

Worthington Hockey Association
October 6, 2014

Members Present: Kevin Black, Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenberg, Sarah Nickel, Darrel Ponto, Cliff Shreiner, Joe Vosburgh, Josh Wasmund

Absent: Richard Fellows, Jesse Flynn, Kyle Johnson, Deb Olsen

Others Present: None

The meeting was called to order at 7:04 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Chad Henderson, seconded by Joe Vosburgh, and unanimously approved to accept the minutes of the September 8, 2014 meeting.

Athletic Director Update: There was no Athletic Director update due to High School registration.

Finance Report: There was no finance report due to Richard's absence.

Pull Tab Report: Darrel Ponto gave the report in Deb's absence. Darrel reported that allowable expenses for October were \$1,990.07, which includes games, maintenance, & rent. Lawful purpose expense was \$116.34 plus utilities, including 3% tax to the city of Worthington. September profit and loss were as follows: the Tap had a profit of \$646.01, Hickory Lodge had a profit of \$868.22, for a total profit of \$1,514.23. The bank balance as of August 30, 2014 was \$1,435.98 – after calendar payouts. A motion was made by Cliff Schreiner to accept the pull tab report as presented, subject to audit, seconded by Scott Langerud, and unanimously supported. Motion Carried.

Ace Coordinator: Kevin reported in Kyle's absence. The numbers after the equipment pick-up increased substantially. They are as follows: 29 at Mini Mites, 18 at Mites, 11 at Girls 10u, 11 at Girls 12u, 16 at Squirt (A), 21 at PeeWee (A & B), 14 at Bantam (B) and the High School registration is tonight. Kyle and Alex are at the scheduling meeting tonight. There was also a discussion that some of the players at the girls 12u may want to move up to the Varsity team. Nothing yet is confirmed. They are expecting 26 skaters at the Girls Varsity level.

Committee Reports:

Recruiting: Try hockey for Free will be held November 8th of this year. The target age for kids is under 9. Josh Langseth is in charge. We will be given 40 jerseys to hand out to participants. There is a concern that we will not have enough equipment. Mini Mite & Mite Coaches are encouraged to come out and participate. It was asked if we should supply sticks and let the kids keep them? Cut them to size? There may not be enough helmets, some are expiring this year. Darrel will look into ordering more.

Building Update: Joe reported. Kyle is ordering the backing for the players benches. Joe is looking to recruit volunteers to work on flooring during the week. Kevin got a second quote from Rink Systems which is approximately \$2,500 less so the material was purchased from them. It is the same material. He also ordered extra material so that there can be mats out to the arena from the lobby and in front of the bleachers. This added approximately \$600 to cost. A long discussion was had consisting of different ideas to improve the arena. Kevin mentioned the hand dryers. The arena operations committee will put together a schedule to get the old flooring out and the new flooring in.

Website: The current website has gone down and is unreliable and slow. After looking at other associations websites Jason sent out information to the board about SportNgin. Different options were looked at within this web host by the board. Jason Johnson made a motion to move forward with the silver package with SportNgin, seconded by Josh Wasmund, and unanimously supported. Motion Carried. The silver package has a setup fee of \$495 and an annual web hosting agreement of \$595. Kevin will contact Amy Ernst to see if she will assist in getting this kickstarted.

New Business:

Jerseys: Darrel brought three options for Mini Mite Jerseys. A motion was made by Josh Wasmund to order the red jerseys with the black lettering, seconded by Jason Johnson, and support by Joe Vosburgh, motion failed. A motion was made by Cliff Schreiner to order the Black jerseys as shown, seconded by Tracie Luinenburg, and supported by Chad Henderson, Darrel Ponto, Sarah Nickel and Scott Langerud. Motion Carried. 35 will be ordered. Cliff offered to pay for 5 of the jerseys.

Sarah suggested that we encourage our members to bring questions/concerns to the high school liaison so that the A.D. can hear from one person and not many. She also suggested that the board should be more organized for informational purposes for the banquet. Jason was volunteered by Kevin to send an email to the association regarding the High School Liaison communication.

Project 2015 was mentioned. The board wondered how it was coming along. Phil Benson mentioned to Jesse Flynn to halt any grant request to the Worthington Regional Healthcare Foundation.

Kevin was approached by a Luverne figure skating organization (kids that are from Worthington and travel to Luverne) to rent ice on Sundays. Sarah Nickel made a motion to charge \$125 per hour for exclusive use of the ice for any non WHA activity, seconded by Tracie Luinenburg, unanimously supported. Motion carried.

Cliff asked if the association is going to buy a snow blower. Tracie Luinenburg volunteered her husband for snow removal. No snow blower will be purchased at this time.

Scott asked about the outside rink. Jason believes that Josh Miller and John Standafer are looking into having one.

The next meeting will be Monday, November 3rd, 2014 at 7:00 p.m.

A motion was made by Josh Wasmund, seconded by Darrel Ponto, and unanimously approved to adjourn the meeting at 8:48 p.m.

Respectfully Submitted
Jason M. Johnson
Secretary