

Worthington Hockey Association  
October 3, 2016  
YMCA Conference Room

Members Present: Ryan Como, Chad Henderson, Jason Johnson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Cliff Shreiner, Joe Vosburgh,

Excused Absent: Lonny White, Chad Wiener

Absent: None

Others Present: None

The meeting was called to order at 7:00 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Chad Henderson to accept the minutes of the September 9, 2016 meeting, seconded by Ryan Como and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. Account balances as of September 30, 2016 were as follows: General Fund \$18745.75, Fundraising \$27909.34, Savings \$49,708.18, Capital Campaign \$23,942.20, Wombats \$3,495.39. Total current assets were \$124,291.86. Net Income for September was \$15,606.36. The WHA will be getting a bill for approximately \$3,500 for the startup & fix of the piping. A motion was made by Josh Langseth to approve the finance report subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried. A \$300 gate fee will be put into registration. (This was in the wrong category in the financials) Part time employees now have to be added to work comp. This will cause the premium to go up. MN has changed their law so that there is a minimum yearly wage for salaried employees.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for October 2016 were \$3,381.00, which includes games, maintenance, stamps & ink. Lawful purpose expense was \$165.00 (3% tax to the city of Worthington) plus gas, utility bill plus \$2,000 for skates plus 12 skating walkers. August 2016 profit and loss were as follows: the Tap had a profit of \$1,964.93, Hickory Lodge had a profit of \$859.86, for a total profit of \$2,824.79. The bank balance as of August 31, 2016 was \$18,276.79. There is \$1,800.00 to be paid out for calendars leaving an available balance of \$16,476.79. A motion was made by Joe Vosburgh to accept the pull tab report as presented subject to audit, seconded by Ryan Como and unanimously supported. Motion carried.

Ace Coordinator:

Practice Schedule: Ryan presented a practice schedule. Eric wanted 15 minutes for resurfacing. Most were changed to this, with the exception of Mondays. Minor changes were made to accommodate this.

Clinics: Ryan contacted MN Hockey. They replied but they have not connected yet. Paul and Brad are committed early in the season for power skating. They are discussing Holiday camps as well.

There are 133 signed up for Hockey to date.

Boys Varsity: 13 registered  
Bantam: 9 registered (expect 11)  
Squirts: 15 registered (A&B)  
Mini Mites: 24 registered

Girls Varsity: 19 registered  
PeeWee: 16 registered (A)  
Mites: 16 registered  
12U: 15 registered

10U: 6 registered

Move up requests and policy relating to them were also discussed.

#### Committee Reports:

Fundraising raised \$3,035 from the startup night. Everything was donated. Jon Lang was a huge help. This was a very successful night. There will be a wrap on the Olympia. Eric Pederson lined up the Ground Round and the Holiday inn for this advertisement. This will be \$5,000 for 3 years with WHA paying for the wrap. The lowest bid so far for the wrap is \$1,400.00. Sarah is working on chuck a puck sponsors.

Try hockey for free is November 12 and February 25. Josh Langseth will sign the WHA up for this. Joe Vosburgh presented that the WHA purchase 12 walkers for \$130 each. Joe made a motion to purchase 12 and put \$2,000 towards new skates, all to be paid for from the gambling account, seconded by Chad Henderson and unanimously supported. Motion carried. Ryan said that Sioux Center had a very successful try hockey for free and that they should be contacted. Josh Langseth will do so.

Arena Manager Update: Scott Langerud presented. The ice is painted and striped. The hope is that open skate will be ready for Friday. Cliff Shreiner will order electronic high and low pressure switches to replace the unreliable mechanical switches. This has already cost the WHA \$3,000 in repair costs this year. The switches and labor will be approximately \$2,000.

#### Old Business:

High School Boys Team: There will be no merger with Windom.

Parking Lot: Neinkirks will do the same work that they did last year. Grind down bad parts and pack ground asphalt. Scott Langerud feels we should put in 3 or 4 more LED lights. Tracie spoke about an opportunity to replace the existing poles. It was suggested that any quotes be given to Kris to be included in the grant writing process.

#### New Business:

Volunteer Training: Scott will look into this. Scott will speak with Kris about having the concession stand during practice.

Videos on the Website: Josh Langseth & Jason Johnson will do this. These will be videos explaining how to perform different volunteering tasks.

Winterfest Liaison: Nobody on the board wants to do it. Jason will send out to the association.

Scholarships: There are three scholarship requests. Different options were discussed to avoid giving a full scholarship. Cliff Shreiner will take care of this.

The next meeting will be Monday, November 7, 2016 at 7:00 p.m.

A motion was made by Deb Olsen to adjourn the meeting at 8:59, seconded Tracie Luinenburg and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson

Secretary