

Worthington Hockey Association
July 11, 2016

Members Present: Chad Henderson, Jason Johnson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Deb Olsen, Joe Vosburgh, Lonny White, Chad Wiener

Excused Absent: Ryan Como, Sarah Nickel, Cliff Shreiner

Absent: None

Others Present: Eric Pedersen

The meeting was called to order at 7:02 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Deb Olsen to accept the minutes of the June 6, 2016 meeting, seconded by Chad Henderson and unanimously supported. Motion carried.

Finance Report: Scott Langerud reported. Account balances as of June 30, 2016 were as follows: General Fund \$9,028.61, Fundraising \$24,896.34, Savings \$49,691.57, Capital Campaign \$23,934.20, Wombats \$3,495.04. Total current assets were \$111,536.76. Net loss for the Month of June was \$2,954.95. A motion was made by Joe Vosburgh to approve the finance report subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for July 2016 were \$2,070, which includes games, maintenance, rent, check and ink. Lawful purpose expense was \$100.23 (3% tax to the city of Worthington) plus gas & utility bill. May 2016 profit and loss were as follows: the Tap had a profit of \$2,347.10, Hickory Lodge had a profit of \$2,210.18, for a total profit of \$4,557.28. The bank balance as of May 31, 2016 was \$17,486.49. There is \$3,350.00 to be paid out for calendars leaving an available balance of \$14,136.49. The utility and gas bills were discussed. Eric just recently shut off the hot water heater for the ice resurfacers. Utility & gas bill during the ice season is 5-6k per month. Off season utilities are around 6-8 hundred per month. Eric Pedersen asked about what it takes to get a new gambling site going. There is an extra machine that is older but could be used if a new site was found. A motion was made by Lonny White to accept the pull tab report as presented subject to audit, seconded by Josh Langseth and unanimously supported. Motion carried.

Ace Coordinator: An email sent by Ryan Como to Jason Johnson was discussed. Ryan has met with Andrew Bromberg and Paul Olsen about a hockey committee. Ryan later found out that Andrew will be relocating out of the area. Ryan contacted Paul Olsen again and spoke with him and also spoke with Brad Foss. Both sounded interested. Ryan also spoke with a coach in Mankato who runs a Hockey Opps Committee. He feels we need to do this. Joe will check with previous coaches to see if they are interested in coaching next year and check on any new prospects. He will call Ryan Como and put together a plan. Some potential coaches were discussed.

Committee Reports: The WHA received \$1,240 from the Worthington Regional Healthcare Foundation. This was from a golf tournament event. The foundation matched the dollars brought in and gifted the total amount to the WHA. Joe Vosburgh and Will Mulder volunteered their time for this event along with Spenser Nickel & Caden Van Briesen. The money will likely be used for equipment towards rental skates. Tracie will donate a gift card to Will Mulder.

Scott received the Female honor award on behalf of the WHA, Also referred to as the "Girls hockey award" from the MN Hockey. This was due to the above and beyond effort to advance girls hockey.

WHA is signed up for family fun night at the fair. There will be a booth. Josh Langseth is in charge of this.

Joe Vosburgh, Lonny White, Scott Langerud and Ryan Como looked at the bleachers to be taken out. They believe parts can be used to improve existing bleachers. They also looked at the dryland room. The roof is leaking severely. The Fairboard has been approached and they are aware of the condition of the room and they will fix the leak. There is concern for the condition and safety of this area. Eric will follow up on this when the roof is fixed.

Arena Manager Update: Eric Pedersen reported. He spoke about a backup safety feature for indoor air quality. The controller detects carbon Monoxide. Other facilities have this. If above normal levels are detected the fans turn on automatically. The bid he received is \$850 installed. Air tests only need to be done during the season. Scott Langerud spoke with Rick Nelson and an electrician and they put the LED light up at the Arena. Scott also spoke about having our own LED lights for the front of the arena. Aaron Sieve approached Tracie & Sarah and they are looking at doing this. There will be several options looked at to see what is best for this. A “Wall Pack LED” could get a rebate from Worthington Public Utilities. Scott Langerud and Eric Pederson will work on this. Eric also cleaned the gutters. Joe Vosburgh is working with someone to fix the hand railing at the main entrance.

Sub Committee Assignments: This will be decided next meeting. The High school liaison was discussed. There are boys JV games scheduled for next year. Motion was made by Jason Johnson to nominate Tracie Luinenburg to be the High School liaison for the 2016/2017 season, seconded by Josh Langseth and unanimously supported. Motion Carried. There was also discussion about tournaments next year.

Handbook on Website: It was discussed who typically updates the handbook. It is believed that it is the Registration Committee. Scott Langerud will ask Cliff Shreiner on this.

Jason Johnson received a phone call from a representative from Windom who spoke about a potential merger at the Highschool level and all levels except Mites & Mini Mites. It was suggested by the Windom representative that this should be in the five year plan of both Associations.

Jason Johnson Spoke of the proposal for the new high school and that there was a proposed future ice facility in it. The longevity of the current building was discussed.

The next meeting will be Monday, August 1, 2016 at 7:00 p.m.

A motion was made by Chad Henderson to adjourn the meeting at 8:56, seconded Tracie Luinenburg and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary