

Worthington Hockey Association
May 4th, 2014

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

Excused Absent: Richard Fellows, Jason Johnson, Tracie Luinenberg, Deb Olsen

Absent:

Others Present: Alex North, Nathan Holt

The meeting was called to order at 7:07 p.m. by President Darrel Ponto

Approval of Minutes: A motion was made by Kevin Black to accept the minutes of the April 6, 2015 meeting, seconded by Kyle Johnson and unanimously approved. Motion carried.

Finance Report: As of 4-30-2015, the fundraising checking account balance was \$13,412.82, the checking account balance was \$22,036.91, the Capital Campaign balance was \$21, 615.38, the Savings account balance was \$26,433.11 and the Wombats (Old timers) balance was unknown. Cliff stated that he wants to transfer \$15,000 to savings and that the books are still off by \$600. A motion was made by Kevin Black to approve the finance report subject to audit, seconded by Kyle and unanimously approved. Motion carried.

Pull Tab Report: Allowable expenses for May 2015 were \$2,752.16, which includes games, maintenance, rent, & checks. Lawful purpose expense was \$161.00 (3% tax to the city of Worthington) plus utility & gas bill. March 2015 profit and loss were as follows: the Tap had a profit of \$1,842.80, Hickory Lodge had a loss of \$126.35, raffle tickets had a profit of \$9,230.00, for a total profit of \$8,699.23. The bank balance as of March 30, 2015 was \$13,549.23. There is still \$4,850.00 to be paid out on the calendars. 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.

Arena Manager Report: Alex North reported. Since the last meeting the sprinkler system got tripped and Kevin got called. TAC is in the building and getting set up. They parking lot is in bad shape. Kevin Black will call the City of Worthington to see about getting it fixed. New water fountains with bottle fillers are \$750-\$800 each. Nate Holt mentioned they would be about \$100 to install. There was a motion made by Cliff Shreiner to get another quote or quotes to see about getting the cheapest price, seconded by Joe Vosburgh & unanimously approved. Motion carried.

Committee Reports:

Tournament Committee: Nathan Holt reported. The tournaments next year will be Squirt A, PeeWee A&B, Bantam B, and 10/12u girls B. Last year fees were \$400 and \$125 setup fee. This year the fee will be \$425. There will also be a 2.9% registration fee with the new website. If the tournament has six or more teams there will be a gate fee charged. The dates will be November 13-15 for Squirt A, November 27-29 for Bantam B, January 7-9 for 10/12u girls B, February 5-7 for PeeWee A&B, and March 4-6 for Mini Mite/Mite Jamboree. Nathan would like two other people to help with the committee. This would go towards volunteer hours.

Ace Coordinator: There will be a hockey coach social at Prairie view Golf Course. Coach Darren Larson is moving. Kyle will check into paying the coaches at the PeeWee and Bantam levels.

Billboard Update: There are still a few boards that are not paid for.

Concession Stand Update 2015-2016: The board would like weekly updates on the concession stand. Kris will attend next month's meeting to answer questions about a new hotdog grill and pretzel warmer.

Set Fees & Volunteer Hours for next Season: The approved fees are as follows:

Boys Varsity : WHA Fee if paid by August 1st = \$250.00 if after August 1st = \$275.00

Girls Varsity: WHA Fee if paid by August 1st = \$250.00 if after August 1st = \$275.00

Bantams: WHA Fee if paid by August 1st = \$250.00 if after August 1st = \$275.00

PeeWees: WHA Fee if paid by August 1st = \$225.00 if after August 1st = \$250.00

Girls 12U: WHA Fee if paid by August 1st = \$225.00 if after August 1st = \$250.00

Girls 10U: WHA Fee if paid by August 1st = \$200.00 if after August 1st = \$225.00

Squirts: WHA Fee if paid by August 1st = \$200.00 if after August 1st = \$225.00

Mites: WHA Fee if paid by August 1st = \$75.00 if after August 1st = \$100.00

Mini-Mites: WHA Fee if paid by August 1st = \$50.00 if after August 1st = \$75.00

All new skaters are first year free (except varsity levels) but must pay USA Hockey online fee for all levels below varsity. A motion was made by Scott Langerud to give a discount to registrations entered prior to August 1st, seconded by Kevin Black & unanimously approved. Motion carried. There will not be a discount for having more than one child in hockey. A motion was made by Cliff Shreiner to raise the volunteer hours to 40 hours for the year, seconded by Chad Henderson. Opposed by Kyle Johnson and Joe Vosburgh. Motion carried. A motion was made by Josh Langseth to have the buyout option be \$800 by October 31st of the hockey season and \$20 per hour not worked at the end of the season, seconded by Joe Vosburgh & unanimously approved. Motion carried. The deposit of \$600 will stay the same as last year.

Holly Hibma & Margo Newman will be the registration committee and Trisha Heidebrink will be in charge of volunteer hours.

New Business: None

Old Business: None

The next meeting will be Monday, June 1, 2015 at 7:00 p.m.

A motion was made by Josh Langseth to adjourn the meeting at 9:25 p.m, seconded by Joe Vosburgh and unanimously approved. Motion Carried

Respectfully Submitted

Jason M. Johnson

Secretary

(Minutes taken by Chad Henderson and typed by Jason Johnson)