

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

September 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

6:40 - Call to Order

Roll Call / Attendance

BLingen(Virt), M.Looman, C.Stratton, B.Birke,

E.Benson,L.Slavey,J.Reszka,B.Rickoff,D.Prodzinski,E.Jeworski,B.Leger,B.Mclennan,R.Wadewitz, M.Moran

Executive Session (none)

Public Comments

Gambling Report - July Motion BL/2nd BB 7aye/Onay/Oabs

Gambling Report – Bill Rickoff (August)

Gaming is going well. Handy is closing.

Review/Accept Gambling Report (August) -Motion 7aye/ 0 nay/ abs

Review/Accept Gambling Expenses (-Motion RW/2nd BL 7aye/Onay/Oabs

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

\$100,000 \$150,000 donation to WAYHA from gambling. -Motion BL/2ns BB 7aye/Onay/Oabs

Review/approval of July minutes Motion ML 2nd EJ 7aye/Onay/Oabs

Email Voting in August - To be mentioned in September Notes

- Sponsor 1 Hole Morrie Miller Golf Tournament \$750 - Motion BL/2nd EJ - 7aye/Onay/Oabs
- Scheduling Software and Expenses - Motion DJ/2nd RW - 8aye/Onay/Oabs
- Concession Stand Equipment up to \$1700 Motion DJ/2nd RW 7aye/Onay/Oabs

Finance Committee – Erica Jerowski, Chair

Received thank yous from Buddies and Tim Miller Foundation. Celanese donation of \$150.

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

Program Committee - Brad Hermsen & Brian Lingen

Proposal Stipend vs Free Registration and Squirt level equipment provided

Up to \$3500 Coaches warmups Motion Rw 2ns MM 8aye/Onay/Oabs

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

Marketing - Marketing Report back on Signage

Tournament Peewee A -nobody registered - Remove. Bantam B only 2 teams (Darci to Recruit) Sq
4teams PWb 2 teams PWc is full.

Old Business

- Tournament Director - Still in search. Moving to committee - looking for chair.
- Bylaws update - Tabled
- Bud King Building Expansion - Marty Moran
 - I. Incremental improvements Scoreboard Outdoors-

New Business

- Equipment 10sets Small \$2000- Marty Moran Motion BH 2nd BL 8aye/0nay/0abs
- Setting high level goals for 2022-2023 (Brainstorming) – Marty Moran
 - I. BM to be a committee 10 people
- Scheduling and Coordinator RW will do the excel spreadsheet
- Scholarship Process - BM to present a plan in OCT
- Email Voting - RW
- Dibs - Marty What are we approving for DIBs
 - I. Dibs approved during practice for Locker Room Monitor Motion for preseason MM / 2nd ML 8aye/0nay/0abs
- Calendars 1/2 ready by Sept 19

Adjourn Motion RW / 2nd BH 7aye/0nay