

Worthington Hockey Association
May 2, 2016

Members Present: Ryan Como, Chad Henderson, Jason Johnson, Scott Langerud, Sarah Nickel, Cliff Shreiner, Joe Vosburgh, Lonny White, Chad Wiener

Excused Absent: Josh Langseth, Tracie Luinenberg, Deb Olsen

Absent: None

Others Present: Eric Pedersen

The meeting was called to order at 7:05 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the April 4, 2016 meeting, seconded by Chad Henderson and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. He has collected 5 more billboards. He has also collected payment from two more people for raffle expenses. He has cashed some checks for deposits. Cliff also discussed what money was still owed. Jason will call Pat Morpheu to send the High School bill. The WHA is still are owed for some hours due. Account balances as of April 30, 2016 were as follows: General Fund \$24,358.54, Fundraising \$24,896.34, Savings \$59,682.23, Capital Campaign \$23,930.20, Wombats \$3,494.84. Total current assets were \$131,836.25. Cliff added the gambling income bills paid to the budget. Net income for the Month of April was \$1,812.32. A motion was made by Chad Weiner to approve the finance report subject to audit, seconded by White and unanimously supported. Motion carried.

Pull Tab Report: Scott Langerud Reported. Allowable expenses for May 2016 were \$2,402.39, which includes games, maintenance, rent, gambling software & raffle supplies. Lawful purpose expense was \$105.06 (3% tax to the city of Worthington) plus gas & utility bill. March 2016 profit and loss were as follows: the Tap had a profit of \$1,968.98, Hickory Lodge had a loss of \$859.44, (½ of referee fees paid) for a total profit of \$1,109.54. The raffles had a profit of \$8,151.11. Total profit for March 2016 was \$9,260.65. The bank balance as of March 31, 2016 was unknown. There is \$6,650.00 to be paid out for calendars leaving an available balance of \$7,397.55. A motion was made by Ryan Como to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Ace Coordinator: Jason Johnson stated that there have been no interest inquires by anyone on the directly to him. The idea is to split the position into two so that one can focus on player and coach development and the other to focus on paperwork, scheduling and compliance.

Committee Reports:

Finance: will put together budget

Arena Manager Update: Eric Pedersen reported. Eric, Chad & Chad looked at Marshall Zamboni. He thinks it is in great shape. Eric believes we could get \$10,000 for our resurfacers. Marshall's Zamboni has 2600 hours. At 2000 hours they put \$9,000 in maintenance to it. It has a Volvo engine. It seems well maintained. Lockwood in Marshall pays \$5,000 per year for sponsorship of arena and Zamboni. Chad Henderson checked on other options; 99' Zamboni 3950 hours for \$39,000, 02' Zamboni 5600 hours for \$43,000, 06' Zamboni 4300 hours for \$52,000, 04' Zamboni for \$43,000. Each of these were completely refurbished. Eric will get together information by the 13th of June and will be disbursed to all board

members on that date to have a special meeting on the 16th to further discuss this opportunity. Eric would like to purchase a skate holder for rental skates. This would have the blades hang in the air to keep them from rusting. This would be a total of \$2,052.00. The Quinceanera held out at the arena was a success. 300+ showed up. Eric received positive feedback. The Circus had two sell out shows. They want to come back. TAC started move in today. Chad, Chad & Eric will get information on this.

MN Hockey Leadership Conference: Darrel, Joe Cliff & Scott will attend.

Regatta: The Regatta Committee does not want the WHA to work it this year.

Website Update: Cliff Shreiner reported. There will be an update. There will be a “new to hockey” tab leading to a page. There is an option to be Mobile Responsive. This would be \$300 to make website mobile friendly, it used to be \$900. A motion by Jason Johnson to pay a \$300 one-time payment to make website mobile friendly, second by Joe and unanimously supported. Motion carried.

Sub Committee Assignments: Next meeting.

District Meeting Recap: Scott Langerud went to the district four meeting in Windom last week. Some teams were not represented. Ryan Como asked about fines for out of state tournaments. Requests for out of state play is unlikely to be denied. The meeting also had discussion on the 3-1 practice to game ratio. Only references squirts on physical & electronic copy for this rule and it considers game days not games. The district wants to be represented at board meetings and team parent meetings.

Scott Langerud is meeting with Nate Holt, Scott Gundermann, Stephanie Christians and Diana Nelson about the tournament coordinator position. The district needs to know by June 1 who the tournament coordinator is and the dates of tournaments. Scott will ask about putting information in the Lets Play Hockey magazine.

The Northern most East bleachers were discussed. Using parts or swapping them were discussed. The Arena Operations Committee and Lonny White will look at this.

The next meeting will be Monday, June 6, 2016 at 7:00 p.m.

A motion was made by Lonny White to adjourn the meeting at 8:48, seconded Chad Henderson and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary