

Worthington Hockey Association

June 2, 2014

Members Present: Kevin Black, Jesse Flynn, Chad Henderson, Jason Johnson, Kyle Johnson, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Absent: Richard Fellows, Scott Langerud, Cindy Voss, Josh Wasmund

Others Present: None

The meeting was called to order at 7:05 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Deb Olsen, seconded by Darrel Ponto, and unanimously approved to accept the minutes of the June 5, 2014 meeting.

Athletic Director Update: Kevin reported that there has been two applicants for the Boys Varsity head coach position. Jesse stated that one of the candidates has already accepted a position in a different school district before he was interviewed by #518. Kevin, Cliff and Kyle will all try to be a part of the interview process of the remaining candidate.

Finance Report: In Richard's absence Jason gave the finance report. As of April 30, 2014, fundraising checking account balance: \$7,871.27, checking account balance: \$4,373.08, capital campaign balance: \$31,613.65, and savings account balance: \$38,810.58. The Wombat checking account balance is \$1,799.52. Richard is still having issues with the software. Cliff is willing to assist him if need be.

Pull Tab Report: Deb Olsen reported that allowable expenses for June were \$3,437.16, which includes games, maintenance, rent, software update & tax prep. Lawful purpose expense was \$100 plus utilities. June profit and loss were as follows: the Tap had a profit of \$1,486.25, Hickory Lodge had a profit of \$568.25, for a total profit of \$2054.50. The bank balance as of April 30, 2014 was \$5,554.52. There is still \$4,200 to pay on the calendars. There was a compliance review performed with some items cited. Because of this some corrections and amendments were made. The new gentleman that is in charge of this is a little more detail oriented. A motion was made by Kyle Johnson, seconded by Jesse Flynn, and unanimously approved to accept the pull tab report as presented, subject to audit.

Committee Reports:

Equipment: Darryl reported current inventory. Currently there are 45 helmets (30 youth and 15 large/medium) that have expired past their 7 year lifespan. There are a total of 110 helmets. Darryl asked the booster club for money and received \$500. We are still in need of approximately \$1,500.00. He may go to the optimist club and the elks to seek additional funds. He is still working on new jerseys that are size appropriate for the mini mites. He met with

Harlan from Center Sports concerning this matter. 10u may also be in need of up to 15 home and away jerseys.

Ace Coordinator: Kyle reported on the projected numbers for next year: 18 Boys Varsity (including 9th graders), 9 Bantams, 18 Peewees, 15 Squirts and 20 12u girls. He would like to see who the Boys Varsity Head coach is before getting the other coaches lined up. The coaches for squirts, 12u girls, mites and mini mites are set. The board discussed different options of moving kids around in order to keep in line with the philosophy of playing competitive hockey. The teams need to be set by July 17th for both boys and girls for the upcoming year.

Sub-Committee List Update: This update was tabled. Kevin & Jason will work on this before the next board meeting.

Wells Fargo Wild Tour: Tracie reported that she is working on it. It will be on June 26th from 11:30 to 12:30. There will be hotdogs, chips and bottle water and pop for sale. She has a conference call to go over the details on Thursday. It will be held inside the arena. Radio works will be out doing a live broadcast. We are unsure which players will be there.

New Business: The board received an email from Nathan Holt concerning tournament dates and times. A motion was made by Tracie Luinenberg, seconded by Sarah Nickel, and unanimously approved to accept the dates as presented. Darryl mentioned that he would like to schedule a Bantam tournament in addition to the proposed tournaments.

Kevin Black will continue to work on an adequate job description for the arena manager position.

A motion was made by Kyle Johnson, seconded by Chad Henderson, and unanimously approved to accept the resignation of Ken Karwoski due to relocation and officially welcomed Tracie Luinenberg as a new member of the board

The next meeting will be Monday, July 7, 2014 at 7:00 p.m.

A motion was made by Kyle Johnson, seconded by Joe Vosburgh, and unanimously approved to adjourn the meeting at 8:15 p.m.

Respectfully Submitted
Jason M. Johnson
Secretary