

Worthington Hockey Association
July 10, 2017
YMCA Conference Room

Members Present: Ryan Como, Chad Henderson, Scott Langerud, Cliff Shreiner, Joe Vosburgh, Lonny White, Chad Wiener, Sarah Nickel, Deb Olsen, Josh Langseth

Excused Absent: Tracie Luinenburg, Eric Milbrath

Absent: None

Others Present: Eric Pederson

The meeting was called to order at 7:09 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Ryan Como to accept the minutes of the June 5, 2017 meeting, seconded by Joe Vosburgh and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of June there was a total income of \$5,586.67, Total Expense of \$1,028.07 with a Net Income of \$4,558.60. Bank balances as of June 30, 2017 were as follows: General Fund \$25,092.60, Savings \$40,246.48, Capital Campaign \$44,969.89, Fundraising \$34,351.84, Wombats \$2,795.74. A motion was made by Deb Olsen to accept the finance report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Ryan Como also made a motion to accept the report for May as stated on the May 2017 minutes with an amendment to the monthly income changing it to \$2,016.12, this was seconded by Lonny White and unanimously supported. Motion carried.

Pull Tab Report: Deb Olsen reported. Allowable expenses for July 2017 were \$3,440.34, which includes games, maintenance, rent & supplies. Lawful purpose expense was \$180 (3% tax to the City of Worthington) plus gas & utility bills. May 2017 profit and loss were as follows: the Tap had a profit of \$576.68, Hickory Lodge had a profit of \$169.33, raffles had a profit of \$0 for a total profit of \$746.01. The bank balance as of June 30, 2017 was \$12,006.61. There is \$3,600 to be paid out for calendars leaving an available balance of \$8,406.61. A motion was made by Joe Vosburgh to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Committee Breakdown/Assignments: The following committees were assigned during the meeting, as the others were shared and assigned during the June meeting. These roles are in place to be a liaison between the board and groups. Here is the rest of the committees:

Equipment Manager: Chad Henderson

Tournament Director: Scott Langerud and Joe Vosburgh

Volunteer Coordinator: Deb Olsen

Hockey Parent Coordinator: Sarah Nickel

Marketing and Publicising: Eric Pederson

Advertising: Poncho White and Eric Pederson

Bull Riding Event: Eric shared the things are moving along nicely. The event is set for September 23, 2017 and will start around 6:30. He is looking for chute sponsors at \$1,500 a piece. He is also working on advertising and is working on getting dollar amounts for the next board meeting. He would also like to look into using Facebook and other cheaper forms.

Tournament Dates: The following dates are set with District 4 for our local tournament:

- November 10-12- Squirts
- December 15-17- Girls 10u/12u
- January 12-14- Bantam
- February 2-4- PeeWee
- March 9-11- Minis/Mites

Scott will look into fees and game guarantees.

District 4 Meeting highlights: USA Hockey is looking into a few changes for this next year, but have not been adopted by MN Hockey at this point. They are as follows:

- Checking from behind will become a lot more strict.
- No waivers for masks and goalies helmets.
- Allowing 4 on 4 for incidental penalties.
- All teams under 14u will not be allowed to have icing in penalty situations.

Old Business:

- A. Summer Dryland
 - a. 19 came the first night
 - b. 31 the second
- B. Arena Parking lot
 - a. It is currently being built up about 2 feet on the south end of the arena. This material is coming from the McMillan project currently being done. The project will cost a very minimal amount, but will need to have a top coat be put down.
- C. Bank accounts
 - a. A list of those on each account will be sent out, so to determine if we need to add or remove names.

The next meeting will be Monday, August 7, 2017 at 7:00 p.m.

A motion was made by Lonny White to adjourn the meeting at 9:00 p.m., seconded Cliff Shreiner and unanimously supported. Motion carried.

Respectfully Submitted
Joshua Langseth
Board Member