

Worthington Hockey Association
March 2, 2020
YMCA Conference Room

Members Present:, Kenny Granstra, Jason Johnson, Scott Langerud, Deb Olsen, Nikki Reiter, Josh Platt, Cliff Shreiner, Joe Vosburgh, Poncho White

Absent: Chad Henderson, Tracie Luinenburg

Others Present: Dan Guimot

The meeting was called to order at 7:07 p.m. by President Nikki Reiter.

Comments from Dan Guimot: Dan thanked the WHA for allowing his kids to play. He is hopeful that this will be an option for his family next year

Approval of Minutes: A motion was made by Joe Vosburgh to accept the minutes of the February 5, 2020 meeting, seconded by Scott Langerud and unanimously supported. Motion carried.

Finance Report: There was not finance report.

ACCOUNT	February 29, 2020	January 31, 2020
UPB Checking	\$	\$ 24,661.89
FSB Fundraising	\$	\$ 15,692.12
UPB Savings, Capital Campaign	\$	\$ 36,290.56
UPB Savings	\$	\$118,564.06
Wombats	\$	\$ 5,534.11
Total	\$	\$200,742.74

Pull Tab Report: Deb Olsen presented. Allowable expenses for March 2020 were \$3,330, which includes games, maintenance, rent, gambling software, and a mouse. Lawful purpose expense was \$75 (1% tax to the city of Worthington) plus gas, utility bill, gambling tax & licenses/permits.

The Tap	January 2020	\$ 5,359.40
Hickory Lodge	January 2020	\$ 827.75
Raffles	January 2020	\$ 0.00
Total Profit/Loss	January 2020	\$ 6,187.15
Bank Balance	1-31-2020	\$ 16,814.21
Available Bank Balance	1-31-2020	\$ 8,389.21

The compliance review was complete. There were some minor corrections made. The machine at the Hickory Lodge has sometimes been giving out too many tickets.

A motion was made by Scott Langerud to accept the pull tab report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACE Coordinator Report: This was an uneventful month. Kenny is working on a potential goalie camp. Jim is willing to come on a Saturday and Sunday and will have 7 hours of on ice training. The ice is not good. Hopefully it will last through the mite & mini mite jamboree. There was discussion on the future relationship with the City of Worthington. Potential next steps were discussed on how to get input from current and past association members.

Arena Manager Report: None

Committee Reports: There has been an effort to involve new members with committees. Recruitment and retention is important. The WHA received an inquiry from Okoboji to continue the bantam relationship next year. We will talk about tournament dates next year.

OLD BUSINESS

Unclaimed Dibs: This has been addressed and being filled but it is typically last minute.

JLG Architects: Nothing.

Fire Alarm Maintenance & Monitoring Bid: The alarm bell was wired into the panel. The system had been charged due to failing parts and was drained. It was decided to leave the system and if it breaks it will get fixed. This will be discussed during the off season.

NEW BUSINESS

Annual Schedule Checklist:

Collect Equipment

Look at Inventory

Goalie Equipment

The second Try Hockey for Free was very well organized, unfortunately only six kids came. Hockey Headquarters has been great to work with.

The WHA will be getting money from the Optimist club but the amount is unsure.

New jerseys for the mini mites were discussed.

Open Skate times on Sunday were discussed.

Tournament dates will be discussed next meeting.

Banquet & Annual Meeting:

The next meeting will be Monday, April 6, 2020 at 7:00 p.m.

A motion was made by Poncho White to adjourn the meeting at 8:59 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted

Jason M. Johnson

Secretary