

Worthington Hockey Board Meeting Notes

11/6/2017

Board Members Attended: Ryan C., Scott L., Josh L., Eric M., Sarah N., Deb O., Joe V., Poncho W.

Meeting was called to order at 7:05pm by Scott L.

Approval of minutes from Oct 2, 2017 Motion made by Joe V. 2nd by Josh L.

No Finance Report.

Pull tab report:

Allowable expenses for Nov were \$3,514 and that includes games/maintenance/rent/software. Lawful purpose expense was \$267.93 plus utilities, gas including city 1% tax and throat protectors and game nets. The Tap had a profit of \$2,754.31, Hickory Lodge has a profit of \$310.99, for a total profit of 3,065.30. The bank balance was \$15,732.37.

Arena Report:

Approval for \$1,400 for new game nets (Set of game nets) was asked for approval from arena manager. Motion by Joe V. 2nd by Josh L. All Approved.

Eric wanted to get dry Erase boards for each locker room waiting on price.

The concession stand needs more room for freezer items, a new deep freeze to cost \$469 and will be used for overflow item and the freezer will be placed in the dryland room. Motion by Eric M. 2nd By Poncho W. All approved. Possibly a board Ad for the freezer.

Apple card scanner and inventory I-Pad for use in the concessions and office for card use. \$600-\$700 for each \$1,200 to \$1,300. Tabled for next meeting more information to come then.

A valve that controls the varsity locker rooms has gone bad and the replacement cost is \$600, will be replaced tomorrow.

Had some issues with drugs and the arena at open skate, pictures of the kids are posted and not allowed on the grounds. Talk with Justice Center and see if the Reserves can patrol the arena.

Tournament News:

\$650 for each team for tournaments want to change to \$800 for each team due to prices of tournaments. Motion made by Joe V. 2nd by Josh L. all approved.

Reimbursement for Nick Heimer and Rachel Peters Non-Parent coaches for USA hockey.

Non-Parent coaches can be reimbursed up to \$500 with receipts for mileage and hotel.

Parking Lot:

Pioneer Village, Fair board, School Board, County, City, and hockey association will meet to discuss a plan to fix the parking lot. It will extend from Pioneer village to the street. Cost of the project is \$300,000 split up 6 ways. More information to come.

Brandon Valley would like to rent our dividers for their mini/mite tournament. Motion by Eric M. 2nd by Ryan C.

Lonny White would like to be known as Poncho.

Meeting adjourned at 9:00 pm Motion by Eric M 2nd by Josh L

Next meeting Dec 4th at 7:00pm