal
- LTS 2nd Session - MM
 - I. Move to a Program Committee discussion
- Board Meeting Dates for 2023
 - I. Second Monday of every month
 - II. Set Annual Meeting in January Brd Meeting

Public Comments: MB - Membership Skate night

Adjourn Motion DJ 2nd BLeger 10aye/0nay/0abs