

Worthington Hockey Association
January 6, 2020
YMCA Conference Room

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

Absent: Chad Henderson,

Others Present:

The meeting was called to order at 7:11 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Scott Langerud to accept the minutes of the December 2, 2019 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. There have been troubles with the iPad in the concession stand. Scott & Josh will look into this and make sure it is working. Deposits have been getting done weekly or every other week. For the month of December there was a Total Income of \$36,230.86, Total Expense of \$24,601.57 with a Net Income of \$11,629.29. A motion was made by Joe Vosburgh to accept the finance report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried.

ACCOUNT	December 31, 2019	November 30, 2019
UPB Checking	\$ 23,951.76	\$ 17,168.16
FSB Fundraising	\$ 13,478.98	\$ 13,478.98
UPB Savings, Capital Campaign	\$ 36,287.48	\$ 36,284.30
UPB Savings	\$118,553.99	\$118,543.60
Wombats	\$ 5,533.97	\$ 5,533.82
Total	\$197,806.18	\$191,008.86

Pull Tab Report: Deb Olsen presented. Allowable expenses for January 2019 were \$3,480, which includes games, maintenance, rent, gambling software, ink & gambling manager crime bond. Lawful purpose expense was \$400 (1% tax to the city of Worthington) plus gas & utility bill.

The Tap	November 2019	\$ (130.03)
Hickory Lodge	November 2019	\$ 597.16
Total Profit/Loss	November 2019	\$ 467.13
Bank Balance	11-30-2019	\$ 19,122.14
Available Bank Balance	11-30-2019	\$ 19,122.14

We got a brand-new machine in the Tap. It is less convenient. This machine was purchased along with the compressor, more equipment and jerseys. The gambling has been successful again this year.

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

ACE Coordinator Report: It was a pretty quiet month. Bantams are at the A level as of January 1, 2020. All coaches for the WHA are fully certified. Mites had a lot of fun at the jamboree at the excel energy center. There have been some bullying problems at the Pee wee level.

JLG Architects: There was a walkthrough of the building with JLB Architects with representatives from the WHA. They will write up idea's as to what can be done to extend the longevity of the building. They will help prioritize the projects and open it up for bids.

Arena Manager Report: Scott Langerud got a new safe for the office, a new timer for the outdoor lighting and heater for the scorer's box. The alarm that was going off outside was because of the dry flapper opening up and filling the sprinkler system with water. The system needed to be drained and charge back up the system with air pressure. We will likely need a new flapper soon. The air compressor that keeps pressure on the main system is older as well. An estimate to fix this system from Brothers Fire & Security was \$11,400. Scott will call Midwestern Mechanical for another quote. Scott spoke about a new camera system and metal protectors under the hand dryers in the bathrooms. Cliff will have someone look at the camera system. The air quality has not been kept up on. The tester has not been calibrated and we will possibly be fined. This is the responsibility of the arena manager. It was discussed that the manager should report at each meeting. There is an old scrubber at Bedford Industries that needs new batteries but should work. This could possibly be donated to the WHA. Josh will get more information on this.

Committee Reports:

OLD BUSINESS

Unclaimed Dibs: Nikki contacted Luverne. They do 30 hours of concessions and 15 hours of building and maintenance. (announcing and timeclock etc.) Their suggestions would be to hire someone to run the concession stand and the have a manual about following and enforcing hours. Josh spoke to Windom. They do 5 dibs sessions per family. They write five \$50 checks for this. Each session is about 3 hours. Some different options were discussed. It was suggested to have special sessions during the off season to discuss different topics and make decisions on how to move forward. Some examples would be Dibs issues, how to increase numbers of players, how to increase competition level etc.

NEW BUSINESS

Annual Schedule Checklist: Tracie will set a date and organize the banquet.

Committee for Sales Tax: Scott Langerud, Cliff Shriener, Poncho White & Joe Vosburgh will be on this committee and will seek others to help. This committee will spearhead communications with the City of Worthington and prioritize projects.

Try Hockey for Free & Learn to Skate: We need someone to be in charge of this and get volunteers for this. Nikki may be able to be present.

Information for Amy Mahlberg: Nikki got all of this information during the meeting.

HVAC in Arena: There is an issue with locker rooms getting too hot. Joe will speak to BTU about this. He will also inquire about getting a water line to the hallway between the men's and women's bathroom so a drinking fountain can be added and used by everybody during events.

The next meeting will be Monday, February 3, 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