

Worthington Hockey Association
September 9, 2019
YMCA Conference Room

Members Present: Kenny Granstra, Chad Henderson, Jason Johnson, Scott Langerud, Josh Platt, Joe Vosburgh, Poncho White

Absent: Tracie Luinenburg, Eric Milbrath, Deb Olsen, Nikki Reiter, Cliff Shreiner,

Others Present: None.

The meeting was called to order at 7:03 p.m. by Vice President Joe Vosburgh

Kenny Granstra was welcomed to the board and is filling Josh Langseth's spot on the board.

Approval of Minutes: A motion was made by Scott Langerud to accept the minutes of the August 5, 2019 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner was absent. Scott Langerud reported. For the month of August there was a Total Income of \$10,586.12, Total Expense of \$7,453.05 with a Net Income of \$3,133.07. A motion was made by Scott Langerud to accept the finance report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried.

ACCOUNT	August 31, 2019	July 31, 2019
UPB Checking	\$ 20,980.50	\$ 17,860.25
FSB Fundraising	\$ 13,758.56	\$ 13,758.56
UPB Savings, Capital Campaign	\$ 36,275.26	\$ 36,272.28
UPB Savings	\$118,514.04	\$118,504.30
Wombats	\$ 4,113.51	\$ 4,113.41
Total	\$193,641.87	\$190,508.80

Pull Tab Report: Deb Olsen was absent. Joe Vosburgh presented Allowable expenses for September 2019 were \$2,803.10, which includes games, maintenance, software, rent, & postage. Lawful purpose expense was \$30 (1% tax to the city of Worthington) gas & utility bill.

The Tap	July 2019	\$ 3,400.23
Hickory Lodge	July 2019	\$ 2,403.68
Total Profit/Loss	July 2019	\$ 5,803.91
Bank Balance	7-30-2019	\$ 25,455.00
Available Bank Balance	7-30-2019	\$ 23,130.00

A motion was made by Scott Langerud to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

ACE Coordinator Report: Joe spoke with Kevin Black. He is willing to make sure that all coaches and board members are safe sport compliance. Along with this Kevin will make sure coaches are compliant as well. There are only two bantams signed up. Joe expects 9 to sign up before the season starts. There has been discussing with Okoboji about a potential cooperative for 1 year. Okoboji has 4 players right now. There are 82 total players signed up for WHA this season so far. This is just over the halfway point to what is typical. It has always been a struggle to get players to sign up timely. Joe does not expect there to be two teams at any level. Scott explained how squirts will work. There is a mandatory in house league that each team will be a part of. This will be similar to Mite ADM events. The goal is to help encourage the idea that squirts don't need to travel as much. Players have to option to only have in house

league. Having a traveling team is up to each association and if WHA has it then we will have to schedule our own additional games. Bantams will be "A" because they have to be due to a lack of "B" teams in our district. The majority of players will be first year bantams. USA hockey mandates that every player has to be dressed uniformly. It wasn't known if breezers would have to match with the potential coop with Okoboji. Scott will send an association wide email from last year's list to encourage players to sign up. All the coaches are set. It is our understanding that anyone younger than 10th grade from the Adrian school district will no longer have a Coop with Luverne. This may open up players from the Adrian school district with the Worthington school district, so long as district 518 would accept them. There will be a 12u girls team this year.

Arena Manager Report: Anthony Timmerman is out of town and was unable to be at the meeting. Cliff had told Joe that the compressors would be turned on the 16th of September. We will be doing the paint ourselves. The goal is to start open skate on the 28th of September. A Learn to Skate program is planned for Saturday mornings. There was a rental this weekend and everything was in good order once they were gone. Anthony's contract was discussed. Payment and length of service was discussed. The national average for raises this year was 2.8%. It was discussed to ask him to work an average of 5 hours a week during non-ice months to take care of the building and rentals with one walk through a week. Scott Langerud made a motion to offer Anthony a cost of living wage increase and salary increase in consideration to the increase in hours, seconded by Josh Platt and unanimously supported. Motion carried. The Olympia will be a part of the King Turkey Day parade. It was discussed whether it should be driven or trailered. Nicki purchased candy and will be reimbursed. Hockey players will rollerblade in the parade and wear hockey themed clothing. WHA jerseys will not be provided.

Committee Reports:

We WILL pick committee heads at the October meeting.

OLD BUSINESS

Update on fairground parking lot payment: The offer from WHA to pay \$50,000 to the fair board upfront instead of \$67,000 over ten years has not been responded to.

Half Cent Sales Tax: There will be no money for sure until 2020 due to bonding.

NEW BUSINESS

Eric Milbrath has resigned from the board. It was discussed whether or not to fill his position. This will be voted on next meeting. The importance of current board members being in attendance and involved was discussed.

Grant Opportunity: Scott will check with Sam Becker about writing a grant to the Worthington Area Foundation to pay for much needed rental skates.

Move up Request: There is one move-up request for Kiley Platt. The board will act on this request after hearing from coaches at the current level and the move-up level and after hearing from the ACE Coordinator on final numbers.

Inmates: The inmates at the Nobles County Jail can be utilized for work at the association. They do not need to be paid but must supply supervision and supplies. Different opportunities for this were discussed.

Equipment handout will be September 24th from 5:00-8:00 p.m.

Scott will ask Kris Hohensee to be the scheduler again this year.

There is a hole underneath the announcer's booth. Poncho will work on filling it with pea rock. The overhead Olympia door needs work to be done in order to work correctly. It may be an option to add a panel. Also, the doors to get into the Olympia room from the ice need to be adjusted.

Brandon Hockey Association is wondering about renting ice during the early part of the season. Everyone present was open to this as long as it did not interfere with the existing schedule.

The next meeting will be Monday, October 7, 2019 at 7:00 p.m.

A motion was made by Josh Platt to adjourn the meeting at 8:57 p.m., seconded by Poncho White and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary