

Worthington Hockey Association
April 21, 2014

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

Absent: Scott Langerud, Kyle Johnson, Ken Karwoski, Cindy Voss, Josh Wasmund

Others Present: Traci Luinenburg

The meeting was called to order at 7:08 p.m. by President Kevin Black.

The newly appointed treasurer Richard Fellows had some items to discuss with the board. It was unclear whether the bills for the billboard were sent out this year. It is believed that they were not. A motion was made by Jason Johnson, seconded by Joe Vosburgh, and unanimously approved to bill the billboards on a Fiscal year basis as opposed to Calendar year. A motion was made by Joe Vosburgh, seconded by Darrel Ponto, and unanimously approved to structure the payments for the billboards at \$500 per year for a full board and \$250 per year for a half board. All future billings will reflect this change. Richard then went through a number of checks that he was unsure what they were for along with two NSF checks. With the participation of the whole board all checks were accounted for and Richard will follow up on the NSF checks.

The board revisited the dues structure for all age groups. After discussion, a motion was made by Cliff Shreiner, seconded by Sarah Nickel, and unanimously approved to have the following dues; first year players are free, Mini Mites: \$50, Mites: \$75, Girls U10: \$200, Girls U12: \$225, Squirts: \$200, Peewee: \$225, Bantams: \$250, Girls Varsity: \$200, Boys Varsity: \$250. It was noted that all Varsity players have an additional \$100 fee to be paid to District #518.

Darrel Ponto addressed the equipment supply. He stated that he would like to see some type of income for the rental of equipment in order to continue to renew it. A motion was made by Darrel Ponto, seconded by Richard Fellows, and unanimously approved to place a \$25 annual charge for a first year player to rent a set of equipment.

The board discussed volunteer hours. It was decided that the conversation would be had at a later date.

Jason Johnson discussed sub-committees. He along with Kevin Black, Sarah Nickel & Tracie Luinenburg are putting together a master list detailing sub-committees needed along with responsibilities, timelines and relationships with others.

Kevin spoke with John Landgaard. The school district has already hired some new teachers for next year. He also shared that the leads we got through Derek and Noelle were connected with the school district. A stipend was discussed along with an amount. Compensation, curriculum, on ice and off season training were discussed.

Darrel discussed that the Athletic Director for district 518 should be invited to future board meetings.

Cliff discussed a future arena rental and also asked how the Circus rental was going. The outdoor rink and old bleacher board from the college was also discussed. The Fair board has had to move the bleacher board for the fair for the last couple of years and was told that WHA would find a place for it.

There was one claim against the insurance policy held by the WHA for the child who broke her nose at open skate.

The next meeting will be Monday, May 05, 2014 at 7:00 p.m.

A motion was made by Joe Vosburgh, seconded by Chad Hederson, and unanimously approved to adjourn the meeting.

Respectfully Submitted
Jason Johnson
Secretary