

Worthington Hockey Board Minutes

Date: 3/4/2019

Scott Langerud Joe Vosburgh EXC Eric Milbrath Josh Langseth X
 Chad Henderson Poncho White EXC Chad Wiener Cliff Shreiner X
 Deb Olsen X Tracie Luinenberg EXC Sarah Nickel EXC Jason Johnson EXC
 Ryan Como X Others: _____

Called to order: At 7:12 p.m. by Scott L.

Approval of Minutes from Feb, Motion: Deb O. 2nd: Chad H.
 All approved

Finance Report as of Jan 2019:

Checking/Savings	Feb 28, 2019	
UPB Checking Account	30,469.18	
FSB Fundraising Account	6,020.32	
UPB Sav-Capital Campaign	36,257.08	
UPB Savings Account	118,454.64	
Wombats Account	6,112.90	
Total Checking/Savings	190,339.12	

Approval of Finance Report: Motion Chad H. 2nd Josh L. All approved

Pull Tab Report:

Allowable Expenses for March were \$ 2,955 and that includes games/maintenance/rent/software/Rubber bands and Ink. Lawful purpose expense was \$ 50.00 (1% city tax) plus utilities, gas, and Organization, Gambling & Site Licenses. Profit/loss are as follows: Tap has a profit/loss of \$ 2,725.50, Hickory Lodge has a profit/loss of \$ 882.06, for a total profit/loss of \$ 3,607.56. The bank balance as of January was \$ 20,934.05 the balance was \$29,359.05 minus \$8,425 for calendars yet to be paid.

Notes:

Approval of Pull Tab Report: Motion: Josh L, 2nd: Chad W, All Approved

4.) Expiring Terms for Board Members:

We have 5 board member terms that will be expiring and those spots will need to be filled by new or current members being elected. A ballot will be available at the banquet for people to vote on new/current members.

5.) Bull Riding Event:

We have decided to allow the event to happen however we will not be assisting with this event. We have decided to rent out the arena for this event to the bull riding company.

6.) Year-end banquet discussion:

There will be dibs available for people to sign up to help with food and in the concession stands. We will not have an MC this year for the banquet. Our Playmaker award nominee has been chosen and will be presented the award at the end of the banquet. The banquet will begin at 5:00 pm with food being served and the program starting at 6:00 pm. Silent auction will be going on throughout the banquet and end after the program.

7.) Mini-Mite/Mite Jamboree:

The tournament will be played this coming weekend March 8-10th, 31 teams are registered for the event. After the final games on Sunday the compressors will be turned off for the season.

8.) Next year's tournaments:

We need to start figuring out our tournament dates earlier for the next season and will be discussed at a later meeting. A committee is being put together for the tournaments next season and will have multiple people on that committee.

9.) Additions:

Looking for a new way to have families complete their dib hours that are required.

Weather depending the Mini/Mite tournament would be moved to the following weekend march 16-17th.

Next Meeting: April 1, 2019 at 7:00 pm.

Adjourned motion: Josh L. 2nd by: Chad H. All Approved X at 8:35 pm.