

Worthington Hockey Association
August 5, 2019
YMCA Conference Room

Members Present: Chad Henderson, Jason Johnson, Deb Olsen, Josh Platt, Nikki Reiter, Cliff Shreiner, Joe Vosburgh, Lonny White

Excused Absent: Scott Langerud, Tracie Luinenburg, Eric Milbrath,

Absent:

Others Present: DeTasha Place

The meeting was called to order at 7:01 p.m. by President Nikki Reiter

Approval of Minutes: A motion was made by Lonny White to accept the minutes of the July 1, 2019 meeting, seconded by Chad Henderson and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of July there was a Total Income of \$2,883.45, Total Expense of \$1,761.10 with a Net Income of \$1,122.35. A motion was made by Deb Olsen to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACCOUNT	July 31, 2019	June 30, 2019
UPB Checking	\$ 17,860.25	\$ 16,752.00
FSB Fundraising	\$ 13,758.56	\$ 13,758.56
UPB Savings, Capital Campaign	\$ 36,272.28	\$ 36,269.00
UPB Savings	\$118,504.30	\$118,493.59
Wombats	\$ 4,113.41	\$ 4,113.30
Total	\$190,508.80	\$189,386.45

Website: Detasha Place spoke about the website and getting it updated. Much of the information is old and meeting minutes have not been getting put on the website. Also, different options for emails have been looked at, like mail chimp and sports engine. WHA already pays to use sports engine and it has all the functionalities that should be needed for association wide and team communications. Encouraging everyone to download the sports engine app and have an up to date email is important.

Pull Tab Report: Deb Olsen reported. Allowable expenses for August 2019 were \$3,333.09, which includes games, maintenance, software, rent, & stamps. Lawful purpose expense was \$100 (1% tax to the city of Worthington) gas & utility bill.

The Tap	June 2019	\$ 5,410.28
Hickory Lodge	June 2019	\$ 1,086.64
Total Profit/Loss	June 2019	\$ 6,496.92
Bank Balance	6-30-2019	\$ 20,753.78
Available Bank Balance	6-30-2019	\$ 17,778.78

A compliance review is coming up soon. We make approximately 19% of gross dollars on the pull tabs and pay 20% of that out to the businesses that host them. Games cost about \$50. A motion was made by Joe Vosburgh to accept the pull tab report as presented subject to audit, seconded by Cliff Schriener and unanimously supported. Motion carried.

ACE Coordinator Report: Ryan Como is moving out of town. Joe will try to get Damon Onnen to fill the position. Damon likely is done with coaching. Joe has also contacted some alumni that are back in town

that are willing to coach. Cory Greenway's wife may be interested in doing a learn to skate program. This should be weekly.

Arena Manager Report: Joe will meet with Anthony Timmerman. He plans to work as the manager for the upcoming year. There is a desire to see him more at the arena during practices. It was mentioned that there should be a walk-through of the arena before the fair. Joe will have the electric meter read.

Committee Reports: Committee heads will be chosen at our next meeting.

OLD BUSINESS

Update on fairground parking lot payment: Scott will give an update on this next meeting.

New Family Mentoring Programs: Some of the varsity moms are willing to head this up.

Half Cent Sales Tax: No update. We spoke about if any improvements can be done this year or not. Joe will speak with Steve Robinson.

Tournament Dates: These are complete and on the website.

Teams: We will not set teams until registration is complete.

NEW BUSINESS

Memorials: The board agreed that the family members of any memorials received should be consulted as to what the money is used for.

Annual Schedule Checklist: An employee review will be done with Anthony Timmerman

Varsity Goalies: It was asked by a parent of one of the potential goalies parents if they would get the registration money refunded if their skater does not make the roster.

Plan King Turkey Day: This will be September 14, 2019. We need a supervisor. We will ask skaters to wear Worthington or hockey attire.

The wrap for the Olympia may be up. Potential advertisers were discussed. Deb has the current lease and will provide it.

Registration site went live July 25th. Registration will be done on August 19 at 6:00. There is a WHA payment plan contract for this season. It was discussed not to accept checks from those that have bounced before and still owe money.

Scholarships were discussed for those who cannot afford registration fees.

The old ballots will be referenced for a new board member to replace Josh Langseth.

The next meeting will be Tuesday, September 3, 2019 at 7:00 p.m.

A motion was made by Deb Olsen to adjourn the meeting at 8:59 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary