

**Winona Area Youth Hockey Association**  
**Board of Directors Meeting Agenda**  
**September 13, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Attendance:

Board: Ben Leger, Ben Scoville, Brad Hermsen, Brian Buerck, Brian Lingen, Darci Prodzinski, Dave Johannes, Erica Jerowski, Jason Pericak, Kristin Holtan, Natalie Linders, Ryan Wadewitz  
Non-Board: Bill Rickoff, Erin Benson

Executive Session (none)

Review/approval of minutes from August meeting

Motion JP / Second BH  
In favor/opposed/abstained: 12/0/0

Non-Board Reports:

Russell & Associates – Brian Russell

2020-2021 Audit Review. Rating from a 5 star 2020 to 4 star in 2021; mostly has to do with timing of donation. Deficiencies in internal controls are typical of non-profits since there are no paid full-time employees.

Approval of the financial statement

Motion DJ / Second NLJ  
In favor/opposed/abstained: 12/0/0

Submit the 990-T to the Attorney General Office

Motion BB / Second BL  
In favor/opposed/abstained: 12/0/0

Gambling Report – Bill Rickoff (August)

September has started out strong. Added SportsBoards at the Kato. EBs has been a great site addition.

Committee Reports

Finance Committee – Erica Jerowski, Chair

August a strong month with registration. Propose to pay \$75,000 to loan.

Motion NLJ / Second KH  
In favor/opposed/abstained: 12/0/0

Review/Accept Balance Sheet (August)

Motion NLJ / Second KH  
In favor/opposed/abstained: 12/0/0

Review/Accept Profit/Loss Statement (August)

Review/Accept Gambling Report (August)

Motion DJ / Second BS  
In favor/opposed/abstained: 12/0/0

Review/Accept Gambling Expenses (September)  
Allowable expenses: Accounting up to \$200  
Cost of Games up to \$12,000  
Payroll taxes up to \$1,000  
Rent up to \$40,000  
Mgr payroll / audit up to \$6,000  
Combine receipt tax up to \$70,000

Motion DJ / Second RW  
In favor/opposed/abstained: 12/0/0

#### Program Committee - Brad Hermsen & Brian Lingen

Registration: 156 registered as of 9/13  
Coach update: 23 signed up  
Camp registration: 42 signed up as of 9/13 Frank Burgraff will be here the 2<sup>nd</sup> weekend in October  
The majority of the training aids have arrived. Practices will start the first week of October. Will need registration numbers finalized to determine teams.

#### Other Coordinator/committee reports

##### Old Business

Letter to member outlining procedures.  
Try Hockey for Free Day Saturday from 10-noon. Cassie will be there for registration questions.  
Based on registration numbers, printing 1500 calendars for raffle.

##### New Business

Merchandise and Apparel – Marty Moran  
Review options for hard goods/WinCraft items. Set up webstore for apparel and checking options for Excel Images and J&D's Special T's  
Information for participating families (handouts for DIBS, calendar sales, etc.)

#### Adjourn

#### Email Additions:

##### LTS Calendar requirements (9/15/21):

Session 1 will be required to sell 5 calendars, no DIBS hours. Max of 10 calendars per family- this only applies to LTS, if the family has multiple children on other teams then the 16 total rule still applies.  
Session 2 will be required 5 Dibs hours. Max of 10 DIBS hours per family- this only applies to LTS, if the family has multiple children on other teams then the 16 total rule still applies.  
If a skater/ family is in both sessions they will be required to do both.