

Worthington Hockey Association
June 3, 2019
YMCA Conference Room

Members Present: Chad Henderson, Scott Langerud, Tracie Luinenburg, Josh Platt, Nikki Reiter, Joe Vosburgh, Josh Langseth. Deb Olsen, Cliff Shreiner, Poncho White

Excused Absent: Jason Johnson, Eric Milbrath

Absent:

Others Present:

The meeting was called to order by President Nikki Reiter

Approval of Minutes: A motion was made by Tracie Luinenburg to accept the minutes of the May 6, 2019 meeting, seconded by Poncho White and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of May there was a Total Income of \$185.72 Total Expense of \$1,726.63 with a Net Income of \$-1,540.91. A motion was made by Tracie Luinenburg to accept the finance April report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried. A motion was made by Chad Henderson to accept the finance May report as presented subject to audit, seconded by Tracie Luinenburg and unanimously supported. Motion carried.

ACCOUNT	April 30, 2019	May 31, 2019
UPB Checking	\$14,848.91	\$13,280.73
FSB Fundraising	\$13,744.53	\$13,758.56
UPB Savings, Capital Campaign	\$36,263.14	\$36,266.22
UPB Savings	\$118,474.44	\$118,484.50
Wombats	\$4,113.11	\$4,113.21
Total	\$187,444.13	\$185,903.22

Pull Tab Report: Deb Olson reported. Allowable expenses for June 2019 were \$2,740.00, which includes games, maintenance, gambling software & rent. Lawful purpose expense was \$50 (1% tax to the city of Worthington) gas & utility bill.

The Tap	April 2019	\$4,590.61
Hickory Lodge	April 2019	\$1,833.80
Total Profit/Loss	April 2019	\$6,424.41
Bank Balance	4-30-2019	\$20,321.62
Available Bank Balance		\$16,121.62

A motion was made by Tracie Luinenburg to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Ace Coordinator Report.

Ryan is working on a learn to skate program. They are looking at a Saturday morning program. They was also a discussion about goalie development and some level lacking in goalie interest/development. A motion was made by Joe Vosburgh to invest \$2,000 from the association towards goalie camps and development, seconded by Chad Henderson and unanimously supported. Motion carried. Joe will reach out to individuals who would benefit from some goalie camps.

Arena Manager Report.

TAC would like to get a majority of the bill before July 1st. Josh Platt shared that he is continuing to look at lighting rebates and replacements.

Update on fairground parking lot payment.

Nothing to report, waiting to hear back from fair board.

City Council meeting, updates on plan.

There was a good discussion about different directions to go with the money that will be allocated towards the arena with the sales tax. It was decided that a committee should be formed to figure out how to use the funds as efficiently as possible. This will be an ongoing process.

Bull Riding event update.

The bull riding event that has taken place the last couple years at the arena will not happen this year.

Dibs, issues?

It was decided that this would be moved to July or August. Diana will be invited to give more insight on the Dibs and behind the scene process. Discussion will be had in regards to follow through, check in process for claimed Dibs, and how to enforce those who don't complete/show up.

New Family mentoring program

Tracie shared that she had reached out to some of the Bantam parents. The parents that she talked with were interested in being a parent of the program. Tracie will continue to work on this.

Tournament dates? Committee?

All the dates that were submitted to District 4 were approved. Nikki will work with Charley Ahlers and also make sure the dates get into the Let's Play Hockey magazine.

Additions

Pam Vosburgh reached out to Arnolds Park about doing a WHA Family Day. She will work on getting more solid information and look at dates.

Old Business:

New Business:

- A. Varsity boys will be helping with staging for the Regatta, no other members will be volunteering this year
- B. The annual Schedule Checklist was tabled due to time. This includes creating a budget, reviewing by-laws, policies and procedures, and determining subcommittee heads.

The next meeting will be Monday, July 1, 2019 at 7:00 p.m.

A motion was made by Deb Olson to adjourn the meeting, seconded Tracie Luinenburg and unanimously supported. Motion carried.

Respectfully Submitted
Joshua Langseth
WHA Board member