

Worthington Hockey Board Minutes

Date: 11/5/2018

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

Called to order: At 7: 02 p.m. by Scott L.

Approval of Minutes from Oct, Motion: Chad H. 2nd Poncho W.
 All approved __X__

Finance Report as of _____ Oct _____:

Checking/Savings	Oct 31, 2018	Sept 30, 2018
UPB Checking Account	47,401.32	32,61.65
FSB Fundraising Account	40,251.56	40,245.76
UPB Sav-Capital Campaign	45,030.04	45,025.97
UPB Savings Account	123,414.68	60,316.03
Wombats Account	4,012.43	4,012.43
Total Checking/Savings	260,110.03	182,161.73

Approval of Finance Report: Motion Josh L. 2nd Deb O. All approved __X__

Pull Tab Report:

Allowable Expenses for NOV were \$ 4,489 and that includes games/maintenance/rent/software, Crime Bond Insurance, stamps, Checks. Lawful purpose expense was \$ 75 plus utilities, gas and 1% city tax. Sept profit/loss are as follows: Tap has a profit/loss of \$ 2,616.03; Hickory Lodge has a profit/loss of \$ 2,711.35, for a total profit/loss of \$ 5,328.38. The bank balance as of Sept was \$ 25,180.28.

Notes: After calendars, the total bank balance is 23,980.28

Approval of Pull Tab Report: Motion Cliff S; 2nd Poncho W. All approved __X__

Bleacher Report:

Motion to vote to use \$16,000 from gambling to pay final bleacher bill

Motion: Cliff S. 2nd Traci L. All approved __X__.

Motion to use fundraising to pay final bleacher bill:

Motion: Cliff S. 2nd Joe V. All approved __X__.

**Brandon Hockey association has dasher boards available for us to purchase for \$2,000.
Motion to use money from Capital Campaign account to pay remaining balance of bleacher bill, Seat covers, and plastic dasher boards:**

Motion: Joe V. 2nd Traci L. All approved __X__.

We will continue to fundraise money for the bleaches and have a board made for who donated money towards the bleachers and a thermometer to show our progress.

Scheduling Meeting:

The scheduling meeting has been completed and the schedules sent out to the coaches.

Move up Request:

A request to move up Mini-Mite Beckham Langseth to the mite level was approved, all move up request have been made.

Arena Maintenance items completed:

The shower mixer was repaired, the Zamboni room heater was also fixed and Poncho W insulated the announcer's booth and installed a new heater, would also like a time installed with that heater so it is not left on. The bathroom vent was also looked at.

Items still needing attention:

Exterior lighting, Bathroom stall locks, Hang pipe underneath the score box, referee room, and dry land room.

May consider raising the heaters up from their current location as they are closer to the fans now that the new bleachers are installed.

NWTF donation/memorial from Marshall (\$200) and Worthington (\$500) Chapters.

WAF grant submitted for helmets, and new rental skates. We have decided to go to all black helmets for our teams in the association.

Next Meeting: December 3, 2018 at 7:00 p.m.

Adjourned Motion Josh L. 2nd Traci L. All approved __X__ at 8:50 p.m.