

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

January 9th, 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

6:39 - Call to Order

Roll Call / Attendance BM, DJ, RW, EJ, LS, BLingen, , MM, ML, BRickoff, Public: DProd, Ben Gordon, MBurnham, DBlumentritt, ATipton, DKrings

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (December)

Review/Accept Gambling Report (December) Motion to approve DJ/2nd BLin 7aye/Onay/Oabs
Review/Accept Gambling Expenses (December) Motion to approve BL/2nd ML0aye/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 \$80,000

Motion to deposit \$100k from gambling DJ/2ndML 7aye/Onay/Oabs

Review/approval of minutes Motion LS / 2nd EJ 6aye/Onay/Oabs

Virtual Votes

Audio System (Motion BLingen 2nd BB (11aye/0 nay / Oabs) - Equipment is here

Finance Committee – Erica Jerowski, Chair

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

Motion to accept financial statements Motion ML/2nd LS 6aye/Onay/o abs

Program Committee - Brad Hermsen & Brian Lingen

Marty Raymond Report - He's been observing practices and games. Puck Protect, Battles, Strength on skates are what we need most. Brian Lingen will create an avenue to improve communication with Marty. Look to improve team placement by previous year gamesheets data. Brian will send email to Squirt Coaches explaining Squirt schedule requirements

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

Marketing - Marketing Report Facebook content increased - Women 30-40 is 60% of audience

LTP - Alex Tipton

Motion to approve benches and Stick holders up to \$2500 BLingen / 2ndDJ 7aye/Onay/Oabs

Old Business

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

New Business

- Audio Update - RW Motion to approve up to \$4000 for install to Johnson Electric DJ / 2nd LS 7aye/Onay/Oabs

- Xmas party to be annual event - MBurnham to be planner
- Picture Day - Jan 23rd
- LTS Registration: Can we advertise "free registration" for two sessions of LTS instead of "first year free?" - MM - Tabled
- 8U Jamboree Expenses: looking for a motion to approve up to \$1,500 on Jamboree registration (Red Wing) and swag-bag items for home Jamboree. - MM - Motion to approve up to \$750 on RW Jam BLingen/2nd ML 7aye/0nay - Motion up to \$1000 for Home Jamboree expenses - LS/2nd ML 7aye/0nay
- Table 4on4 league for mites ½ ice.
- Additional Board Members Prospects - Dylan Blumentritt and Drew Krings - BM -Motion MM/2ndBLingen 6aye/0nay/1abs (DJ)
- Commercial Talent - Marcus Burnham To hang in info board
- MLooman - District meeting Jan 23 MLooman and BM attending - Submit any concerns to them by 1/20/23

Adjourn Motion RW/2nDJ 7aye/0nay/0abs