

Worthington Hockey Association
May 5, 2014

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

Absent: Richard Fellows, Ken Karwoski, Sarah Nickel, Cindy Voss,

Others Present: None

The meeting was called to order at 7:05 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Cliff Shreiner, seconded by Chad Henderson, and unanimously approved to accept the minutes of the April 7, 2014 meeting.

Approval of Minutes: A motion was made by Jesse Flynn, seconded by Chad Henderson, and unanimously approved to accept the minutes of the April 21, 2014 meeting.

Athletic Director Update: Kevin reported that there has been one applicant for the Boys Varsity head coach position.

Finance Report: There was no finance report

Sub-Committee List Update: This update was tabled. Kevin & Jason will work on this before the next board meeting.

Ace Coordinator: Kyle reported that he sent out applications to potential coaches for the upcoming hockey season. The board discussed the need to look at projected numbers for each level to know if we are able to have two teams. Kevin went to the district meeting and said that playing Bantam A and Pee wee A would cut down on travel time.

The board discussed that some 9th graders may be moving up to the Boys Varsity level so we may want to consider playing Bantam B. There are not firm numbers on how many 9th graders would be interested in this. If a tryout is necessary District #518 would run it. Pee wee A was pretty competitive with most teams last year so that is another consideration for the Bantam A/B decision. Kyle will get projected numbers at each level for next year so the board can make an educated decision. Kyle will keep up recruiting efforts for coaches.

Pull Tab Report: Deb Olsen reported that allowable expenses for May were \$2,300.00, which includes games, maintenance, rent, supplies & checks. Lawful purpose expense was \$149.88

plus utilities and equipment, which includes the 3% City of Worthington tax. March profit and loss were as follows: the Tap had a profit of \$642.72, Hickory Lodge had a profit of \$404.59, for a total profit of \$9,012.31. The bank balance as of March 31, 2014 was \$8,818.83. A big expense this month was the 2nd half of referee fees. A motion was made by Cliff Shreiner, seconded by Jesse Flynn, and unanimously approved to accept the pull tab report as presented, subject to audit.

Committee Reports: There were no committee reports

Equipment: Darrel reported that the One Goal equipment will be here in June. The booster club is accepting proposals so he will be putting some together. They are still working on jerseys for next year. It was discussed that there is potential for a new team (girls 10u) that would need jerseys. Also the mini mites could use smaller jerseys. Joe Vosburgh also suggested looking into reversible jerseys for the younger ages.

New Business: Jason Johnson spoke about an opportunity of filling out a grant to the Worthington Regional Healthcare Foundation. He stated the foundations mission and explained that it may be a good fit if it is to help the community members, both youth and adults, in being physically active and safe.

Kevin Black updated the board on the accident last year that resulted in a broken nose at open skate. It is still not determined how this will affect the associations insurance.

The board needs to put together a detailed manager description now that it was decided not to proceed with a cooperative effort with the YMCA. Some of the pieces that were discussed were master scheduler and concession ordering.

The next meeting will be Monday, June 2, 2014 at 7:00 p.m.

A motion was made by Kyle Johnson, seconded by Josh Wasmund, and unanimously approved to adjourn the meeting at 8:29 p.m.

Respectfully Submitted
Jason M. Johnson
Secretary