

Worthington Hockey Association
October 6th, 2015

Members Present: Kevin Black, Jason Johnson, Kyle Johnson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Excused Absent: Chad Henderson, Sarah Nickel,

Absent: None

Others Present:

The meeting was called to order at 7:04 p.m. by President Darrel Ponto

Approval of Minutes: A motion was made by Kevin Black to accept the minutes of the September 8th, 2015 meeting, seconded by Tracie Luinenberg and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. Account balances as of September 30, 2015 were as follows: General Fund \$10,082.87, Fundraising \$17,219.82, Savings \$36,162.04, Capital Campaign \$9,647.63, Wombats \$3,535.52. A motion was made by Scott Langerud to approve the finance report subject to audit, seconded by Kevin Black and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for November 2015 were \$2,490.00, which includes games, maintenance, rent, & mileage. Lawful purpose expense was \$129.78 (3% tax to the city of Worthington) plus utility & gas bill. August 2015 profit and loss were as follows: the Tap had a profit of \$287.07, Hickory Lodge had a profit of \$84.21, for a total profit of \$371.28. The bank balance as of August 31, 2015 was \$13,912.84. After Calendar payouts of \$1,750.00 the available balance is \$12,162.84. The gambling board approved the whole expense for flooring and lockers totaling \$29,000. Deb had requested \$10,000. Darrel will check with the bar in Wilmont to house a pull-tab machine. A motion was made by Scott Langerud to accept the pull tab report as presented subject to audit, seconded by Cliff Shreiner and unanimously supported. Motion carried.

Arena Manager Introduction & Report: Eric Pederson was not present. Darrel reported. Eric is working on membership cards. The practice nets are in rough shape. New nets would be \$250 from Rink Systems and \$220 from Becker Arena Products per set. Kyle Johnson made motion to purchase the \$220 nets from Becker Arena Products, second by Joe Vosburgh and unanimously supported. Motion carried. The arena looks great! Cliff said the compressors have had some issues and that there will probably be a \$2,000-\$3,000 bill from Huisman Taylor. The two large fans have helped keeping drips from accumulating and falling on the ice while the ice was being put in. This avoided issues with the paint. (grey circles from drips) Cliff will check with Dan Wagner to see if he is willing to caulk the loose screws on the roof. He could use his hours for this. There is a need for door handles for locker room 5 and to have an extra on hand. Kevin will check with Brewster Heating and Cooling about moving the heating sensor so that locker room 4 & 5 don't get so hot.

Committee Reports:

Equipment: Darrel Ponto reported. The equipment handout night went well. There is plenty of equipment left.

Fundraising: Sarah Nickel reported. The WHA gear (Rambo) rep was contacted yesterday. She is hoping that the order will be ready in the next week so that the gear is delivered by the start of the

games. There will also be scarves & hats available in the concession stand. Tracie is putting together an email looking to partner with radio works to do a fundraiser with a concert.

Try Hockey for Free: Josh Langseth reported. The event will be this Saturday at the Arena.

Ace Coordinator: Kyle Johnson reported. He put on a coaches meeting. He encouraged coaches to be familiar with our website and WHA handbook. They also reviewed the competitive philosophy, spoke of the need to have a parent meeting and reviewed both Safe Sport & USA Hockey registration. Kris Hohensee scheduled all games yesterday. The board has received another move up request from Peyton Nickel. Kyle stated the coaches Bantams – Tyler Neinkirk, John Standafer & Nate Kness, PeeWee's – Elias Constance & Kody Honius, Squirts – Tim Hansberger, 12u/10u – Trevor & Chad Nickel, Mites – Chad Henderson, Josh Wasmund & Ryan Como, Mini Mites – Kyle Johnson, Jason Johnson, Josh Miller, Jesse Flynn & Joe Vosburgh.

Old Business:

Registration/Tournament on Website: Currently there are 133 registered players. 17 at Bantam, 12 at PeeWee, 9 at 12U, 12 at Squirts, 9 at 10u, 16 at Mites, and 30 at Mini Mites.

Concession Stand: Kris is preparing for the concession stand training night. Darrel will work on setting up training sessions for other volunteer opportunities

Water Fountains: Units with bottle fillers are \$739; units without are \$539. Shipping is \$101. After much discussion, Joe Vosburgh made a motion to discard north water cooler and leave the other two in place, seconded by Kevin Black and unanimously supported. All in favor except Cliff Shreiner & Kyle Johnson. Motion carried.

Parking Lot Discussion: Scott had a meeting with reps from city, county, school & radio works. Larson Crane Service is willing to tear up Asphalt in exchange for a board for three years. Total estimate for all the work to be done is \$230,000-\$250,000. This includes an optional system to take water to the street. Different options were discussed that would be cheaper. Due to the time of year it is not able to be asphalted this season. It is definitely a problem that needs to be resolved.

New Business:

Richard Fellow Resignation: The board received a letter of resignation from Richard Fellows. Jason Johnson made a motion to accept Richard's resignation, seconded by Scott Langerud & unanimously supported. Motion carried.

Hockey Programming: Nothing to report

Winterfest Representative: Nobody on the board is interested in filling this position. It will be offered to the association and be put on the Dibs program.

USA Hockey fee charged to Varsity players: There were some Varsity parents who paid for their player to be registered with USA Hockey. Cliff called and they are able to get a refund. All of the parents have been made aware of this.

The overhead door for the ice resurfacing room on the North end of the building was discussed. There is a bid of \$769 from Dakota Garage Doors (panels only), \$1,087 from Lamperts (for the whole door), and \$1,528 from Midwest Garage Door. (panels only) A motion was made by Kyle Johnson to purchase the

panels from Dakota Garage Doors, seconded by Kevin Black and unanimously supported. Motion carried.

A motion was made by Joe Vosburgh to approve parent chaperones at open skate to count towards volunteer hours, seconded by Josh Langseth & unanimously supported. Motion carried.

It was discussed and decided to keep the season pass for Varsity games at \$100 for family and \$50 for individual.

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

A motion was made by Josh Langseth to adjourn the meeting at 8:47, seconded by Deb Olsen and unanimously approved. Motion carried

Respectfully Submitted
Jason M. Johnson
Secretary