

Worthington Hockey Association
January 12, 2014

Members Present: Kevin Black, Richard Fellows, Chad Henderson, Jason Johnson, Kyle Johnson, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh, Josh Wasmund

Excused Absent: Scott Langerud, Tracie Luinenberg

Absent: Jesse Flynn

Others Present: Alex North

The meeting was called to order at 7:08 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the December 1, 2014 meeting, seconded by Joe Vosburgh and unanimously approved. Motion carried.

Arena Manager Report: Alex reported. The new nets have arrived. He is looking for a good time when these can be put up in the rink and put the old ones around the outside rink. He believes that he will need to shut the arena down for a day to achieve this. It will most likely be on a Wednesday. Alex would like to get an arena credit card. A motion was made by Cliff Shreiner for the WHA to get a credit card with a limit of \$3,000 for arena purchases, seconded by Darrel Ponto and unanimously approved. Motion carried. Richard will look into this.

The Olympia room has been difficult to keep from freezing. Midwest doors has looked at it and showed Alex how to temporarily fix the problem but it ultimately needs to be replaced. Alex will get at least two quotes for this. Cliff suggested that we get through this season and extend the room during the summer.

CTM Services is coming down on Friday. Since the transmission on the Olympia was replaced there have been some problems. It is working and getting by but there are some things that need attention. Alex and Kevin will put together a list of items they think need to be addressed specific to the Olympia that they can share with CTM Services.

The billings have not been sent out for the billboards yet this year. Richard, Kevin and Deb will work on this.

Paul Olsen and Alex North ran a skills clinic over Christmas break and made approximately \$2,200. There was discussion on how to charge Alex. An hourly rate and a percentage of gross income were two options suggested. Cliff Shreiner made a motion to charge \$60 an hour in rent for ice time for Alex to put on clinics, seconded Chad Henderson, nine in favor – Jason Johnson opposed. Motion Carried. Cliff made a motion for private lessons \$10 per skater, seconded by Josh and unanimously approved. Motion carried.

It was also discussed whether or not the arena should close automatically if District #518 cancels school. Some were concerned about liability if anyone were to be injured on the way to or from the arena. If school is closed Kevin, Darrel & Alex will make a decision whether the arena will be open or closed. If the arena is open there will be no mandatory practice.

Athletic Director Update: There was no Athletic Director update.

Finance Report: Richard Fellows reported. As of December 31, 2014 there was a Fundraising Checking account balance of \$5,944.23, Checking account balance of \$3,862.66, Capital Campaign balance of \$21,632.15, Savings account balance of \$38,836.64 and Wombat (Old Timers) account balance of \$1,799.52. The profit & loss statement did not have all of the income from December accounted for yet. A motion was made by Richard to transfer \$2,700.00 from the Capital Campaign Account to the Checking account to cover the cost of the board backing that was installed, seconded by Kyle Johnson & unanimously approved. Motion carried.

Cost for the Wombats (Old Timers) to rent the ice for the year was discussed. They use the ice approximately 18 times during the year from 7:30-9:00. Darrel Ponto made a motion to keep the cost at \$1,800 for this season, seconded by Josh Wasmund & unanimously approved. Motion carried.

A motion was made by Chad Henderson to approve the finance report subject to audit, seconded by Sarah Nickel and unanimously approved. Motion carried.

Pull Tab Report: Deb Olsen reported that allowable expenses for January 2015 were \$2,035.00, which includes games, maintenance, rent, and supplies. Lawful purpose expense was \$621.81 plus utility & gas bill, and 3% tax to the city of Worthington. November 2014 profit and loss were as follows: the Tap had a profit of \$307.30, Hickory Lodge had a profit of \$427.49, for a total profit of \$734.79. The bank balance as of November 30th, 2014 was \$7,204.98. Deb stated that they tried a \$2 game at the Tap and it worked well. If this continues she may bring out spare unit out and have a continual \$2 game. This would cause an increase in the cash bank needed at the site. A motion was made by Cliff Shreiner to accept the pull tab report as presented subject to audit, seconded by Richard Fellows and unanimously supported. Motion Carried.

Ace Coordinator: Kyle reported. The board wondered about having a goalie clinic. Alex North has a brother who can put this on. Alex will try to set this up for the 25th.

Kyle has had no major issues with any parents since the last meeting. Kyle encouraged that we have another fun week after the season. Alex will brainstorm.

Alex has heard through the grape vine of some coaches have left a little too early after games. Kyle will remind all coaches of the policies that need to be followed.

Committee Reports: None.

Building Update: Two additional T.V.'s in the lobby have cable capabilities. Alex is looking into getting the NHL network so the kids can watch more hockey.

There is still a leak in the Southwest Corner of the building.

Kevin will check with John Hedquist to see if he wants to buy the old scoreboard.

Website: Cliff has hired Ideas to update the website. It is a work in progress. Cliff is also putting on the Calendar winners.

Outdoor Rink: It can be skated on but no pucks can be used until the nets are put up. An arena employee will keep an eye on the rink.

Project 2015: This has been put on hold.

New Business:

The Spring raffle is being worked on. The end of the year banquet is March 15th at 1:00 at the Highschool.

Anthony Timmerman applied for unemployment. Sarah Nickel will take care of disputing this.

The next meeting will be Monday, February 2, 2015 at 7:00 p.m.

A motion was made by Richard Fellows to adjourn the meeting at 8:50 p.m, seconded by Darrel Ponto and unanimously approved. Motion Carried

Respectfully Submitted

Jason M. Johnson

Secretary