

Worthington Hockey Association
August 11, 2014

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

Absent: Cindy Voss

Others Present: None

The meeting was called to order at 7:03 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Kyle Johnson, seconded by Scott Langerud, and unanimously approved to accept the minutes of the July 7, 2014 meeting.

Athletic Director Update: The Athletic Director was not present for the meeting.

Finance Report: As of July the checking account balance was of \$6,145.71, the capital campaign account balance was \$31,621.03 & the savings account balance was \$38,320.37. There was no balance reported for the fundraising checking account. A motion was made by Cliff Shreiner,, seconded by Josh Wasmund, and unanimously approved to accept the finance report as presented, subject to audit.

Pull Tab Report: Deb Olsen reported that allowable expenses for August were \$2,263, which includes games, maintenance, & rent. Lawful purpose expense was \$6,594.00 plus utilities, including 3% tax to the city of Worthington. June profit and loss were as follows: the Tap had a profit of \$338.80, Hickory Lodge had a profit of \$1,609.74, for a total profit of \$1,948.54. The bank balance as of June 30, 2014 was \$3,049.30. There is still \$2,950.00 to pay on the calendars. A motion was made by Scott Langerud, seconded by Darrel Ponto, and unanimously approved to accept the pull tab report as presented, subject to audit.

Committee Reports:

Equipment Manager: Darrel is looking to replace mini mites jerseys. Center Sports is going to get him prices. Darrel will check on reversible jerseys. A motion was made by Jason Johnson, seconded by Joe Vosburgh, and unanimously approved for Darrel to spend up to \$1,500.00 on new jerseys for the Mini Mites for the upcoming season..

Ace Coordinator: Kyle & Kevin went to the District 4 meeting. Reported that our projection is Bantam A, Peewee A&B, Squirt A & Girls 12u with potential of 10ub. Mark Jacobs is going to check on what other towns would compete at the 10u level. Once Kyle has this information he will follow up with Trevor & Chad Nickel to see what the thoughts are for the girl's teams. Kyle is waiting on who is hired as the boy's assistant coach to see where the other levels coaches end up. We will not be sure about numbers until registration.

Sub-Committee List Update: None

Arena Manager Update: Alex North has agreed to be the manager. He has a major in Coach Management. He is scheduled to start after Labor Day. Also may be looking at applying for assistant coaching job for boys. Concerns were voiced about handling both positions. Positive reinforcement was offered for his capabilities. Other potential responsibilities were discussed for his position including safe sport coordinator and master scheduler. He has expressed a desire to be involved in the dryland room. He has coached tier 3 in Mason City. He has been involved with Legends Hockey. He is also interested in looking at the big picture with developing a program for Worthington Hockey. Paul Olsen will still be in the driver's seat for the hockey program from the bottom up. Tentative salary is \$25,000 per year. This is a little more than what the payment was to Ben & Kris when they worked together. There also is an opportunity to incentivize him to get different activities going. Kevin will spearhead writing the contract.

Concession Stand: There was an ad in the local paper with some inquiries. One party contacted Kevin & seemed to have interest. The cost to lease the space for a year would be \$1,500, 90/10 for the next \$2,500, 75/25 for the rest. Jason will look for the Pepsi contract in the old minutes. The current equipment was discussed. It may have to be updated if we lease it out. A motion was made by Cliff Schreiner, seconded by Jesse Flynn, for the lease to be a \$1,500 onetime rent fee for the year, specifying that it must be open for back to back weekend games, tournaments & open skate. We will not update the equipment unless we have to. All in favor included: Jason Johnson, Jesse Flynn, Josh Wasmund, Chad Henderson, Cliff Schreiner, Richard Fellows. & Sarah Nickel – Opposed included: Kyle Johnson, Darrel Ponto, Deb Olsen, Tracie Luinenburg & Scott Langerud.

Handbook: Registration fees, cell phones, locker room attendants, teams, competitive philosophy, practice schedule, equipment fees were all discussed. This item will be on next month's Agenda due to some unknown answers.

Ice: Ice will be turned on right after the Dierks wedding on September 20th. The date will be the 22nd.

New Business: High school registration is Monday October 6th. Tracie reported on the struggles of the fundraising committee & recruiting committee. She needs more information and help. Floor hockey fun was discussed. The lack of volunteers was discussed. Coaches could come and help. Final numbers for the Golf Tournament are not in. We should be around \$3,200-\$3,300 for profit.

The next meeting will be Monday, August 25, 2014 at 7:00 p.m.

A motion was made by Cliff Schreiner, seconded by Darrel Ponto, and unanimously approved to adjourn the meeting at 9:13 p.m.

Respectfully Submitted
Jason M. Johnson
Secretary