

Worthington Hockey Association

August 26, 2014

Members Present: Kevin Black, Richard Fellows, Chad Henderson, Jason Johnson, Kyle Johnson, Scott Langerud, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Absent: Cindy Voss, Jesse Flynn, Tracie Luinenberg, Josh Wasmund

Others Present: None

The meeting was called to order at 7:06 p.m. by President Kevin Black.

Approval of Minutes: A motion was made by Richard Fellows, seconded by Kyle Johnson, and unanimously approved to accept the minutes of the August 11, 2014 meeting.

Athletic Director Update: The three applicants for the assistant boy's hockey coach will be interviewed on Wednesday.

Finance Report: Richard is working on the numbers for last year and on a budget for the upcoming year. All numbers are accounted for but may not yet be categorized accordingly. Last year total income was \$115,380.30. Total expense was \$111,178.18. All incomes and expenses are accurate with bank statements but not everything was categorized as it should have been. Payroll expense last year was light due to the vast amount of volunteer hours put towards it. No bills were sent for the billboard signs last year. It had been decided in April to start billing for each season as a whole instead of from January 1 to December 31. Total payroll was also discussed. A motion was made by Joe Vosburgh, seconded by Deb Olsen, and unanimously approved to accept the finance report as presented, subject to audit.

Pull Tab Report: Deb Olsen reported that allowable expenses for September were \$2,549.20, which includes games, maintenance, & rent. Lawful purpose expense was \$128.94 plus utilities, including 3% tax to the city of Worthington. June profit and loss were as follows: the Tap had a loss of \$1.57, Hickory Lodge had a profit of \$175.82, for a total profit of \$174.25. The bank balance as of July 31, 2014 was \$2,314.01. There is still \$2,300.00 to pay on the calendars. Deb also noted that the numbers for pull tabs are down right now compared to prior years. She suspects the lack of construction workers staying at the Travellodge may be the reason. There is a \$7,322 loss carry over from 2013. No taxes were due last year. Total loss carry over from 2012 and 2013 is approximately \$15,000. A motion was made by Richard Fellows, seconded by Cliff Schreiner, and unanimously approved to accept the pull tab report as presented, subject to audit.

Committee Reports: Joe & Cliff walked through the building and have a checklist of items that should be fixed. Tin behind players boxes have a lot of holes, mold/mildew on steps up to announcers booth, holes in ceiling where pucks have hit, locks on bathroom stall doors missing, some stools out of order, North water fountain missing pieces etc. The list will be given to Alex North. A company from Sleepy Eye is coming tomorrow to check the sprinkler system alarm that has been going off. The flooring in the lobby and bathrooms was also discussed. There is a

bid from earlier this year that would be a seamless floor that was approximately \$6,000 for materials for the lobby to the fire doors and an extra \$2,000 to do both bathrooms. This will be discussed at our next meeting

Ace Coordinator: Kyle Johnson reported. He is still waiting to see who is hired as assistant boys hockey coach in order to finalize coaches at the lower levels. The Iowa players have decided to play with Windom. The most we will get for Bantams is two and that is doubtful. The decision to play Bantam A was discussed.

Sub-Committee List Update: All that is needed is the hockey parent coordinator. Tracie Luinenberg was going to check with a current association member.

Manager Contract Approval: With some changes and additions, the attached Arena Manager Job Description was submitted. A motion was made by Richard Fellows, seconded by Chad Henderson, and unanimously approved to accept the Manager Contract as presented. Kevin will meet with Alex North.

Concession Stand: Kevin Black stated that Kris Hohensee has volunteered run the concession stand & coordinate volunteers. She has proposed that there be no upfront fee of \$1,500. She will be solely in charge of all income & expense. She will donate all profits at the end of the season and keep accurate accounting of all financial activity. A motion was made by Jason Johnson, seconded by Kyle Johnson, and unanimously approved to accept Kris Hohensee's proposal. Because volunteers will be used it changes the thought that our volunteer hours should be changed. A motion was made by Darrel Ponto, seconded by Kyle Johnson, and unanimously approved to change the volunteer hours back to 25 hours for this coming year.

Recruiting: Kevin will check with Alex to see about having an intro to hockey night.

Dehumidifier: Tabled

New Business: The buyout for volunteer hours was discussed along with the charge for any unworked hours. The deposit amount was also discussed for volunteer hours and equipment. After discussion, a motion was made by Jason Johnson, seconded by Sarah Nickel, and unanimously approved to have a \$500 buy out for volunteer hours with a \$30 an hour fee for any unfinished hours, and a \$600 deposit for hours and equipment. The \$600 deposit is in the form of a check and is returned without being cashed if all volunteer hours are fulfilled and equipment is returned.

The next meeting will be Monday, September 8th, 2014 at 7:00 p.m.

A motion was made by Cliff Schreiner, seconded by Darrel Ponto, and unanimously approved to adjourn the meeting at 8:57 p.m.

Respectfully Submitted
Jason M. Johnson
Secretary