

Worthington Hockey Association  
December 5, 2016  
YMCA Conference Room

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

Excused Absent:

Absent:

Others Present: Eric Pederson

The meeting was called to order at 7:06 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the November 11, 2016 meeting, seconded by Chad Wiener and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. Account balances as of November 30, 2016 were as follows: General Fund \$27,521.43, Fundraising \$29,564.34, Savings \$49,712.40, Capital Campaign \$23,944.23, Wombats \$3,495.48. Total current assets were \$134,728.58. Total Liabilities & Equity were \$534,550.54. The Profit & Loss statement was reviewed. (See full financial statement for all details)

November:

Income:

Total Arena Operations	\$ 7,230.00
Concession	\$ 4,965.50
High School Gate	\$ 886.00
Total Registrations	\$ 5,730.41
Gross Profit	\$22,706.03

Expense:

Total Expense	\$17,021.95
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Net Income \$ 5,684.08

A motion was made by Ryan Como to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for December 2016 were \$3,090.00, which includes games, maintenance, & rent. Lawful purpose expense was \$2,475.83 (3% tax to the city of Worthington) plus gas, utility bill, hockey instructors over Christmas break & two drinking fountains. October 2016 profit and loss were as follows: the Tap had a profit of \$1,397.35, Hickory Lodge had a profit of \$684.60, for a total profit of \$2,081.95. The bank balance as of October 31, 2016 was \$16,943.73. There is \$575, 00 to be paid out for calendars leaving an available balance of \$16,368.73. A motion was made by Lonny White to accept the pull tab report as presented subject to audit, seconded by Ryan Como and unanimously supported. Motion carried.

Ace Coordinator: Ryan reported. The player development committee met. There will be hockey programs 27-29<sup>th</sup> of December. Boys Varsity will practice in the morning. Girls Varsity will practice in the afternoon. There will be a Mite/Squirt group & PeeWee/12U/Bantam group. This will be 1 hour each for the three days. Ryan would like it to be free to the players. A motion was made by Ryan Como to

have kids skate free and pay \$25 an hour for each instructor, seconded by Chad Henderson and unanimously supported. Motion carried.

#### Committee Reports:

The Video Board is not working. Amy Ernst looked at it. She has a work order in with Daktronics.

The Website was discussed. Scott, Cliff and Jason will meet on this.

Fundraising: Dibbs has been a struggle to fill. Different items were discussed. Plates of food will be sold on Thursday during the double header game. Jon Lang is in charge of this.

Try Hockey for Free: Correlating with "Learn to Skate" program was discussed. Josh & Eric will talk about doing something in between the sessions.

#### Arena Manager Update: Eric reported. Three items need to be clarified.

#1. There was a handgun in the building. This was carried openly by someone who had a permit to carry. If there is exposed guns staff will ask the carrier to conceal.

#2. Eric was contacted and believes it to be a potential scam about paying \$500 to be part of a directory. Eric will not pursue this.

#3. BMI group called & spoke with Eric. A fine can be given if not licensed to play music. The WHA has never been licensed in the past.

There was an incident at public skate. A snowball was thrown. Anthony Timmerman kicked the offender off of the ice. He would not listen. The incident went out into the lobby. The police were called and responded. The offender has been kicked out of public skate indefinitely. He is welcome to practice and play hockey games, but is not welcome for any other event at the arena for 30 days. Scott Langerud will notify his parents.

There is a hand dryer that is not working in the Girls bathroom and a lock on a stall is not working. Both will be looked at and fixed.

#### Old Business:

Parking Lot: Cliff will follow up on repairs.

Background Check: There is still confusion on this. Jason will look into it.

Volunteer Training: This did not happen.

Winterfest Update: Nai Farra is working on this.

Website: Scott, Cliff & Jason will meet on this.

#### New Business:

Lonny spoke about jackets for ice monitors. Eric is wondering about using the chuck-a-puck money to purchase jackets for his employees. Eric & Cliff will price these out.

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

A motion was made by Josh Langseth to adjourn the meeting at 9:37, seconded Joe Vosburgh and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary