

Worthington Hockey Board Minutes

Date: 2/11/2019

Scott Langerud Joe Vosburgh Eric Milbrath Josh Langseth EXC
 Chad Henderson Poncho White EXC Chad Wiener Cliff Shreiner EXC
 Deb Olsen EXC Tracie Luinenberg Sarah Nickel Jason Johnson EXC
 Ryan Como EXC Others: _____

Called to order: At 7:12 p.m. by Scott L.

Approval of Minutes from Jan, Motion: Tracie L. 2nd: Joe V.
 All approved

Finance Report as of Jan 2019:

Checking/Savings	Jan 31, 2019	
UPB Checking Account	13,911.84	
FSB Fundraising Account	6,261.53	
UPB Sav-Capital Campaign	36,254.30	
UPB Savings Account	118,445.55	
Wombats Account	6,112.76	
Total Checking/Savings	180,985.98	

Approval of Finance Report: Motion Chad H. 2nd Chad W. All approved

Pull Tab Report:

Allowable Expenses for February were \$ 3,009.04 and that includes games/maintenance/rent/software/Rubber bands and Ink. Lawful purpose expense was \$ 830.00 (1% city tax) plus utilities, gas, and Organization, Gambling & Site Licenses. Profit/loss are as follows: Tap has a profit/loss of \$ 2,157.18, Hickory Lodge has a profit/loss of \$ 1,031.54, Raffles & Calendars: loss of \$4,637.94 for a total profit/loss of \$ 1,449.22. The bank balance as of December was \$ 25,441.24, the balance was \$35,616.24 minus \$10,175.00 for calendars yet to be paid.

Notes:

Approval of Pull Tab Report: Motion: Joe V, 2nd: Chad H, All Approved

4. Arena flooring idea by Jay Milbrandt to expand our summer time usage of the arena and allow floor hockey, soccer, etc. The cost looks to be about \$70,000. Look at what grants are out there to help with this.

5. Bull Riding:

Tyson wants to get together and talk about this year's bull riding event. Possibility of their company doing one night and the hockey association doing the second night. More to come from this topic from future meetings.

6. Arena Maintenance Items:

- a. Edger \$6959.25 on order now. It is about a month out.
- b. Sprinkler room panel beeping, Scott is working with Vast to correct but may need to be update our monitoring panel inside the room, approx. \$ 2700.
- c. #4 compressor coming, #3 is converted now.

7. Year-end Banquet:

The sticks that will be auctioned off during the event are here and will be in the office for coaches to pick up and have the players sign.

8. Elks club has money for us if needed. Someone would need to go to the meeting and present our cause/need. Still should look to get more rental skates of most used sizes.

9. Pee wee "A" districts start this Thursday the 14th. Mite/Mini Jamboree March 8-10th

Next Meeting: March 4th at 7:00 p.m.

Adjourned Motion Chad W., 2nd: Chad H. All Approved- X.

Meeting Adjourned by Scott L at 9:00 p.m.