

Worthington Hockey Association
October 7, 2019
YMCA Conference Room

Members Present: Kenny Granstra, Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenburg, Nikki Reiter, Deb Olsen, Josh Platt, Cliff Shreiner, Joe Vosburgh, Poncho White

Absent:

Others Present: Charlie Ahlers was present for the tournament discussion.

The meeting was called to order at 7:03 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Scott Langerud to accept the minutes of the September 9, 2019 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of September there was a Total Income of \$10,543.69, Total Expense of \$9,367.05 with a Net Income of \$1,176.64. \$10,450.73 has come in for registration. A motion was made by Tracie Luinenburg to accept the finance report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

ACCOUNT	September 30, 2019	August 31, 2019
UPB Checking	\$ 23,021.48	\$ 20,980.50
FSB Fundraising	\$ 13,769.88	\$ 13,758.56
UPB Savings, Capital Campaign	\$ 36,278.34	\$ 36,275.26
UPB Savings	\$118,524.11	\$118,514.04
Wombats	\$ 4,113.61	\$ 4,113.51
Total	\$195,707.42	\$193,641.87

Pull Tab Report: Deb Olsen presented Allowable expenses for October 2019 were \$4,205, which includes games, maintenance, rent, gambling software and tax preparation. Lawful purpose expense was \$2,609.67, including MN income tax \$159.67, jerseys \$1,500, equipment \$800, servicing fees \$100, 1% tax to the city of Worthington \$50, plus referee fees, gas & utility bill.

The Tap	August 2019	(\$ 435.98)
Hickory Lodge	August 2019	(\$ 47.77)
Total Profit/Loss	August 2019	(\$ 483.75)
Bank Balance	8-31-2019	\$ 23,008.96
Available Bank Balance	8-31-2019	\$ 21,233.96

There was a discussion on how some of the gambling money could be spent. The bantams are in need of 5 more jerseys and some other miscellaneous equipment is needed.

A motion was made by Cliff Shreiner to accept the pull tab report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried.

Brandon Mite & Mini Mite Tournament: Joe presented that Brandon Valley does not have ice due to flooding. The WHA and BVHA came to an agreement for Brandon to host their jamboree December 7th & 8th at the Worthington Arena. The board unanimously approved.

12u District Opportunity: We hope to host the 12u Districts this year. The date will be February 13-16. There is a lack of interest in our tournaments. Two teams are signed up for 12u/10u, 1 for squirts, 2 for peewees & zero for bantams . A four game guarantee was discussed. This may encourage more teams to sign up.

Tournament Fee's: A motion was made by Joe Vosburgh that WHA contribute \$800 per team for tournaments for mites and mini mites and \$1,000 per team for 10u girls/squirts and up. Any district play will also be paid for by WHA, seconded by Chad Henderson and unanimously approved. Motion carried.

ACE Coordinator Report: The coop at Bantams is set. The team will play a B schedule until after the 8th of December. They will then play A for the rest of the season so that they can play a District 4 schedule. It will be a true cooperative. Each team will practice at home twice a week and 1 a week together, alternating locations. They have an experienced goalie. All district 4 games will be played in Worthington. All friendly games will be played in Okoboji. Coaches zero tolerance chin strap policy was discussed. Practice is planned to start Monday the 14th. Communication throughout the association and its importance was discussed. Open skate will start Friday the 11th. Practice schedules will be the same as last year. Receiving players from other communities that have been released from their association was discussed along with the pros and cons. Ultimately it was decided that a decision would be made if a player has been released and requests that they play in the WHA.

OLD BUSINESS

Update on fairground parking lot payment: No update. Cliff Shreiner made a motion to make a payment of \$5,000 to the fair board, seconded by Poncho White and unanimously supported. Motion carried.

Committee Heads: Committee heads/liaisons were picked. They are as follows:

Deb Olsen	Gambling Director / Assistant Director
Joe Vosburgh	Ace Coordinator
Joe Vosburgh	Coaching & Development Coordinator
Deb Olsen	Registration Committee
Chad Henderson	Equipment Managers
Scott Langerud	Arena Operations
Nikki Reiter	Tournament Director
Tracie Luinenburg	Banquet Committee
Nikki Reiter	Volunteer Coordinator
Cliff Shriener	Finance Committee
Nikki Reiter	Hockey Parent Coordinator
Tracie Luinenburg	Fundraising Committee
Nikki Rieter	Marketing and Publicity Committee
Scott langerud	High School Liaison
Jason Johnson	Nominating Committee
Jason Johnson	Recruiting and Retention Committee
Nikki Reiter	Advertising

Nikki Reiter	Master Scheduler
Nikki Reiter	Concession Stand
Deb Olsen	Referee Coordinator
Cliff Shreiner	Video Board Coordinator
Jason Johnson	Secretary

Learn to Skate: Jason, Kenny & Nikki will coordinate this.

The next meeting will be Monday, November 4, 2019 at 7:00 p.m.

A motion was made by Joe Vosburgh to adjourn the meeting at 8:59 p.m., seconded by Tracie Luinenburg and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary