

Worthington Hockey Association  
April 4, 2016

Members Present: Ryan Como, Chad Henderson, Jason Johnson, Scott Langerud, Josh Langseth, Sarah Nickel, Cliff Shreiner, Joe Vosburgh, Lonny White, Chad Wiener

Excused Absent: Tracie Luinenberg, Deb Olsen

Absent: None

Others Present: Eric Pedersen, Darrel Ponto, Kris Hohensee

The meeting was called to order at 7:01 p.m. by President Darrel Ponto

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the March 7, 2016 meeting, seconded by Joe Vosburgh and unanimously supported. Motion carried.

Introduction of New Members: Darrel introduced the new board members and existing board members introduced themselves.

Election of Officers: The election of officers was discussed. A motion was made by Cliff Shreiner to elect Scott Langerud as President of the Worthington Hockey Association Board of Directors, seconded by Jason Johnson and unanimously supported. Motion carried.

A motion was made by Josh Langseth to elect Joe Vosburgh as Vice President of the Worthington Hockey Association Board of Directors, seconded by Chad Henderson and unanimously supported. Motion carried.

A motion was made by Jason Johnson to elect Cliff Shreiner as Treasurer of the Worthington Hockey Association Board of Directors, seconded by Josh Langseth and unanimously supported. Motion carried.

A motion was made by Cliff Shreiner to elect Jason Johnson as Secretary of the Worthington Hockey Association Board of Directors, seconded by Chad Henderson and unanimously supported. Motion carried.

Banking: Cliff Schreiner made motion to remove Darrel Ponto from all United Prairie Bank checking and savings accounts held by the Worthington Hockey Association and to add Scott Langerud, seconded by Josh Langseth and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. There was a salary mistake for Eric Pedersen. He was paid biweekly to date with the weekly amount. Therefore he was shorted \$872 each paycheck. His check will increase to \$1153.85 per week until October 31, 2016. This will total his agreed upon salary. There were also some bills for the concession stand that we paid twice. There is a refund of approximately \$2,000 for this. The WHA received \$16,000 from District 518 for the Varsity lockers but did not receive new Boys' Varsity jerseys. This was missed by Josh Dale. Each Varsity team receives new jerseys from the school district every five years. Depreciation has not yet been accounted for in the current numbers. The high school bill should be arriving in a couple of weeks. District 518 will contribute \$24,000 towards the Varsity expenses for 2015/2016. Account balances as of March 31, 2016 were as follows: General Fund \$20,016.20, Fundraising \$24,813.20, Savings \$59,677.16, Capital Campaign \$23,928.17, Wombats \$2,910.52. Total current assets were \$131,836.25. Net income for July 2015 through March 2016 was \$68,794.79. The Season Concessions Profit and Loss showed a gross profit of \$35,077.07, total fundraising expenses of \$22,449.80, concessions payroll of \$1,200, (to Kris Hohensee) and a net income

of \$11,427.27. This does not include the payment received from the Pepsi contract for \$7,500. A motion was made by Chad Henderson to approve the finance report subject to audit, seconded by Sarah Nickel and unanimously supported. Motion carried.

Pull Tab Report: Scott Langerud Reported. Allowable expenses for April 2016 were \$2,340.00, which includes games, maintenance, & rent. Lawful purpose expense was \$347.82 (3% tax to the city of Worthington) plus gas & utility bill. February 2016 profit and loss were as follows: the Tap had a loss of \$1,004.51, (½ of referee fees paid) Hickory Lodge had a profit of \$164.09, (½ of referee fees paid) for a total loss of \$840.42. The bank balance as of February 28, 2016 was \$14,047.55. There is \$6,650.00 to be paid out for calendars leaving an available balance of \$7,397.55. A potential location for the third machine was discussed. Each member will be on the lookout for a potential space. A motion was made by Cliff Shreiner to accept the pull tab report as presented subject to audit, seconded by Ryan Como and unanimously supported. Motion carried.

Ace Coordinator: Jason Johnson stated that there is a committee that is looking at all committees/responsibilities. They are hopeful to have the complete list by the next meeting so that committee heads/liasons can be selected.

#### Committee Reports:

Equipment: Darrel Ponto is still trying to collect equipment from several players. He is also getting pricing for Bantam jerseys.

Cliff stated that there are a number of families that need to fulfill hours. He will send a notice stating what is owed and will give them a chance to send a check for the specific amount or will cash the whole deposit check and send the difference. Also spoke about those who did not pick up raffle tickets and discussed whether or not they should be charged. There were a total of 263 hours that were not signed up for this last season on Dibs.

