

**Winona Area Youth Hockey Association
Board of Directors Meeting
December 16, 2020 - 6:30 PM Zoom meeting
Agenda**

1. 6:30 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Brian Buerck, Kristin Holtan Erica Jerowski, Dave Johannes, Ditlev Larsen, Ben Leger, Natalie Linders-Johnson, Darci Prodzinski Jason Pericak, Shannon Schell, Ben Scoville, Kirk Talmontas

Board members absent: Arron Lange,

Non-board members present: none

3. Executive Session (none)
4. Public Comments
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (October, November if ready)
 - i. No report
6. Review/Approval of minutes from November meeting

Motion/second BS/BL

In favor/opposed/abstained

9/0/0 Motion passes

7. Committee Reports
 - a. Finance Committee – Erica Jerowski, Chair
 - i. Review/Accept Balance Sheet (November)
 - ii. Review/Accept Profit/Loss Statement (November)

Approval of i and ii

Motion/second EB/KT

In favor/opposed/abstained

9/0/0 Motion passes

- iii. Review/Accept Gambling Report (October, November if ready)
No report

- iv. Review/Accept Gambling Expenses (December)

Allowable expenses:

- Rent - \$10,000-20,000
- Cost of games – \$3,000-7,000
- Accounting – \$100-200
- Payroll taxes – \$250-1,000
- Mgr. payroll + audit – \$3,000-5,400
- Combined receipt tax – \$5,000-40,000

Motion/second BL/EJ

In favor/opposed/abstained

9/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
 - No report
 - c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
 - Still a few outstanding calendars—will end up with about 114 calendars
8. Old Business
9. New Business
- a. Restart preparation: Jan. 4.
 - i. Restart is Jan. 4. No games as of yet (possibly by Jan. 14).
District 9 meeting to finalize protocols taking place today
10. Adjourn 8:40