

Worthington Hockey Association
February 2, 2015

Members Present: Kevin Black, Chad Henderson, Jason Johnson, Kyle Johnson, Scott Langerud, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh, Josh Wasmund

Excused Absent: Richard Fellows, Jesse Flynn

Absent: None

Others Present: Alex North

The meeting was called to order at 7:12 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Chad Henderson to accept the minutes of the January 12, 2015 meeting, seconded by Darrel Ponto and unanimously approved. Motion carried.

Finance Report: Jason Johnson reported. As of February 2, 2015 there was a Fundraising Checking account balance of \$unknown, Checking account balance of \$17,168.76, Capital Campaign balance of \$26,139.61, Savings account balance of \$21,633.93 and Wombat (Old Timers) account balance of \$569.52. There was nothing to approve.

Pull Tab Report: Deb Olsen reported that allowable expenses for February 2015 were \$4,065.00, which includes games, maintenance, rent, supplies, prize for the raffle, and the tickets for the raffle. Lawful purpose expense was \$112.32 (3% tax to the city of Worthington) plus utility & gas bill. December 2014 profit and loss were as follows: the Tap had a profit of \$1,220.37, Hickory Lodge had a profit of \$352.70, for a total profit of \$1,573.07. The bank balance as of December 31st, 2014 was \$31,108.15. There is still \$10,175 of Calendar payouts. Deb stated that the \$2 games didn't do as well this last month but still did well. There are two machines that are in the old locker rooms that could be used if more games would be beneficial. One is newer and the other is older. The raffle this year will have 1,300 tickets printed. The cost will be \$10 per ticket. The four prizes will be \$1,000 cash, a camera, \$500 cash & a \$250 gift card to W2 meats. The drawing will be on March 12th. A motion was made by Scott Langerud to accept the pull tab report as presented subject to audit, seconded by Cliff Shreiner and unanimously supported. Motion Carried.

Project 2015: Kevin spoke with Phil Benson. They are ready to roll. They would like the board to designate a dollar amount to ask the association families. This will make it easier to fundraise from outside groups/businesses/individuals. Different items were discussed about what the money would go towards. The board felt that \$1,000 was an appropriate amount to ask from each family. This is a suggested, not a mandatory, amount.

Arena Manager Report: Alex North reported. The new nets are up on the North and South side of the rink. They were able to do the work without shutting down the rink. The old nets are up on the outdoor rink as well.

CTM services performed maintenance on the Olympia. They did a number of things that totaled approximately \$1,300. They are from Northfield. Alex suggested that this should be done on an annual basis. The Olympia is a 1994/1995. Alex and Kevin have done research and the electric model is the way to go. A new Olympia is around \$140,000 and the Zamboni is around \$125,000. There was not a suggestion to replace the Olympia. This was just informational.

The new screens are up and working in the lobby. There have been some hiccups but it is working well now. Ideas has been very good to work with.

A new hand dryer was installed in the men's bathroom. There were four purchased for \$655. The garage door for the Olympia room has a quote for \$1,700. This was for everything including the door, lift and rails. Alex has another party coming to give a bid.

Alex would like to organize the office and get some cabinetry to help get this done. This can be a summer project.

The heat in locker rooms 4 & 5 shares a sensor with the lobby. If the temperature is turned down then it is very cold in the lobby and comfortable in the locker rooms. If it is turned up then it is very hot in the locker rooms and comfortable in the lobby. Alex will check into this.

Ace Coordinator: Kyle sent out an email to the coaches to make sure they stay in the locker rooms when players are in them. He also spoke to a coach that may have been a concern.

The PeeWee's are able to play in the district tournament. The 12u girls are having a 3 team district tournament. The squirts team has had some struggles with the gap of skill. The priority of developing players was emphasized. The first year skaters on the Squirt team have really excelled this year.

There is an event that the arena is rented out for that starts on the 18th of March. The ice will have to be turned off on Wednesday March 11th. There will be a Pond Hockey event on Monday & Tuesday the 9th & 10th.

Website: It is being worked on.

Board Member Discussion: After discussion, a motion was made by Kyle Johnson to have 13 board members for the 2015/2016 season, seconded by Darrel Ponto and unanimously supported. Motion Carried.

End of the Year Banquet: This is set. Tracie will line up audio. Kyle will take care of the sticks. Kevin will get Kyle the sticks.

Playmaker Award: Nominations were discussed. Members will email these to Jason and will be voted on next meeting.

Try Hockey for Free: The Try Hockey for Free event will be on February 21st from 4:00-6:00.

Volunteer Update: Cliff will get a list of the current hours and post this on the website. It was felt that 25 hours was not enough.

New Business: John Hedquist is going to buy the old scoreboard for \$500. Jason encouraged the association to participate in the Stampede event this Friday when the Worthington Mini Mites will play inbetween the 1st and 2nd period.

Old Business: None

The next meeting will be Monday, March 2, 2015 at 7:00 p.m.

A motion was made by Kyle Johnson to adjourn the meeting at 8:52 p.m, seconded by Cliff Shreiner and unanimously approved. Motion Carried

Respectfully Submitted

Jason M. Johnson

Secretary