

Worthington Hockey Association
November 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

Excused Absent: Josh Langseth

Absent: None

Others Present: Eric Pedersen

The meeting was called to order at 7:04 p.m. by President Darrel Ponto

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the September 8th, 2015 meeting, seconded by Deb Olsen and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. All of the registration money is paid in full or have a payment plan. Everything so far looks good on the profit & loss statement. Cliff proposed moving \$10,000.00 from the fundraising account to the savings account in order to gain some interest. Some members were concerned it would be forgotten about and the interest would be minimal. Account balances as of October 31, 2015 were as follows: General Fund \$8,078.96, Fundraising \$17,219.82, Savings \$36,162.04, Capital Campaign \$24,147.63, Wombats \$3,535.52. A motion was made by Chad Henderson to approve the finance report subject to audit, seconded by Scott Langerud and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for December 2015 were \$2,559.00, which includes games, maintenance, rent, stamps, checks & printer ink. Lawful purpose expense was \$110.00 (3% tax to the city of Worthington) plus utility & gas bill. September 2015 profit and loss were as follows: the Tap had a profit of \$1,267.95, Hickory Lodge had a profit of \$296.49, for a total profit of \$1,564.44. The bank balance as of September 30, 2015 was \$14,110.45. After Calendar payouts of \$1,125.00 the available balance is \$12,985.45. We have received a 5 star rating again for the percentage given back to the association. This is the best rating. 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: Eric Pedersen presented. He is really enjoying the job so far. He passed out information on a new edger. He performed an air quality test after resurfacing, edging, then resurfacing again without ventilation and the levels were at the max that they are allowed. Scott Oberloh is going to look at the fans (vents). BTU is supposed to look at the sensors for the heat in locker room 4 & 5. Eric raised concern about the performance and emissions of the edger. It works, but doesn't work great. Eric presented three options; Olympia battery powered edger \$6,245, Winn battery powered edger from Becker \$5,595 plus \$155 shipping cost, electric edger ez3 from R7R specialties \$6,750 plus \$150 shipping cost. Cliff suggested we table it and test the air again once the fans are working. Rich Pedersen has offered to purchase the edger and charge 3% interest on the balance with no rush to repay. Scott Langerud explained that the current edger is in pretty rough shape and is somewhat pieced together. Eric reiterated that the current edger works but it is not ideal. Eric also stated that new tires are needed for the Olympia. The current tires are new from last year, but MN legal studs were added and they are too short. There is an estimate from CTM Services for four new tires with studs of \$1,265.10. Eric feels he can get a better price than this. He also feels that re-studding the current tires is not worth it. Kevin made a motion to purchase four tires at the lowest bid with a minimum two bids, seconded by Kyle Johnson and unanimously supported. Motion carried. An operating budget was discussed as there is not one in place. Eric would also like to see the doors locked to the dryland room to prevent kids accessing it to goof

around. It was decided that Eric would be in charge of how he wants the dryland room to be treated, including when it is locked and when it is available.

Committee Reports:

Fundraising: They are meeting next week. There are goods on display in the lobby that are for sale. There have been questions if Rambo would be opened again. Sarah will check.

Ace Coordinator: Kyle Johnson reported. All players that have requested to be moved up have been approved by the board and are playing with their desired team. All schedules are set. All coaches have completed their requirements to date. Darrel will confirm with Jeremy Reed about having two teams at the Mite level and if there can be one roster or if an A&B team need to be set. Kyle will get a complete list of the coaches to Cliff Shreiner to put on the website.

Old Business:

Registration/Tournament on Website: The team pages are up but there is still additional information needed to complete the task. The video board is also being updated with the new pictures. Chamber dollars are available for tournaments. Darrel will work on this before the deadline on December 1.

Concession Stand: There was a successful training night. It was discussed how to make the concession stand less time consuming for the treasurer. After discussion, a motion was made by Kevin Black to open a separate checking account for the concession stand with Kris Hohensee having complete control and giving a monthly report to the board. If she is not in favor of this she can have a debit card to the general checking account with the same limitations as Eric, seconded by Jason Johnson and unanimously supported except for Cliff Shreiner. Motion carried.

Sarah Nickel left the meeting

Parking Lot Discussion: Nienkerk Construction scraped out most of the bad asphalt & filled in with crushed asphalt. It is looking much better. Time and material was donated.

USA Hockey fee charged to Varsity Players: This has been resolved.

Winterfest Representative: Tina Gonzalez approached Darrel. She is willing to represent the WHA on this. Darrel will let Andy Johnson know.

New Business:

Hockey Programming: Darrel thought that a "learn to skate" program is something to look at. Sam Becker is working on a grant through the MN Wild for this.

Email for Team Parents: This will be sent out to the Association.

The old timer (Wombats) cost was discussed along with open hockey and open skate. A motion was made by Deb Olsen to charge the Old Timers the same rate as last year which is \$1,800.00, seconded by Kevin Black & unanimously supported. Motion carried.

A motion was made by Kevin Black to keep the money available per team for use in going to tournaments the same as last year, seconded by Joe Vosburgh & unanimously supported. Motion carried.

Kevin invited Josh Dale to the meeting but he had a prior commitment. Kevin is working as a liaison to the High School.

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

A motion was made by Deb Olsen to adjourn the meeting at 8:54, seconded by Tracie Luinenburg and unanimously approved. Motion carried

Respectfully Submitted
Jason M. Johnson
Secretary