

March 5th meeting minutes

Called to order at 7:10.

Present-Josh L., Joe, Chad H, Chad W, Cliff, Deb, Traci, Scott, Ryan

Absent- Sarah and Eric M + *PONCHO*

Approval of the February 5th 2018 meeting minutes; motion by Chad H, 2nd by Josh L. Motion passed

Finance report; motion by Traci, 2nd by Deb. Motion passed

Pull Tab report; March allowable expense-\$2,787.20 (games, maintenance, rent, software, and spring raffle tickets). Lawful purpose \$825+utilities, gas (annual license fees, 1% city tax.) Jan 31st bank balance \$19,575.56-callenders \$\$8,425=\$11,150.56 available. The Tap had a loss of \$933.95, Hickory had a loss of \$372.88 for a total loss of \$1,306.83. Motion by Joe, 2nd by Chad H

The parking lot project is getting closer to becoming a reality. Scott has been meeting with multiple groups trying to get things in order to move forward with this project.

The District 518 contract with the WHA is set to be re done. The new contract is similar to the previous contract. The only difference is that the WHA is receiving \$500/yr more.

The Mite/Mini Mite tourney is set for March 9th-11th. Everything is in place. The numbers are down this year and there was discussion about moving the date to get more interest. Resulting in keeping it that same weekend and getting more involved in getting the date set and out to teams.

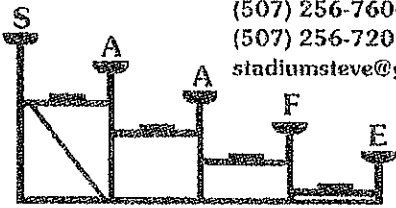
The referees room is in tough shape, the board talked about what we could do different (move to a new location) or just dress up the existing one. Scott was going to talk to Reed Fricke about what he would like to see get done with it. It is used as a pass through to get into the arena or out the rear door so it gets a lot of gravel tracked through it and also used as a storage area for some things.

The end of the year banquet is set for march 23rd and held at the arena. The fundraising committee is having a pulled pork meal or hot dog meal for sale. Their idea to have it at the rink lets us get rid of the excess pop and candy out of the consession stand rather than try to sell it at a discounted rate like we have done in the past. Scott was getting the sticks lined up to be auctioned off during the ceremonies.

Things are getting wrapped up at the arena and plan on shutting down the compressors the week after the Jamboree. Cliff is going to work things out with the company to get everything prepared to do so.

There was brief talk about the rodeo. Everyone was very interested in having the successful fundraiser again. The company would like to propose a 2 day event as part of their finals.

Meeting adjourn at 8:58 Motion by Chad W, 2nd by Josh L. Motion passed



(507) 256-7604
(507) 256-7207 FAX
stadiumsteve@gmail.com

Seating And Athletic Facility Enterprises, LLC
79554 325th Street, Ellendale, MN 56026

Quotation

"STADIUM" STEVE SNYDER

Date: March 30, 2018
Quotation Number: SS-033018-01

To: Worthington Hockey Association
Worthington, MN 56187

Attn: Scott Langerud, Association President
Email: slangeru@amfam.com
Office: 507-372-4560 Cell: 507-370-2566

Reference: Hockey Arena Grandstands

Description and Price

Two (2) Banks of Leg-Truss (LT) Grandstands to Include:

- One (1) 6 Rows x 40' Long
- One (1) 6 Rows x 80' Long
- Per Attached Original Prints from 2004
- Plastic Covers for Seats Not Included
- Tear-Out of Existing Bleachers by Others
- Shop Drawings will be Signed and Sealed by a Structural Engineer Registered in the State of Minnesota

Total Materials Delivered and Installed: \$75,770.00*

*Excludes: Bonds, Permits

Enclosures: Drawings (5 pages)

PRICING VALID FOR 30 DAYS ONLY

Payment Terms: Net 15 Delivery: Scheduled By: "Stadium" Steve Snyder
