

Worthington Hockey Association  
April 6th, 2014

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

Excused Absent:

Absent: Richard Fellows

Others Present: Alex North

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

Approval of Minutes: A motion was made by Kyle Johnson to accept the minutes of the March 2, 2015 meeting with a correction of Cliff having an excused absence and to correct the spelling of his last name, seconded by Joe Vosburgh and unanimously approved. Motion carried.

Agenda: Addition to the Agenda - Election of Officers

Election of Officers: Cliff Shreiner nominated Kevin Black for President. Deb nominated Darrel Ponto for President. Kevin stated that for his last year on the board he would prefer that he not be president. Darrel was unanimously approved for President.

Kyle Johnson nominated Scott Langerud for Vice President. There were no other nominations. Scott was unanimously approved for Vice President.

Darrel Ponto nominated Jason Johnson as Secretary. There were no other nominations. Jason was unanimously approved for Secretary.

Kyle Johnson nominated Cliff Shreiner as Treasurer. There were no other nominations. Cliff was unanimously approved for Treasurer.

Finance Report: Richard Fellows was not present to give a financial report. Cliff will get a debit card for Alex with the pre-determined limit. Jason made motion to have Jason Johnson, Darrel Ponto & Cliff Shreiner on all WHA bank accounts except for gambling, and to remove all other existing names on these accounts. In addition to this, Alex would be put on the checking account associated to the debit card but will not have authority to sign checks, seconded by Chad Henderson and unanimously approved. Motion carried.

Pull Tab Report: Deb Olsen reported. To date there has been \$8,000 collected from billboards. The total should be \$18,500 from existing signs. The statements were sent out on February 11<sup>th</sup>, 2015. The Optimist club gave \$500 towards mini mite/mite jamboree instead of sign payment. It was discussed that any work done in lieu of the sign advertising payment should no longer happen. Instead, if there is \$500 of work done the individual or business should bill the WHA for said amount and then pay for the sign. This is so there is a paper trail of payments. Deb Olsen reported that allowable expenses for April 2015 were \$2,240.00, which includes games, maintenance, rent, & checks. Lawful purpose expense was \$387.65 (3% tax to the city of Worthington) plus utility & gas bill. February 2015 profit and loss were as follows: the Tap had a profit of \$2,268.7, Hickory Lodge had a profit of \$329.95, raffle tickets had a loss of \$954.35, for a total profit of \$1,644.30. The bank balance as of February 28, 2015 was \$11,855.62. There is still \$6,075.00 to be paid out on the calendars. A motion was made by Cliff Shreiner to accept the pull tab report as presented subject to audit, seconded by Scott Langerud and unanimously supported. Motion Carried.

Project 2015: Kevin had a conversation with Chad Nickel about a meeting with some of the WHA board members and Project 2015. Darrel, Kyle, Alex, Cliff, & Joe will meet with Project 2015 to prioritize goals on Wednesday April 8th.

It was also suggested that members of the WHA board meet with members of the fair board each year. Scott & Darrel are willing to head this up. Alex would also like to be a part of this.

Arena Manager Report: Alex North reported. The floor scrubber is working very well. Kevin replaced a battery which was the main issue. It was suggested by a sales rep to replace the remaining 3 batteries. They are \$270 a piece. It was decided that three additional batteries would not be purchased at this time. Kevin tested them and all have the same load so they should be fine. There have been two events since the ice was taken out. The MN Moline club (\$1,000 for rent and \$500 for heat. The additional heat cost will be added to the contract for the future) and Feed my Starving Children (\$500 – charged for 1 day).

Keith Jones has looked at the door but has not given a bid yet. Kyle will check up on this. The large South end door is also sketchy. Alex rigged it up so that it will work. It should just need to be adjusted.

The Department of Health gave a receding penalty to the WHA. This will be on record and we will not have to pay. This was due to inaccurate record keeping. Alex has worked with them and knows how to do this correctly and will do so moving forward.

The lockers will be redone in the Boys and Girls Varsity Locker Rooms. There are 50 donors willing to pay \$100 towards this. The amount raised will cover the costs.

Concession Stand: Kris Hohensee presented a very extensive report. The following is a summary of that report. The full report can be delivered upon request by contacting Jason Johnson at 507-329-0201.

SUMMARY		EQUIPMENT PURCHASED
Income:	\$29,263.00	Cash Register
Expenses:	\$15,922.80	Microwave
Equipment Purchases:	\$ 2,358.10	Pizza Warmer
Profit:	\$10,912.10	Napkin Dispenser/napkins
Cash on Hand:	\$11,300.89	Popcorn Machine
Difference:	\$ 388.79	Acrylic Display Case
		Cup/Lid Dispenser

The board was very impressed with the report and the work that Kris has done. She is willing to do this again next year but requested to be paid \$10 an hour. This would total approximately \$1,200 for the year. The WHA board members will consider this and vote at the next meeting.

Ace Coordinator: Kyle Johnson reported. He would like to put together a committee for the development of hockey players and coaches. He will set this group. They will help recruiting and selecting coaches, & helping to put together curriculums. He has spoken with Paul Olsen, Alex North & John Standafer. Kyle will check with Eric Milbrath & Chad Nickel.

Committee Reports: Darrel will speak to Nathan Holt about dates to have tournaments next year. There was also a discussion about registration fees, calendar and raffle amount. This will be voted on next meeting.

Volunteer Update: There was a discussion about education & FAQ on the website. The Dibbs program was discussed. The Luverne website has a nice setup that all can look at.

Website: Dibbs is paid for. Registration fees need to be set. Cliff thinks that the 2<sup>nd</sup> and 3<sup>rd</sup> skater in a family should be half price. With this, the families would not get a reduced number of calendars/raffles.

Also, early registration could be 8-1-2015 at same price as last year and the regular deadline be raised \$25 or \$50.

Parking Lot: The WHA board members who meet with the Fair Board will discuss this.

Registration: This will be reviewed & voted on next meeting.

District Meeting: Kris, Kyle, Darrel will attend. It may be canceled due to lack of participation.

Ceiling: The ceiling in the Arena was discussed. This will be discussed with Project 2015.

Regatta: It was discussed whether or not the WHA should participate again this year. Tracie Luinenburg made motion for the WHA to participate if offered, seconded by Sarah Nickel and approved, opposed by Kyle Johnson and Kevin Black. Motion carried.

New Business: None

Old Business: None

The next meeting will be Monday, May 4, 2015 at 7:00 p.m.

A motion was made by Kevin Black to adjourn the meeting at 9:15 p.m, seconded by Josh Langseth and unanimously approved. Motion Carried

Respectfully Submitted  
Jason M. Johnson  
Secretary