

Worthington Hockey Association  
May 16, 2016

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

Excused Absent: Josh Langseth, Deb Olsen, Cliff Shreiner,

Absent: None

Others Present: Eric Pedersen

The meeting was called to order at 7:01 p.m. by President Darrel Ponto

Zamboni for Sale: The board discussed and reviewed the information provided by Eric Pederson. There were verbal estimates from Chris at CTM Services. The information given to the board from Eric is below.

“Here is the info. that I have gathered to for what we are looking at for projected costs with our current ice resurfacer "Oly".

Chris from CTM Services is the authorized service company is our area that would be doing the work on the machine and here is what he estimated for costs:

- Inspection \$350
- Full tune-up \$2250
- Conditioner Rebuild \$3500

Total Costs=\$6100

Next is the info. for the fuel station that we must have to fill the current ice resurfacer:

- Fuel station compression module:\$2000
- Hr. Meter \$75
- Travel Costs and Labor ?

Projected Costs= \$2500 <>  
Total for both=\$8700

The above is what has to be done if we are to keep this machine going for who knows how long.

Estimated costs if we ever wanted to convert our current machine to propane instead of using natural gas would be anywhere from \$2200-\$2600 depending on what we would need for fuel control.

The price we could possibly get for our current resurfacer would probably be anywhere from \$8000-\$10000 and I would guess closer to the \$8000 in its current condition.”

The Olympia is a 1997 model and the hour counter is broken so it is difficult to get an accurate idea of what it is worth. The last tune up it had is unknown. Chris at CTM had looked at the emissions on it approximately four years ago. A new transmission was put in during the 2014/2015 season.

Several scenarios were discussed including the cost difference between the Zamboni (2000) for sale in Marshall compared to the current estimated value of the Olympia and the “fix up” costs for it. Eric feels

that the Zamboni will give a better ice quality. The current asking price is \$30,000.00. They will be selling it to a consignment company in June for \$20,000 if it is not sold before then.

There was no motion so purchase the Zamboni for sale in Marshall.

High School Bill: Different aspects and expenses of the bill were discussed. Charges for Boys Varsity socks and for Varsity coaches hotel and meals for the state High School hockey tournament were a concern to some. The total bill is \$37,661.03. The district contribution is \$23,500. This leaves \$14,161.03 due from the WHA. A motion was made by Chad Henderson to pay the high school bill less \$750 due to the fact that the WHA has never paid for Varsity socks in the past, seconded by Tracie Luinenburg and unanimously supported. Motion carried. A letter will be sent along with payment explaining that the socks have always been purchased by the individual players. Also one of our board members was told that the booster club was going to cover this expense.

Other Business:

Scott met with Stephanie Christianson and Scott Gundermann to speak about potential tournament dates. They also had ideas for MEA weekend (skills competition) and Christmas break. (pond hockey tournament) The consensus was that these were great ideas.

Eric would like to remove the old Mcdonalds seating in the lobby because it is hard to clean the floor underneath them. He has aluminum seating that he will replace these with, along with adding seating to come of the locker rooms. After discussion it was decided that the seating would not be removed.

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 8:53, seconded Joe Vosburgh and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary