

Worthington Hockey Association
November 3, 2014

Members Present: Kevin Black, Chad Henderson, Jesse Flynn, Jason Johnson, Kyle Johnson, Scott Langerud, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Darrel Ponto, Joe Vosburgh, Josh Wasmund

Absent: Richard Fellows, Cliff Shreiner

Others Present: Jason Schutz

The meeting was called to order at 7:07 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Deb Olsen to accept the minutes of the September 8, 2014 meeting, seconded by Darrel Ponto, and unanimously approved.

Athletic Director Update: There was no Athletic Director update.

Finance Report: There was no finance report due to Richard's absence. Kevin will check with Richard to see if he needs temporary help due to his illness.

Pull Tab Report: Deb reported that allowable expenses for November were \$2,839.00, which includes games, maintenance, rent, crime bond supply expense, & mileage. Lawful purpose expense was \$120 plus gas bill, including 3% tax to the city of Worthington. September profit and loss were as follows: the Tap had a profit of \$1,541.82, Hickory Lodge had a profit of \$774.28, for a total profit of \$2,316.10. We have a five star rating which is the best rating that can be received. We received a letter stating that as of 2-27-2013 we lost our non-profit status. Deb checked with the accountant and he was not aware of this. Deb will look into it. The bank balance as of September 31, 2014 was \$4,078.08 – after calendar payouts. A motion was made by Joe Vosburgh to accept the pull tab report as presented, subject to audit, seconded by Scott Langerud, and unanimously supported. Motion Carried.

Committee Reports:

Building Update: Joe reported the building update. The white boards have arrived for the back of the benches & the stainless steel for the bathrooms is cut. Joe will look at putting together a time for volunteers to install this. The baseboard also needs to be put up to seal the new flooring. Scott Langerud has put together a list of some things that should be done at the arena and shared it with the board.

Ace Coordinator: Jason Schutz was present for this report. He has some thoughts. After tryouts there are 10 kids on the "A" team, two are 2nd year skaters. He believes the "A" schedules with tournaments is going to be very tough. He is hopeful that the top team at the PeeWee level could play at the "B" level. Last year the "A" team struggled. Deb stated that the "A" team last year competed in most of the games. Kyle reported that two players quit at the "B" level so the number of skaters is down to 8. Kevin stated that the classification of the teams can be changed until December 1. Jason Schutz is 50/50 on the issue. The board discussed this idea after he left. There was a consensus to maintain an "A" and "B" team. Kyle went to the Squirt parent meeting. There is a divide between experienced skaters & new skaters. It is a difficult situation. There will be a Squirt "A" team. Kyle discussed some options. The option that the parents liked best would be to have a Squirt "C" team. This would consist of the 6 newer skaters. There was talk about moving kids up from Mites to Squirts and also from Squirts to PeeWees. It is crucial to maintain all of the players at all levels. There was a long discussion at about how to handle the Squirt situation. It was discussed what the pros & cons would be from having one Squirt "A" team, and having a Squirt "A" & a Squirt "C" team. Improvement and retention are

important. A motion was made by Chad Henderson to move up Sammy Farra to the Pee wee B level pending evaluation, parent & coach approval, seconded by Josh Wasmund, and unanimously approved.

Website:

Squirts: Josh Wasmund made a motion to have one Squirt “A” team that would also schedule “B” games and have a fluid roster that would allow the benefits of having a “C” team, seconded by Chad Henderson, Scott Langerud, Kyle Johnson & Deb Olsen oppose, motion carried.

Team Tournament Dollars: Sarah made a motion bantam \$650, pee wee \$650, 12u \$650, squirts \$650, 10 u \$650, mites \$450, mini \$450, seconded by Darrel Ponto, and unanimously approved.

Outdoor Rink: Josh Miller & John Standafer are spearheading the outdoor rink. They want to put it North of where the ice machine dumps the snow. They want nets so that no pucks hit any existing buildings. The decision was tabled until next meeting when Richard is present so an educated decision can be made with financials.

Girls Lockers: Paul Olsen contacted Kevin that the High School shop class would build lockers for the Girls. It would be \$65 per locker and there would be room for 22 or them. The board is not in favor of using WHA money to fund the project.

New Business:

Nathan Holt is wondering what the budget on trophies for tournaments. Joe Vosburgh made a motion to set a cap of \$250 per tournament, seconded by Josh Wasmund, and unanimously approved.

It was clarified that Alex North is in charge of organizing the team parents to get the volunteer signups up.

Jason Johnson reported that the regatta money is not on its way. The regatta committee is financial trouble after hosting Nationals and having bad weather.

Deb reported that our AED battery needs to be updated. She will have Alex order it.

The next meeting will be Monday, December 1, 2014 at 7:00 p.m.

A motion was made by Deb Olsen to adjourn the meeting at 9:16 p.m, seconded by Kyle Johnson, and unanimously approved.

Respectfully Submitted
Jason M. Johnson
Secretary