

Worthington Hockey Association  
December 2, 2019  
YMCA Conference Room

Members Present:, Chad Henderson, Jason Johnson, Scott Langerud, Tracie Luinenburg, Nikki Reiter, Josh Platt, Cliff Shreiner, Joe Vosburgh, Poncho White

Absent: Kenny Granstra, Deb Olsen,

Others Present:

The meeting was called to order at 7:04 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Chad Henderson to accept the minutes of the November 4, 2019 meeting, seconded by Cliff Shreiner and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of October there was a Total Income of \$10,114.99, Total Expense of \$6,855.81 with a Net Income of \$3,259.18. For the month of November there was a Total Income of \$10,461.61, Total Expense of \$15,780.37 with a Net Loss of \$5,318.75. There have been no cash deposits yet this year. From now on there needs to be cash deposits every Monday and with the details and deposit slip given to the treasurer. We are able to get monthly reports from the “Square” software for all incomes. These should be compared to actual deposits each month. A motion was made by Tracie Luinenburg to accept the finance report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

ACCOUNT	November 30, 2019	October 31, 2019
UPB Checking	\$ 17,168.16	\$ 23,080.89
FSB Fundraising	\$ 13,478.98	\$ 13,395.82
UPB Savings, Capital Campaign	\$ 36,284.30	\$ 36,281.42
UPB Savings	\$118,543.60	\$118,534.18
Wombats	\$ 5,533.82	\$ 4,113.61
Total	\$191,008.86	\$195,406.02

Pull Tab Report: Scott Langerud presented. Allowable expenses for December 2019 were \$13,874.56, which includes games, maintenance, rent, gambling software, postage, calendar raffle printing (\$4,606.31) & pull-tab dispensing machine & scanner tape (\$6,800). Lawful purpose expense was \$12,673.06, including Compressor (\$9,623.00) if approved by Gambling Control Board on 12/16/2019, equipment purchase (\$3,000), 1% tax to the city of Worthington (\$50), plus gas & utility bill.

A motion was made via email by Joe Vosburgh on 12-26-2019 to purchase jerseys for the mite team totaling \$1,950 and to pay for it from the gambling account, seconded by Kenny Granstra and unanimously supported. Motion carried.

The Tap	October 2019	\$ 1,833.15
Hickory Lodge	October 2019	\$ 475.43
Total Profit/Loss	October 2019	\$ 2,308.58
Bank Balance	10-31-2019	\$ 24,681.18
Available Bank Balance	10-31-2019	\$ 24,156.18

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: There have been complaints at the PeeWee level. One player demanded to be released due to fear of injury and due to excessive penalties being taken by players in games. The player

was released by our President and Vice President after discussion of the matter. Efforts will be made to resolve any further issues.

Arena Manager Report: None.

Committee Reports:

OLD BUSINESS

Update on fairground parking lot payment: The payment of \$5,000 for 2019 has been paid to the Fair Board.

Committee Heads: Josh Platt will be the committee head for the video board.

Winterfest Request for Ice on January 16<sup>th</sup>: Nothing further has come of this.

NEW BUSINESS

Wombat Ice Time: A motion was made by Scott Langerud to charge the Wombats \$2,000 for the season, seconded by Josh Platt and unanimously supported. Motion carried. This is the same amount as last year

Try Hockey for Free Update: This was a successful event with 19 participants. We will order 30 more stick in anticipation for another event in February.

Unclaimed dibs: The ongoing problem of volunteer hours was discussed. Cliff Shriener made a motion to make the arena staff responsibly to open and be in charge of the concession stand IF volunteers don't sign up or show up, seconded by Joe Vosburgh and unanimously supported. Motion carried. Joe Vosburgh, Nikki Reiter & Josh Platt will research what other associations do for volunteering and try to put a plan together to make our system better. It was also suggested to have mandatory videos watched before volunteering.

Shadow Box: A new shadow box was discussed. All members present were in agreement to have it made if appropriate.

The next meeting will be Monday, January 6, 2020 at 7:00 p.m.

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

Respectfully Submitted

Jason M. Johnson

Secretary