

Worthington Hockey Association
February 5, 2020
Worthington Arena

Members Present:, Kenny Granstra, Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenburg, Nikki Reiter, Josh Platt, Cliff Shreiner, Joe Vosburgh, Poncho White

Absent: Deb Olsen,

Others Present: Anthony Timmerman

The meeting was called to order at 6:57 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Cliff Shriener to accept the minutes of the January 6, 2020 meeting, seconded by Joe Vosburgh and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of January there was a Total Income of \$15,839.26, Total Expense of \$27,196.94, Total Other Income of \$8,582.07 with a Net Loss of \$2,775.61. A motion was made by Tracie Luinenburg to accept the finance report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried.

ACCOUNT	January 31, 2020	December 31, 2019
UPB Checking	\$ 24,661.89	\$ 23,951.76
FSB Fundraising	\$ 15,692.12	\$ 13,478.98
UPB Savings, Capital Campaign	\$ 36,290.56	\$ 36,287.48
UPB Savings	\$118,564.06	\$118,553.99
Wombats	\$ 5,534.11	\$ 5,533.97
Total	\$200,742.74	\$197,806.18

Pull Tab Report: Scott Langerud presented. Allowable expenses for February 2020 were \$4,335.95, which includes games, maintenance, rent, gambling software, postage, checks & raffle tickets. Lawful purpose expense was \$100 (1% tax to the city of Worthington) plus gas & utility bill.

The Tap	December 2019	\$ (3,500.74)
Hickory Lodge	December 2019	\$ 1,436.72
Raffles	December 2019	\$ 16,368.69
Total Profit/Loss	December 2019	\$ 14,304.67
Bank Balance	12-31-2019	\$ 20,893.67
Available Bank Balance	12-31-2019	\$ 10,718.67

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: It has been busy. The bullying at the peewee level continued. There were multiple meetings with parents, players & coaches. There has been bullying at school as well. The bullying continued after meetings and potential repercussions were shared. Two players received a 1-week suspension. There is one player that has withdrawn from the Worthington Hockey Association. The WHA policy was discussed. Adding a surveillance camera for the rink was discussed.

Arena Manager Report: Piece of glass broke. There are two sheets but have the wrong size & wrong thickness. Worthington Glass will get a temporary replacement sheet. Two permanent sheets will be ordered and here in about 3 weeks. The South boards may have gotten hit by the resurfacers. A bolt was sheared off and is not straight. This will be reinforced and may be fixed if possible. The air tester needs

to be recalibrated. Anthony was told it would be good for a year but the sheet says six months. The WHA received a fine for \$500 for not having a calibrated tester. Representatives met with the City. It sounds like they are open to having some responsibility for the arena. A questionnaire sent out to the membership was discussed. Jason left the meeting and Nikki took over as secretary.

A recipient for the playmaker award was not picked.

Committee Reports:

Sprinkler system Midwest alarm is \$6 more per month. There was a \$24 a year increase with the current vendor. The dry flapper needs to be replaced along with the compressor. Midwestern grants the opportunity to have another sponsor and they have better pricing. Estimate for fix is \$10,500 along with an additional \$2,000 for a stand-up compressor. The brothers estimate was \$11,400 + \$1,400 for a wired switch. The board felt Midwest alarm company is a better fit. Cliff will call and get estimates.

It was decided to wait to use any city funds from the ½ cent sales tax unless there is an absolute need.

OLD BUSINESS

Unclaimed Dibs: Dibs is having trouble with people claiming their hours.

JLG Architects: No update

NEW BUSINESS

Annual Schedule Checklist:

Banquet & Annual Meeting: March 29th at 3:00. Awards start at 3:00 with a meal to follow. An email to the association will be sent out.

New Board Members: Joe Vosburgh, Scott Langerud and Chad Henderson have served two, three year terms. Joe will work to find new members willing to serve and be put on the ballot to be voted on at the annual meeting

The next meeting will be Monday, March 2, 2020 at 7:00 p.m.

A motion was made by Poncho White to adjourn the meeting at 8:56 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted

Jason M. Johnson

Secretary