

Worthington Hockey Association
April 7, 2014

Members Present: Kevin Black, Richard Fellows, Jesse Flynn, Chad Henderson, Jason Johnson, Scott Langerud, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh, Cindy Voss

Absent: Kyle Johnson, Ken Karwoski, Josh Wasmund

Others Present: Dana Kemper, Traci Luinenburg

The meeting was called to order at 7:05 p.m. by President Kevin Black.

A motion was made by Cindy Voss, seconded by Cliff Shreiner, and unanimously approved to accept the minutes of the March 3, 2014 meeting.

A motion was made by Cliff Shreiner, seconded by Richard Fellows, and unanimously approved to accept the minutes of the March 17, 2014 meeting.

Election of Officers: Board Nominations were held with the following officers being elected:

President: Kevin Black

Vice President: Darrel Ponto

Secretary: Jason Johnson

Treasurer: Richard Fellows

Finance Report: Dana Kemper (outgoing Treasurer) stated that as of March 31, 2014, the United Prairie Bank checking account balance was \$23,907.15, the United Prairie Bank savings account balance was \$38,806.70, and the United Prairie Bank capital campaign savings account balance was \$31,609.89. A motion was made by Darrel Ponto, seconded by Cindy Voss, and unanimously approved to accept the financial report as presented, subject to audit. Dana also requested that her name be removed as an authorized signer on the accounts, and that the new treasurer be added as an authorized signer on the accounts. A motion was made by Jesse Flynn, seconded by Darrel Ponto, and unanimously approved to remove Dana Kemper as an authorized signer on the accounts, and to add Richard Fellows as an authorized signer on the accounts.

Pull Tab Report: Deb Olsen reported that allowable expenses for April were \$2,890.00, which includes games, maintenance, and rent. Lawful purpose expense was \$145.00 plus utilities and equipment, which includes the 3% City of Worthington tax. February profit and loss were as follows: the Tap had a profit of \$1,724.55, Hickory Lodge had a profit of \$1,463.49, and the calendar raffle had a loss of \$5,375.00, for a total loss of \$2,186.96. A motion was made by Cliff

Shreiner, seconded by Jason Johnson, and unanimously approved to accept the pull tab report as presented, subject to audit.

Recruitment Committee: Traci Luinenburg has volunteered to be on the recruitment committee, and offered several suggestions regarding volunteer hours, equipment rental fees, and registration fees. Traci suggested that we make it easier for new hockey families to volunteer, and would like the returning hockey families to help them out.

The board discussed the timeframe for volunteer hours, and the deadline for fulfilling hours. A motion was made by Darrel Ponto, seconded by Scott Langerud, and unanimously approved to set the volunteer hour period from April 1 through March 31.

After a lengthy discussions regarding registrations fees, it was decided that Jason Johnson, Kevin Black, Traci Luinenberg, and Sarah Nickel would meet set the rates. Jason Johnson and Kevin Black will meet with incoming Treasurer Richard Fellows to set the budget for the next fiscal year.

Arena Manager: Kevin Black reported that the he is working on a job description with the YMCA for a possible joint employee. The board voiced some concerns about having a maintenance person at the YMCA also be the arena manager, and that this might not be the best option for the hockey association. Kevin will keep the possibility open for the future.

Arena Operations: Darrel Ponto reported that there are a few maintenance issues and repairs that are needed at the arena. Kevin Black suggested that the arena operations committee take a look at what is needed.

The next meeting will be Monday, April 21, 2014 at 7:00 p.m.

A motion was made by Darrel Ponto, seconded by Sarah Nickel, and unanimously approved to adjourn the meeting at 9:05 p.m.

Jesse Flynn
Secretary