

Worthington Hockey Association  
July 6th, 2015

Members Present: Kevin Black, Richard Fellows, Chad Henderson, Scott Langerud, Josh Langseth, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Excused Absent: Jason Johnson, Kyle Johnson, Tracie Luinenberg,

Absent:

Others Present: Alex North

The meeting was called to order at 7:05 p.m. by President Darrel Ponto

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the June 1, 2015 meeting, seconded by Scott Langerud and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. Refer to last month.

Pull Tab Report: Allowable expenses for July 2015 were \$4,225.00, which includes games, maintenance, rent. Lawful purpose expense was \$300.00 (3% tax to the city of Worthington) plus utility & gas bill. April 2015 profit and loss were as follows: the Tap had a profit of \$2,628.25, Hickory Lodge had a profit of \$54.23, for a total profit of \$2,628.46. The bank balance as of May 31, 2015 was \$10,639.48. There is still \$3,600.00 to be paid out on the calendars. A motion was made by Joe Vosburgh to accept the pull tab report as presented subject to audit, seconded by Josh Langseth and unanimously supported. Motion carried.

Arena Manager Report: Alex North reported. The circus was here and all is well. Part of the deposit check will be kept due to extra cleaning needed to be done. The drinking fountains are still a work in progress. Alex will contact Nathan Holt on this. There is a bid for flooring in the locker rooms which is \$7,000.00 with a logo. There was a discussion on this and about the roof repairs and dehumidification system. Kevin Black & Alex will work on dehumidification bids and will talk to Kyle Johnson about roof repair. A motion was made by Kevin Black to increase Alex North's salary by 3% and have the president discuss the potential for extra income for camps and clinics, seconded by Cliff Shreiner and unanimously approved. Motion carried.

Concession stand operation for 2015-16: Kris Hohensee reported. Pepsi will give WHA \$7,500.00 for a contract. There was a motion made by Kevin Black to go with Hermel for all concession products, seconded by Josh Langseth. After discussion Kevin rescinded his motion. A motion was made by Cliff Shreiner to go with Pepsi for pop and Hermel for all other products, seconded by Richard Fellows and unanimously supported. Motion carried. Kris has found a cooler at Bob & Steve's Holiday station for \$750.00. She will purchase a hot dog cooker and pretzel warmer.

Committee Reports:

Handbook: Some changes were recommended for the handbook. Darrel will make these changes and email a copy to the WHA board for approval. There was a motion made by Josh Langseth to extend the online early registration discount to August 15<sup>th</sup>, seconded by Chad Henderson & unanimously supported. Motion carried.

Ace Coordinator: None.

Old Business:

Billboard Update: The billboard contact will be Kevin Black and Scott Langerud. The annual fee will remain at \$500 per sign and \$250 per half sign.

New Business: Joe Vosburgh made a motion to use the funds from the Pepsi rebate to pursue the flooring for the locker rooms, seconded by Josh Langseth. The motion failed due to lack of support.

Registration on Website: This is very close to being done and should be complete by the end of the week.

Project 2015: The work is ongoing.

Golf Outing: Volunteers are needed.

New Business:

Cliff Shreiner secured computers for use. A motion was made by Kevin Black to reimburse Cliff for half of the computer cost, seconded by Joe Vosburgh & unanimously supported. Motion carried.

The next meeting will be Monday, August 3, 2015 at 7:00 p.m.

A motion was made by Joe Vosburgh to adjourn the meeting at 9:05, seconded by Josh Langseth and unanimously approved. Motion Carried

Respectfully Submitted

Jason M. Johnson

Secretary

(Minutes taken by Kevin Black and typed by Jason Johnson)