Arena Manager Update: Eric Pedersen reported. Eric is looking for an updated billboard list that specifies what is to come down. He would also like to see volunteer hours go towards this project. There are some panels and glass that need to come down for the summer activities. He would like the old rubber gone. Rick Nelson is giving a bid for new doors around the rink. Eric's priority for a new door is for the Dryland Room. The Zamboni from Marshall was discussed. Eric would recommend that we make a change from the Olympia brand. It will be approximately \$2,500 to hire someone to look at Olympia conditioner. \$30,000 is the asking price for Marshall's Zamboni. Fuel for the current Olympia was discussed. It can be converted to bottle gas (propane) instead of buying a new natural gas pump. This is towards the end of its life. Eric stated it could be up to \$15,000 for a new fuel station. Cliff stated it may cost \$2,000 to convert the Olympia to propane. It was asked what the current sale price may be for the Olympia; may get \$10,000. Eric believes Zamboni shaves ice much more even and gives a better surface. The option of selling advertisement on the resurfacer was discussed. Scott believes the dehumidification system from Marshall would work but is not sure. The potential to lengthen the season and ice quality was discussed in reference to the dehumidification system. Chad Wiener & Eric Pedersen will look into details of ice resurfacers, dehumidification systems and Freezers. During the offseason, Eric is expecting two circuses and a couple of weddings. The scrubber has been fixed and works well. Ice removal went smooth.

Concession Report: Kris Hohensee arrived at the meeting. Kris Hohensee reported. Net income for concession stand from July 2015 through June 2016 was \$11,394.77. This was \$32.50 off from Cliff's numbers. This accounted \$2,839.33 of equipment purchases. The prior year had a net income of \$11,300.89 and had \$2,358.10 of equipment purchase. Next year's contract was discussed. Cliff Shreiner made a motion to extend the current concession stand contract with Kris Hohensee for the 2016/2017

season at same pay, seconded by Chand Henderson and unanimously supported. Motion carried. Kris accepted the extension of the contract. Eric Pedersen & Chad Wiener will research the freezer that Marshall is selling.

District Board Update: Kris Hohensee reported. The U12 tournament tourney will be held in Worthington this next year. Marshall will host Bantam A & AA next year. The district needs to know tournament director by end of April. All tournament dates must be turned in by June 1<sup>st</sup>. Joe Vosburgh will coordinate and confirm with Nathan Holt on this. Parent education will be mandatory. There were known problems this last year with teams playing too many games, parents coaching coaches, other complaints, B players filling in for A players etc. There were no complaints about Worthington to the district. All levels need to have 3-1 practice to game ratio. This will be more closely monitored in the future. All district board members will be make rounds to Hockey board meetings. They will be changing district meetings and are hoping for greater participation at the district level from all associations. The Program Coordinator will work close with District for compliance & ADM implementation. Each year the District gives a female award. This is statewide. The Worthington 10u 12u team has been nominated for this district.

MN Hockey Leadership Conference: Cliff Shreiner, Darrel Ponto, Joe Vosburgh & Scott Langerud confirmed to go.

Committee/Coordinator Topic: Previously discussed.

Regatta: Cliff Shreiner spoke with them today. They will get back to him. Cliff let them know that we are interested as long as they pay!

Tentative player numbers/teams for 2016-2017 season: Darrel reported. Assuming all players return by current birthdays.

2015/2016	2016/2017
Boys Varsity – 16	Boys Varsity – 14
Girls Varsity – 19	Girls Varsity – 23
Bantams – 14	Bantams – 13
PeeWees – 15	PeeWees – 16
Squirts – 15	Squirts – 17
Girls 10U – 11	Girls 10U – 7
Girls 12U – 14	Girls 12U – 14
Mites – 18	Mites – 16
Mini Mites – 27	Mini Mites – 27

Player move up policy was discussed. Practice next year was discussed (opportunity for full ice) for teams.

South Parking Lot: Poncho received a price from Henning Construction to fill 2 1'2 feet of fill totaling \$25,883.00 . 2' was \$22,250.00. Jeppesen Contruction quoted granular (better product) for \$26,730.00 for 2 ½ ft, \$21,740.00 for 2'.

There is a potential Girls Varsity coach that the school district is looking at. Discussion about a WHA member being involved in the hiring process was had. Chad Nickel will check with Andrew Braumberg about doing this. Ryan Como is interested in this if Andrew is not.

Scott Langerud met with district 518 & the City of Worthington. Mayor Mike Kuhle & the City Council was approached about outdoor ice. District 518 has land to west of the new bus building and is willing to allow use for outdoor ice. District 518 would limit participation to that. The City is willing to develop an area to be flooded. No money is budgeted at this point. Maintenance and lighting were discussed. Both entities would like the WHA to be in charge of maintenance, but that the ice be used for skating only and not hockey. Alternative locations were discussed.

The next meeting will be Monday, May 2, 2016 at 7:00 p.m.

A motion was made by Lonny White to adjourn the meeting at 9:52, seconded Sarah Nickel and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary