

Worthington Hockey Association  
March 6, 2017  
YMCA Conference Room

Members Present: Ryan Como, Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenburg, Cliff Shreiner, Joe Vosburgh, Lonny White, Chad Wiener

Excused Absent: Sarah Nickel, Deb Olsen

Absent:

Others Present:

The meeting was called to order at 7:11 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Lonny White to accept the minutes of the February 6, 2017 meeting, seconded by Josh Langseth and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of January there was a Total Income of \$24,877.63, Total Expense of \$15,718.58 with a Net Income of \$9,159.05. Bank balances as of February 28, 2017 were as follows: General Fund \$34,243.93, Savings \$60,228.75, Capital Campaign \$44,955.15, Fundraising \$26,733.84, Wombats \$2,405.68. There is currently \$8,294.37 in Accounts Receivable which includes \$7,250 in billboard payments due and \$1,044.37 in bad checks. A motion was made by Chad Henderson to accept the finance report as presented subject to audit, seconded by Chad Weiner and unanimously supported. Motion carried.

Pull Tab Report: Jason Johnson reported. Allowable expenses for March 2017 were \$1,990.00, which includes games, maintenance, & rent. Lawful purpose expense was \$900 (3% tax to the city of Worthington) plus premise permits, gambling manager license & organization permit plus gas & utility bill. January 2017 profit and loss were as follows: the Tap had a profit of \$2,226.05, Hickory Lodge had a loss of \$3,765.71, (mainly due to payment of gambling taxes on December calendar raffles) raffles had a profit of \$0 for a total loss of \$1,539.66. The bank balance as of January 31, 2017 was \$18,455.43. There is \$8,425 to be paid out for calendars leaving an available balance of \$10,030.43. A motion was made by Chad Weiner to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Ace Coordinator: Ryan reported. He has spoken to Corey Greenway about bringing the shooting tarp to the YMCA during the summer. He thought the kids Gym would work to do this in. Corey will run power courses with Bantam & PeeWee players. Ryan hopes that he will consider doing more hockey specific activities. He is also encouraging any summer program in the area. Ryan would like to see the Learn to Skate Program improved. The temporary boards have been ordered. MN hockey will put on coaches clinics next year in connection with this. We will have them before this weekend's Jamboree.

Committee Reports:

Lonny White is working with the County to bring in the fill that has been discussed earlier. If it is stockpiled we may have to get a nuisance permit. There will need to be erosion control. It can be within 14' of the curb. There is also an opportunity for 2,000 cubic yards of fill this summer. The fair board has given the WHA permission to dump it to the South of the arena. This is all still up in the air. The fair board wants this area to stay grass because if it is turned to gravel the real estate taxes will increase. Lonny will continue to work on this. Joe Vosburgh made a motion to give Lonny an allowance of \$2,000 for fill this summer, seconded by Josh Langseth and unanimously supported. Motion carried.

Ryan Como spoke with Marshall about their Mini Mite & Mite Jamboree. They are not planning on having it the first week of March next year. This is good because we do not want to have our Mini Mite & Mite tournament at the same time as them.

John Lang is coming on Saturday March 11<sup>th</sup> to sell his pulled pork sandwiches. We have the appropriate permits to do this.

The silent auction baskets will happen again at the jamboree. These have been a good fundraiser.

Arena Manager Update: None.

Old Business:

End of the Year Banquet: Scott has all the sticks ready. It will be at the High School big gym on March 19<sup>th</sup> at 2:00.

Background Check & Safe Sport Training for Board: Nonpaying USA Hockey members receive an email confirmation that the background check has been completed. There are no results sent unless the check fails. Paying USA Hockey members (Coaches etc.) do receive confirmation whether they pass or fail the background check.

Website: Calendar, Volunteers: This will be discussed during the offseason.

Grants/Donations Received: The board dividers and intermediate nets were purchased with the help of recent grants received from multiple entities.

New Arena Discussion: Rod Hamilton will be included in the next discussion.

Expanding Reach to Everyone: None

New Business:

New Board Members: Jason Johnson will send out multiple emails to the association members along with hang flyers at the arena seeking board nominations. He will also print ballots and coordinate the voting process at the annual meeting. Each skater gets one ballot vote.

Playmaker Award: There were two nominations for this. A vote was held and a nominee was picked.

Off Season Talking Points: Jason put together a list of Off Season Discussion Topics. So far they include:

- Volunteers hours
  - How to fill them?
  - Assign hours at the beginning of the year?
- How to keep people from claiming unworked DIBS – Fine?
- Bullying Policy & Procedure in handbook
- How to handle volunteer obligations for players that quit/get injured/move. Prorate?
- Outdoor rink?
- Parking lot!
- Website Guru
- Should non skaters pay for open skate (kids come just to hang out)
- Should team pictures be on the ice with equipment?
- Website calendar – let's get it figured out
- Display rink rules?
- Open skate times – are we obligated to have certain times for the City? Should we shorten or change times?
- End of the year needs list – Manager put together with firm numbers and bids
- Welcoming Script for Announcer – Hello and welcome to the Worthington Hockey Arena....
- Any more volunteer videos needed?
- Location of end of the year banquet – have it at the arena?
- Music in announcers box – National Anthem

Concession Stand – Kris's Resignation: This will be an off season discussion. A motion was made by Lonny White to accept Kris's resignation and to take her off of the debit card, seconded Chad Henderson & unanimously supported. Motion carried.

The next meeting will be Monday, April 3, 2017 at 7:00 p.m.

A motion was made by Ryan Como to adjourn the meeting at 9:08 p.m., seconded Joe Vosburgh and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary