

Worthington Hockey Association
January 2, 2017
YMCA Conference Room

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

Excused Absent: Sarah Nickel, Cliff Shreiner,

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 Deb Olsen to accept the minutes of the December 5, 2016 meeting, seconded by Josh Langseth and unanimously supported. Motion carried.

Finance Report: Jason Johnson reported. Cliff emailed the Profit and Loss Statement through December 2016 and the Balance Sheet as of December 31, 2016 however not all of the activity to date was accounted for. Jason summarized the reports for the board. There was no motion to approve. These reports will be reviewed at the next meeting

Pull Tab Report: Deb Olsen Reported. Allowable expenses for January 2016 were \$3,415.35, which includes games, maintenance, & rent, a fuse and gambling manager crime bond. Lawful purpose expense was \$1,218.06 (3% tax to the city of Worthington) plus gas & utility bill. November 2016 profit and loss were as follows: the Tap had a loss of \$1,216.73, Hickory Lodge had a loss of \$1,396.19, calendars had a loss of \$4,122.06 for a total loss of \$6,734.98. (Paid for printing of calendars, rental skates & walkers) The bank balance as of November 30, 2016 was \$9,008.62. There is \$0 to be paid out for calendars leaving an available balance of \$9,008.62. The bottle fillers (water fountains) are at Culligan. A motion was made by Josh Langseth to accept the pull tab report as presented subject to audit, seconded by Ryan Como and unanimously supported. Motion carried.

Ace Coordinator: Ryan Como reported. There were 28 players for the mites/squirts and 26 skaters for older group on average for the Christmas break camps. Wednesday night open hockey numbers have increased to around 30. Three or four goalies come to the Sunday evening time slot which is goalie specific practice. It would be nice to get all goalies there. Ryan is also working on something for Martin Luther King Day.

Committee Reports:

The board spoke about a potential outdoor rink. Options for locations included the softball field at Centennial park, (where it originally was) the old rearing ponds off of Park Avenue and Worthmore Street and South of the Arena. If the rink was just South of the arena building, boards on the South end could be replaced with swinging doors (similar to the North end boards) so that the Olympia could drive from the indoor rink to the outdoor rink through the South overhead door.

Tracie spoke about fundraising. There was a \$400 profit for first pulled pork fundraiser and \$800 profit for the second. The next will be on January 14th. The money is accumulating! Squirts and Bantams have older jerseys. This may be a good use of the money.

Arena Manager Update: Eric reported. We have received all the hockey skates for skate rentals! This completes replacing all old rental skates. This does not include figure skates. Eric is also looking into prices for racks for the skates. We will build our own adjustable shelving. The old skates are being boxed up and put in the equipment room. The equipment committee will go through these and see if any can be used. Eric would like to purchase a new sharpener. A cross grinder would be nice. A brand new triple head is around \$24,000. Used machines can be found from \$5,000 - \$12,500. Typically used sharpeners are bought as-is. Blade Master is a company out of Massachusetts. They sell with a package. They refurbish machines. Our sharpener is not adequate for the amount of sharpening that is being done. We do an okay job but not great. Eric will put some details together on potential purchases and income from existing sharpening. Scott Langerud got the old edger to work.

Nai Farra has worked to receive donations from Shopko, Early Risers Kiwanis and others to pay for the bubble hockey game. The Optimist club is also looking at a potential donation. She is in charge of the Winterfest pond hockey tournament this year.

Old Business:

Parking Lot: Eric confirmed that Nienkerks were there to bring in crushed concrete. Lonny said that the parking lot is really starting to fail. He feels we should have a plan of what to do and where we want to be this spring and next spring. The Counties involvement was discussed. The estimate for last year to pave 4" was \$63,144. This is a \$90 a ton with no prep work. Last year's county bid price was around \$64. Lonny & Chad will touch base with the Fair board to get a feel on what their thoughts are on participating in this.

Background Checks for board members – Scott will figure out.

Volunteer Training – scrapping it for this year. Will look at doing something next year.

Volunteer videos on website – Jason is working on this.

Winterfest – This is on the 21st. Nai Farra is in charge.

Website: Calendar, Volunteers – This was discussed again. Next year there needs to be someone in charge of the website. There is also a continued struggle to fill volunteer positions.

New Business:

Grants received: \$15,000 from WRHCF. \$1,500 from WAF. Ridley Block Donated \$2,500 in memory of Jan Pigman-Kruse. Ryan Como brought information for board dividers. There is a \$2,500 Minnesota Hockey Hard Divider Program subsidy available for this. Ryan thought the total bill for this would be approximately \$10,000. Scott Langerud will follow up on bids for this.

Claimed but unworked dibs hours: Email to association about not doing this. Scott will put this together.

The next meeting will be Monday, February 6, 2017 at 7:00 p.m.

A motion was made by Ryan Como to adjourn the meeting at 9:17 p.m., seconded Deb Olsen and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary