

Worthington Hockey Association
March 7, 2016

Members Present: Kevin Black, Chad Henderson, Jason Johnson, Kyle Johnson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Excused Absent: None

Absent: None

Others Present: Eric Pedersen, Poncho White

The meeting was called to order at 7:01 p.m. by President Darrel Ponto

Parking Lot South of Building: Poncho White presented about the parking lot South of the Ice Facility. He has reviewed ADA information. He brought some research on potentially paving this area. He estimates the cost of this to be \$200,000-\$250,000. He also proposed putting fill in this area and making a paved gutter to handle the runoff. This area is 190'x125'. Poncho knows a contractor who will have approximately 6,000 yards of fill. The WHA would need 3,000 yards if the area average 3 ½ feet of fill. Cliff stated that if the existing asphalt is replaced it must meet current code with striping etc. If it is repaired it does not have to. Poncho will be taking an ADA class in several weeks. He encouraged the board to have an idea of whether or not there is interest here, even if it is in the future. This would allow the board to have the information in case there is another project that produces a fill opportunity. Poncho left the meeting.

Approval of Minutes: A motion was made by Scott Langerud to accept the minutes of the February 1, 2016 meeting, seconded by Cliff Shreiner and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. Everything seems to have run well this year. Advertising billboards billing was discussed along with the possibility of selling advertising on the back of the boards at the entrance of the ice arena. There is still \$8,500 outstanding for the billboards. These are billed for the calendar year. The concession stand Profit & Loss for the season showed total income of \$29,514.50, total expense of \$19,911.35 for a net income of \$8,803.15. The Open Skate Profit and Loss for the season showed total income of \$27,995.65, total expense of \$5,686.57 for a net income of \$22,309.08. This includes hockey equipment, ice rental, open skate, skate sharpening and skate rental. Net income for open skate alone was \$19,052.15, for skate sharpening alone was \$1,384.53 and skate rental alone was \$1,418.45. (This included the purchase of \$2,956.55 worth of new rental skates) The Worthington Hockey Association Profit & Loss showed an income for tournaments hosted in February of \$10,847.00 and \$17,597.00 for the year. The report showed gross profit for February of \$32,597.17, total expense of \$16,523.56 for a net income of \$16,073.61. Account balances as of February 29, 2016 were as follows: General Fund \$25,112.40, Fundraising \$17,648.20, Savings \$59,677.16, Capital Campaign \$23,928.17, Wombats \$2,910.52. A motion was made by Josh Langseth to approve the finance report subject to audit, seconded by Kevin Black and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for March 2016 were \$5,351.89, which includes games, maintenance, rent, cost of raffle tickets, prizes for the raffle, supplies and postage. Lawful purpose expense was \$130.50 (3% tax to the city of Worthington) plus gas & utility bill. January 2016 profit and loss were as follows: the Tap had a loss of \$3,058.34 (the tax for raffle and calendar sales was paid out of this account), Hickory Lodge had a profit of \$760.03, for a total loss of \$2,298.31. The bank balance as of January 31, 2015 was \$22,215.98. There is \$8,425 to be paid out for calendars leaving an available balance of \$13,790.98. A motion was made by Tracie Luinenberg to accept the pull tab

report as presented subject to audit, seconded by Scott Langerud and unanimously supported. Motion carried.

Ace Coordinator: Kyle Johnson reported. He has been approached by several people with interest in putting together a plan for the hockey program for next year. Kyle is not interested in the position going forward. He is willing to help out but he would like to focus his attention on the girls program. Cliff & Sarah will coordinate a meeting with potential heads of hockey programming.

Committee Reports:

Fundraising: Sarah Nickel reported. They received another check from Rambow for \$320. This was for the second order. There was \$2,255 raised from the silent bidding of the team baskets at the Jamboree. There was a free will donation jar at the Jamboree that made over \$300 and t-shirt sales made over \$1,000. The Jamboree main volunteers asked that the \$300 be put towards purchasing smaller nets for the mini mites.

Arena Manager Update: Eric Pedersen reported. He discussed projects that he would like to see done. The first is a learn-to-skate program. He has spoken with Megan Dean about working on this. She has experience in teaching people how to skate. He also discussed the paint scheme in the lobby to represent our team colors. The dryland room has a lot of maintenance and repairs that need to be done. He spoke about the need to lock the doors when not in use. There has been a lot of damage done in the dryland room due to the lack of supervision. Eric will get quotes for new exterior doors and interior doors. He also spoke about maintenance on the Olympia. He would like to see a total rebuild on the conditioner. He will get a quote for this. Also in the next year or two the natural gas filling station for the Olympia will need to be replaced. This will be around \$15,000-\$17,000. Eric stated that he had a good first year and is looking forward to next year. The drawings for the bleachers have been sent to American Bleachers to get a price. This company was used at the Ice Plex.

Old Business:

Concession Stand Update: Darrel spoke with Kris Hohensee. She will report on the year at the next meeting. The concession stand passed an inspection by the MN department of health. Kris had told Darrel that she would like to know if she is wanted next year.

End of the Year Banquet: Randy Thompson will MC. Jason Johnson will auction sticks. Tina Nickel will re-confirm on venue. Agstar donated Twins tickets to be auctioned as well.

Play Maker Award: There were three nominees for the award. An explanation for each nominee was given. A vote was taken and tallied. The winner will be announced at the end of the year banquet.

Grant Applications: Filling out a grant to the Worthington Regional Healthcare Foundation was discussed. Darrel will contact Sam Becker on this.

Committee/Coordinator: A revision of department heads and/or subcommittees was discussed. A small group will meet prior to next meeting to give a recommendation of structure for this. Darrel, Sarah, Tracie, Joe & Jason will meet.

MN Hockey Leadership Conference: Details were discussed again. Cliff is signed up to go. Darrel will email the board more information.

New Business:

Number of Board Members: Darrel read the Bylaws concerning the number of board members. It states there must be a minimum of 9. Currently there are 12. There are five members with expiring terms. All five terms will be filled at the banquet vote.

Boys HP program: Darrel sent this information out to all eligible players from the association.

Summer Dryland: Eric will work with coaches on this.

Regatta: The WHA has not been asked to participate in this. It will be put on the agenda for next month.

Other: There has been some issues with exterior lighting. This was discussed and agreed upon with the Fair board several years ago that they would bill the WHA for a portion of the whole bill. A statement has never been received. The potential of hosting concerts was discussed.

The next meeting will be Monday, April 4, 2016 at 7:00 p.m.

A motion was made by Cliff Shreiner to adjourn the meeting at 9:14, seconded Kevin Black and unanimously supported. Motion carried

Respectfully Submitted
Jason M. Johnson
Secretary