

**Winona Area Youth Hockey Association
Board of Directors Meeting Agenda
October 11, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Roll Call / Attendance

Board: Ben Leger, Brad Hermsen, Brent MacLennan, Brian Lingen, Darci Prodzinski, Erica Jerowski, Kristin Holtan, Marty Moran, Natalie Linders, Ryan Wadewitz

Non-Board: Mike Looman, Bill Rickoff, Erin Benson, Cassie Stratton

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (September)

Review/approval of minutes from September meeting

Motion Ryan W / Second Brian L
10/0/0

Committee Reports

Finance Committee – Erica Jerowski, Chair

Player registration, tournament registration, fall clinic, gambling income (applied towards debt), and insurance expense all trending well.

We've spent \$4,400 in equipment to date. We paid our portion of the audit this month at \$8,500. The loan amount is now \$360,000. We have \$130,000 in cash which is in line with this time last year.

Review/Accept Balance Sheet (September)

Review/Accept Profit/Loss Statement (September)

Motion Ben L / Second Natalie J
10/0/0

Review/Accept Gambling Report (September)

Motion Ryan W / Second Ben L
10/0/0

Review/Accept Gambling Expenses (October)

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 Ben L / Second Natalie J
10/0/0

Program Committee - Brad Hermsen & Brian Lingen

Player registration update: 194 registered skaters LTS through Bantam. Coaches signed up for all levels. Burggraf Clinic completed. Good feedback at the youth hockey levels. Lower numbers for the high school.

Merchandise and Apparel – Marty Moran

Apparel samples to present (from beginning of webstore until product delivery is typically 6 weeks)

Webstore open for 2 weeks

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

Old Business

Try hockey for free update: 7 new kids first day; 14 new kids the second day. 6 new registrations.

New Business

COVID Plan

Establish procedure for positive cases and communication. Members should follow the CDC guidelines for youth sports. Level coordinators will address email questions from parents.

End of the year Squirt B tournament

Will schedule for the weekend of March 4-6th. Boys and girls high school teams cover the shifts for the tournament.

Adjourn