

**Winona Area Youth Hockey Association
Board of Directors Meeting Agenda
July 12, 2021 - 6:30 PM - 902 E 2nd Street**

6:30 - Call to Order

Roll Call / Attendance Board:

Ben Leger, Ben Scoville, Brian Buerck, Brian Lingen, Darci Prodzinski, Dave Johannes, Kristin Holtan, Marty Moran, Natalie Linders, Ryan Wadewitz

Non-board: Bill Rickoff, Erin Benson, Cassie Stratton

Executive Session (none)

Non-board Committee Reports:

Gambling Report – Bill Rickoff (June)
Gambling up and running at EBs.

Review/approval of minutes from June meeting

Motion DJ / Second BS

In favor/opposed/abstained: 11/0/0

Committee Reports:

Review/Accept Gambling Report (June)

Approve DJ / Second NLJ

In favor/opposed/abstained: 11/0/0

Review/Accept Gambling Expenses (July)

Allowable expenses:

Accounting \$100-200

Cost of Games up to \$12,000

Payroll taxes \$250-1,000

Rent \$20,000-40000

Mgr payroll / audit \$3,000-6,000

Combine receipt tax up to \$70,000

Approve BL / Second DJ

In favor/opposed/abstained: 11/0/0

Program Committee – Brian Lingen & Brad Hermsen

Registration: need to get updated on website; date and age levels.

Evaluation process: 1 month process

Level of play/team projections

Update on the play-ups by grade (coach feedback)

Need player code of conduct form sign- team managers handle at parent meeting

Marketing Committee:

Hand-outs for recruiting at elementary schools
Goodview Days parade
Play hockey for free day

Fundraising committee:

Fall fundraiser, early planning stages.

Old Business:

Set-up SportsEngine Season Registration
Season start October.
Early bird expires August 29th

New Business:

Define committee roles and responsibilities:

Marketing: Dave Johannes

Program: Brian Lingen & Brad Hermsen

Fundraising: Brent, Laura, Erin, Mike, Natalie, Sandi, Ryan

Volunteer: Jason Pericak and Ben Scoville

Concessions coordinator: Matt Baures

Pro3 Solutions presentation: \$30/player per year. Refill monthly. Includes rink/locker room cleaning.

Adjourn