

**Winona Area Youth Hockey Association
Board of Directors Meeting
June 3, 2020 - 6:30 PM Bud King Ice Arena
Agenda**

1. 6:35 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Brian Buerck, Kristin Holtan, Erica Jerowski, Ditlev Larsen, Jason Pericak, Darci Prodzinski, Shannon Schell, Ben Scoville

Board members absent: Dave Johannes, Arron Lange, Kirk Talmontas

Non-board members present: Bill Rickoff, Cassie Stratton

3. Executive Session (none)
4. Public Comments
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (March/April)
 - i. No gambling in April (COVID 19). March limited to first half of month. Obviously, revenue is down
 - b. WAYHA Coordinator report – Erin Benson (if necessary)
 - i. No report
6. Review/Approval of minutes from March meeting

Motion/second EJ/BB

In favor/opposed/abstained

8/0/0 Motion passes

7. Committee Reports
 - a. Finance Committee – Erica Jerowski, Chair
 - i. Review/Accept Balance Sheet (annual/April)
 - o Review of annual financials. Similar to previous years. Some fluctuation, some revenues higher others lower but overall comparable.
 - o April notes: financials stable, \$15,000 transferred to gambling fund to offset lack of gambling revenue b/c of COVID19.

Approval of transferring \$15,000 back to gambling fund (April)

Motion/second EB/BB

In favor/opposed/abstained

9/0/0 Motion passes

ii. Review/Accept Profit/Loss Statement (March/April)

Approval of i and ii Annual and March/April

Motion/second EJ/BS

In favor/opposed/abstained

9/0/0 Motion passes

iii. Review/Accept Gambling Report (March/April)

Motion/second JP/BS

In favor/opposed/abstained

9/0/0 Motion passes

iv. Review/Accept Gambling Expenses (April/May/June)

Allowable expenses:

- Rent - \$3,000-7,000
- Cost of games - \$3,000-7,000
- Accounting - \$100-200
- Payroll taxes - \$250-1,000
- Mgr. payroll + audit - \$1,000-3,000
- Combined receipt tax - \$5,000-25,000

Approval of these amounts for each of the three months

Motion/second BB/EB

In favor/opposed/abstained

9/0/0 Motion passes

Approval of expense for expansion of storage shed up to \$1,200

Motion/second BB/JP

In favor/opposed/abstained

9/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
 - i. Tournaments 20-21 (LPH advertisement):
 - o January 15-17, SQC
 - o January 24, Mite Jamboree
 - o January 29-31, PWB/SQB
 - o February 19-21, PWC
 - o We will apply for SQB D9 EOY tournament to be held February 26-28

Entry fees will be \$900 for all levels except Mite Jamboree, which is free

- c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
 - i. No report

8. Old Business

- a. Annual meeting alternatives/board elections
 - i. We will work on putting together the season summary that is usually provided at the annual meeting and distribute it to the membership via email. Likewise, we will send out a call for board applications and eventually have an online election in lieu of the annual meeting. Board members up for re-election: Shannon Schell (seeking re-election), Steve Kovala (not seeking re-election), Erica Jerowski (seeking re-election), Erin Benson (seeking re-election)
- b. Update on scheduling changes etc. (WSHS, Cotter etc.)
 - i. No new information available

9. New Business

- a. Registration for 2020-21 – Cassie Stratton
 - i. Discussion of returning numbers, registration dates. Early discount expires September 15. Fees will still need to be finalized for the 20/21 season
- b. Community Ed. Flyer – Erin Benson
 - i. Same as last year with revised dates
- c. Corporate Governance – Erica Jerowski
 - i. Kirk and Jason are working on by-law revisions

10. Adjourn 8.55pm