

**Winona Area Youth Hockey Association
Board of Directors Meeting
March 16, 2020 - 6:30 PM Black Horse Bar & Grill
Minutes**

1. 6:35 - Call to Order
2. Roll Call / Attendance
Board members present: Erin Benson, Brian Buerck, Kristin Holtan, Dave Johannes, Ditlev Larsen, Arron Lange, Jason Pericak, Darci Prodzinski

Board members absent:, Erica Jerowski, Steve Kovala, Ben Scoville, Shannon Schell, Kirk Talmontas

Non-board members present: Bill Rickoff

3. Executive Session (none)
4. Public Comments (none)
5. Non-board Committee Reports
 - a. Gambling Report – Bill Rickoff (January and February)
 - i. Gambling overall in good shape
 - b. WAYHA Coordinator report – Erin Benson (if necessary)
 - i. No report
6. Review/Approval of minutes from February meeting

Motion/second DJ/BB

In favor/opposed/abstained

8/0/0 Motion passes

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

Approval of i and ii

Motion/second DJ/JP

In favor/opposed/abstained

8/0/0 Motion passes

Approval of 80,000 to be applied toward debt

Motion/second AL/JP

In favor/opposed/abstained

8/0/0 Motion passes

Approval of an additional \$10,000 to applied toward debt via email 3/26

Motion/second DP/EB

In favor/opposed/abstained

10/0/0 Motion passes

iii. Review/Accept Gambling Report (January/February)

Motion/second BB/AL

In favor/opposed/abstained

8/0/0 Motion passes

Motion to transfer \$15,000 from gambling fund to association

Motion/second DJ/AL

In favor/opposed/abstained

8/0/0 Motion passes

Approval up \$1,500 annual licensing fees for gambling manager and sites

Motion/second BB/EB

In favor/opposed/abstained

8/0/0 Motion passes

iv. Review/Accept Gambling Expenses (March)

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

Motion/second AL/KH

In favor/opposed/abstained

8/0/0 Motion passes

- b. Program Committee – Arron Lange, Chair
 - i. Tournament wrap-up – Ditlev Larsen
 - o Our last two tournaments went well. PWC, Feb. 22-23 and Squirt B District 9 tournament, Feb. 29-March 2. We received a lot of positive feedback for handling the 14 D9 team tournament
 - c. Other Coordinator/committee reports (Marketing, Volunteer, Registration, Fundraising, Facilities)
- 8. Old Business
 - a. Finalize coaches' stipends
 - i. Total of \$19,700
Approved online (check emails Feb. 28)
 - b. Update on meetings w/City regarding scheduling/Cotter program.
 - i. Two Cotter JV games scheduled , WSHS schedule almost done.
- 9. New Business
 - a. Email communication access – Cassie Stratton
 - i. Tabled for next meeting
 - b. Registration for 2020-21 – Cassie Stratton
 - i. Tabled for next meeting
- 10. Adjourn 8:12