

Worthington Hockey Association  
October 1st, 2018  
YMCA Conference Room

Members Present: Ryan Como, Chad Henderson, Jason Johnson, Scott Langerud, Josh Langseth, Sarah Nickel, Deb Olsen, Cliff Shreiner, Joe Vosburgh, Chad Wiener, Poncho White, TracieLuinenberg

Excused Absence: Eric Milbrath

The meeting was called to order by President Scott Langerud

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the September 10, 2018 meeting, seconded by Deb Olsen and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported.

Finance:

\$8,025 towards bleachers for the month of September

\$3,066.93 was received for September building rent

\$375 was received for metal from bleacher removal

\$100 mite refund

\$20,020.12 was received for registration from all teams

\$31,437.05 was total income for the month of Sept.

\$5,697.73 was total expenses for the month of Sept.

\$600 gambling payroll

\$3,466.68 arena payroll

\$10,303.75 total expenses

\$21,133.30 net income for September

Approval of finance report is pending via email, when all the numbers are reported.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for October 2018 were \$3,365.00, which includes games, maintenance, rent, and bank deposit book. Lawful purpose expense was \$125.00 plus gas and utility bill. August 2018 profit and loss were as follows: the Tap had a profit of \$4,189.13, Hickory Lodge had a profit of \$1,826.96, for a total profit of \$6,016.09. The bank balance as of August 31, 2018 was \$21,403.92. With an available balance of \$19,628.92.

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

Registration:

Scott shared that we are at 131 skaters registered as of 10/1/2018, for the season last year we were at 150.

Bleachers update:

Stadium Steve said the install date is scheduled to begin October 8 and take a solid week to do.

Scott shared with us about the District 4 meeting. There is a coaching seminar scheduled for October 27th in Marshall, for those who need to take levels 1, 2, or 3. He also talked about the possibility of combining with Luverne in the girls 10/12u teams. Discussion led to the board preferring to try and put our own team together. He also shared that there will be a mandatory coaches meeting October 28th at the River City Eatery in Windom from 3:30-4:00, with a \$200 fine per absence. Other highlights include:

- Squirts must have a total of 35 full ice games, with a 3-1 practice to game ratio. This will need to be verifiable. Playing time will also be equal for all squirts.
- Abuse of officials from coaches, players and spectators will be enforced as follows:
  - 1st offense: \$250 fine and greater of 3 games or 1 week suspension
  - 2nd offense: District hearing+30 day suspension\$500 fine
  - 3rd offense: District hearing+1 year suspension
- Strict USA hockey rule on coaches w/o helmets+chinstrap properly used=30 day suspension
- Locker room monitors are MANDATORY-coaches are ok to use. Parents need to be background screened and should have safe sport.
- Background screenings need to be done for coaches, refs, board members with child contact, and locker rooms monitors.
- Worthington Hockey will be receiving roughly \$6500 of equipment from MN hockey board that we will use to develop a learn to skate program with diversity as a focus.

Move up request have been received and they will be forwarded on to the coaching coordinators and reviewed for approval.

Final arena preparations for the season were discussed, such as turning on compressors and painting the ice.

The next meeting will be Monday, November 5, 2018 at 7:00 p.m. at YMCA board room. A motion was made by Jason Johnson to adjourn the meeting, seconded by Ryan Como and unanimously supported. Motion carried.

Respectfully Submitted

Josh Langseth

Board Member