

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

February 13th, 2023 - 6:30 PM - BKIA 670 E Front - MPR

2023 Meeting Dates: January 9th, February 13th, March 13th, April 10th, May 8th, June 12th, July 10th, August 14th, September 11th, October 9th, November 13th, December 11th

6:42 - Call to Order

Roll Call / Attendance BM, DJ, RW, LS, BL, BLingen, J Reszka, MM, ML DB, DK, JJP, BH, B.Rickoff Public: DProd, MBurnham, Erin Benson, A Tipton

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (January)

Review/Accept Gambling Report (January) Motion to approve LS/2nd BL 11aye/0nay/0abs

Review/Accept Gambling Expenses (January) Motion to approve BL/2nd BH 11aye/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 \$80,000

Review/approval of minutes Motion BM / 2ndJJP 11aye/0nay/0abs

Virtual Votes

LTS Equipment up to \$10k Motion RW/2nd JJP 11aye/0nay/0abs

Finance Committee – Erica Jerowski, Chair

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

Motion to accept financial statements Motion DJ/2nd LS 6aye/0nay/0 abs

Program Committee - Brad Hermsen & Brian Lingen

Trying to get a program meeting. Possibly Wed. Marty Raymond has not turned in time. Said he was not being utilized/welcomed in some levels. Kids respect him and most coaches are learning from him. Brad Hermsen is not coaching next year and will be looking to implement programs.

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

Marketing - Marketing Report 15k reach on FB. Waiting on contract about sponsorship spots Cling guy not getting back

LTP - Alex Tipton - June to provide a strategic plan to the board. HS to park in the back lot for away games? Will need 30-40k for feasibility and plans

Old Business

- Tournament Director - Still in search. Moving to committee - looking for a chair.
- Bylaws update - Tabled
- First Aid - needs to be addressed for next season

New Business

- Table 4on4 league for mites ½ ice.

- Budget Items for the next 6 months - EJ Keep \$50k in cash over summer
- LTS Free Registration - MM 74 participants registered send WI kids to Holmen or no equipment
- Mite DIBS - MM - Marty to send Amanada Request for alt dibs for Jamboree volunteers
- Dibs Expectations and Non conformance. - DK and BM -tabled
- Dibs for PWC Tournament - Erin Benson BM and DJ to craft email and DP to email bottom dibs
- Board Members Returning, Elections, and Annual Meeting Date - RW 5/1/23 Annual Mtg BL, EJ, BB are leaving - 5 seats up for election

Adjourn Motion DJ/2nRW 11aye/0nay/0abs