

Worthington Hockey Association

July 7, 2014

Members Present: Kevin Black, Jesse Flynn, Chad Henderson, Jason Johnson, Kyle Johnson, Scott Langerud, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Joe Vosburgh

Absent: Richard Fellows, Darrel Ponto, Cliff Shreiner, Cindy Voss, Josh Wasmund

Others Present: None

The meeting was called to order at 7:04 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Deb Olsen, seconded by Kyle Johnson, and unanimously approved to accept the minutes of the June 2, 2014 meeting.

Athletic Director Update: Paul Olsen has been hired as the head coach of the Boys Varsity Hockey team. We are unsure of who the assistant coach will be. There is a new teacher in the middle school that has a hockey background that may be a candidate.

Finance Report: Due to Richards absence the finance report was tabled until the next meeting

Pull Tab Report: Deb Olsen reported that allowable expenses for July were \$2,600, which includes games, maintenance, & rent. Lawful purpose expense was \$1084.25 plus utilities, including 3% tax to the city of Worthington. June profit and loss were as follows: the Tap had a profit of \$215.98, Hickory Lodge had a profit of \$529.10, for a total profit of \$745.08. The bank balance as of May 31, 2014 was \$3,818.73. There is still \$3,575 to pay on the calendars. A motion was made by Joe Vosburgh, seconded by Jesse Flynn, and unanimously approved to accept the pull tab report as presented, subject to audit.

Committee Reports: None

Ace Coordinator: Kyle Johnson reported. Looking at one team at each level unless we move some players around to possibly have two peewee teams. It was discussed that if the better bantam players move up to Varsity it may be reasonable to have one bantam B team. If some squirts move up to play peewee hockey then there could be a peewee A & B team and one squirt A team. The possibility was also discussed if any peewee players would move up to Bantams. Kyle and Kevin will be attending the district meeting next week to report our teams. They will also check with last year's coaches to get a feel on the possibility of moving players up. We were also informed that peewees will be district four only so there should be less travel. It was decided to have Bantam A, PeeWee A & B, Squirt A, and 12uB. Kyle will speak with Trevor Nickel about whether or not we should have a 10u team. Some were concerned that the 2<sup>nd</sup> year squirt players will want to all play together. Goalies were also discussed. It was a consensus that there will be growing pains in trying to have two peewee teams and A teams.

Sub-Committee List Update: Jason reported that we are in need of a hockey parent coordinator and the safe sport coordinator. The concession stand will be addressed later in the meeting. Hollie Hibma and Margo Newman will be taking over the registration committee and Tina Nickel will be taking over the banquet committee. Different options were discussed on how to make the concession stand successful; leasing it out to someone for the year, having each team run it each month etc. After a long discussion it was decided that Kevin will put together an advertisement to seek persons interested in leasing for the year

Wells Fargo Wild Tour: 200-220 people. Most out of the “West” tour. Made approximately \$440 on food sales.

Arena Manager Update: Joe spoke with a prospect who was not interested. Kevin & Kyle spoke with someone who they discovered through Legends Hockey. They discussed pay and responsibilities and offered him the job. He has another offer he is looking at but is considering our offer. He has a degree in sports management. We should know in a couple of weeks.

Concession Stand: Discussed under #7.

Golf Tournament: Discussed sponsorship. The different board members split up calling area businesses.

New Business: Kevin asked Joe to have the Arena Operations committee to do a walk-through of the building prior to the season starting. Joe reported that Brain Powers looked at the scrubber and there was a lot of things wrong with it. Brian has it running as it should. The floor was discussed. The price of a seamless floor for the lobby, halls to the double doors, and bathrooms is priced at \$8,000. The group that is working on a master plan for the building may come to the next meeting.

The next meeting will be Monday, August 4, 2014 at 7:00 p.m.

A motion was made by Jason Johnson, seconded by Kyle Johnson, and unanimously approved to adjourn the meeting at 8:46 p.m.

Respectfully Submitted  
Jason M. Johnson  
Secretary