

Worthington Hockey Association
May 6, 2019
YMCA Conference Room

Members Present: Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenburg, Eric Milbrath, Josh Platt, Nikki Reiter, Joe Vosburgh,

Excused Absent: Josh Langseth. Deb Olsen, Cliff Shreiner, Lonny White

Absent:

Others Present:

The meeting was called to order at 7:04 p.m. by President Nikk Reiter

Approval of Minutes: A motion was made by Joe Vosburgh to accept the minutes of the April 1, 2019 meeting, seconded by Chad Henderson and unanimously supported. Motion carried.

Finance Report: NO FINANCE REPORT.

ACCOUNT	April 30, 2019	March 31, 2019
UPB Checking		\$ 8,349.58
FSB Fundraising		\$ 7,838.02
UPB Savings, Capital Campaign		\$ 36,257.08
UPB Savings		\$118,454.64
Wombats		\$ 6,112.90
Total		\$190,339.12

Pull Tab Report: Eric Milbrath reported. Allowable expenses for May 2019 were \$3,290.00, which includes games, maintenance, gambling software & rent. Lawful purpose expense was \$90 (1% tax to the city of Worthington) gas & utility bill.

The Tap	March 2019	\$1,677.41
Hickory Lodge	March 2019	\$1,269.35
Total Profit/Loss	March 2019	\$2,946.76
Bank Balance	3-31-2019	\$20,228.76
Available Bank Balance		\$15,378.76

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

Update on fairground parking lot payment.

Scott contacted Ron McCarvel but has not had any luck getting in touch. Scott will follow up again.

City Council meeting, updates on plans.

The meeting was informative and there was discussion on the history of the building, the want of the facility to not be a "hockey" arena, and what to do with the funds. Originally the two major goals were to allow for a longer ice season and to further the longevity of the building. The state still needs to approve the ½ cent sales tax. The two questions are whether to put the \$2,200,000 towards the existing building or to build a new facility. Also, who would hold ownership. No future meeting date was set.

Representatives from the City, Hockey Board, Chamber of Commerce and City of Worthington citizens were present.

Conference update May 4th event in St. Louis Park.

Nikki & Scott attending. It is put on by MN Hockey. It is a time to educate association leaders to operate successfully. Scott learned about SafeSport updates, recruiting and retaining volunteers, assessing association culture and performance, tips for successful arena development: 190 arena's in MN with 265 indoor sheets, over 100 are city owned, 18 are county owned, 18 are public school district or University owned, 14 youth hockey owned, 11 local arena association or foundation, 9 private school or university, 7 truly privately owned. The impact of the community model of association makes MN affordable. Average ice cost per hour is \$200-\$225 per hour, in the rest of the U.S its \$400-\$700 per hour. The in season registration costs for competitive Bantam players is \$700-\$2,000 per year in MN. Rest of the U.S. is \$5,000-\$15,000 per year. Nikki's experience was that most contacts she made had city owned arena's. She went to programs discussing family mentor programs, hockey development, fundraising. A discussion on more fundraising opportunities ensued. She also learned about "Pass the Puck" which helps recruit at the 8u level.

Bull Riding event update.

No update. There was a discussion to offer \$3,500 for a two day event or \$2,500 for a one day event for a rental rate.

Dibs, issues?

Nikki got ideas from every club. Wayzeta has a \$1,400 buyout for the dibs volunteer hours. If a volunteer signs up and does not show up they are fined \$50 per hour. Our buyout is currently \$800 for the 40 hours. There is currently no fine in our association for not showing up to volunteer for the time that has been signed up for. Many associations assigned certain amount of time for each duty. That way each person is well rounded in each skill set. Different options for the future were discussed. One option was having a team be responsible for each month. It was unsure if anyone has looked at who did not fulfill volunteer hours.

New Family mentoring program

This would be a great way to help retain new association members. Tracie & Nikki will work on this.

Tournament dates? Committee?

Jason will contact Josh Dale to get the schedule for the hockey team so WHA can set their dates.

Additions

Rates should be set for registration and opening up early registration.

Old Business:

New Business:

Nikki is wondering about changing lights to LED and what refunds there would be from the Worthington Public Utilities. Josh Platt will look into this.

The next meeting will be Monday, June 3, 2019 at 7:00 p.m.

A motion was made by Eric Milbrath to adjourn the meeting at 8:55 p.m., seconded Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted

Jason M. Johnson

Secretary