

Winona Area Youth Hockey Association

Board of Directors Meeting Agenda

March 14, 2022 - 6:30 PM - 902 E 2nd Street

2022 Meeting Dates: January 17th, February 14th, March 14th, April 11, May 9th, June 13th, July 11th, August 8th, September 12th,
October 10th, November 14th, December 12th

6:30 - Call to Order

Roll Call / Attendance

Board: Ben Scoville, Brad Hermsen, Brent MacLennan, Brian Buerck, Brian Lingen, Darci Prodzinski, Dave Johannes, Erica Jerowski, Jason Pericak, Kristin Holtan, Marty Moran, Ryan Wadewitz

Non-board: Bill Rickoff, Cassie Stratton

Executive Session (none)

Public Comments

Gambling Report – Bill Rickoff (February)

- Sliced has had electronic gambling for about a month. Still slow start. This month game count is up and electronics is up as well. \$50,000 to transfer to the general fund.

Motion: Dave J / Second: Kristin H

Review/approval of minutes (February)

Motion: Brent M / Second: Ryan W

Committee Reports:

Finance Committee – Erica Jerowski, Chair

- Net concession income was offset by home tournament expenses and away tournament fees. Year-to-date our home tournaments were more profitable this year and away tournament fees were back to pre-covid levels. Ending cash was strong at \$187,000.
- Dawn and Erica will be working on a recommendation for a principal reduction to the loan. Erica will email this out for a vote towards the end of the month.

Review/Accept Balance Sheet and Profit/Loss Statement (February)

Motion: Kristin H / Second: Ryan W
12/0/0

Review/Accept Gambling Report (November & February)

Motion: Dave J / Second: Jason P
12/0/0

Review/Accept Gambling Expenses (March)

Allowable expenses: Accounting up to \$200; Cost of Games up to \$12,000; Payroll taxes up to \$1,000; Rent up to \$40,000; Manager payroll/Audit up to \$6,000; Combine receipt tax up to \$70,000

Motion: Brian L / Second: Dave J
12/0/0

Program Committee - Brad Hermsen & Brian Lingen

- Stipends need to be determined for the coaches
- Objective for the program committee for more structure. Strategic priorities.
- Saint Mary's use agreement

Motion: Dave J / Second: Brent M
12/0/0

- Saint Mary's ice time: used 85 hours. Propose spring camp sponsored by WAYHA with paid professional hockey coaches (must be USA Hockey). Up to \$4,500 for the coaches (6-8 sessions per level).

Motion: Kristin H / Second: Ben S
12/0/0

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

Old Business

- Subcommittees: will be determined along with the bylaws
- PA System status: findings and recommendations.
- Insurance coverage: USA Hockey vs Safehold

New Business

- Equipment Exchange (Annie C): Create Facebook group for equipment sales for WAYHA members
- Equipment return: Efficiencies needed with returns and handouts. Need to establish date for LTS equipment returns – last day of practices. Inventory current gear, need for additional sizes of goalie equipment. Goalie gear stipend option.
- Google Workspace for non-profits: More of a business type account with WAYHA specific email addresses. Message board for coaches and the board.
- Bud King 3 on 3 Tournament: April 2nd. Run by the city not WAYHA.
- WAYHA Golf Tournament: Flyers printed for local businesses.
- Rink staff requests (Ryan W)
- Coach stipends and manager-controlled team spending (Ryan W)
- Set date for annual meeting: April 25th 6:30 at WAYHA

Adjourn

3/22/22: Email vote to approve principal loan payment of \$110,000 to reduce the debt to \$200,000

Motion: Brian L / Second: Ben S
8/0/0