

Worthington Hockey Board Minutes

Date: 9/10/2018

Scott Langerud X Joe Vosburgh X Eric Milbrath X Josh Langseth X
 Chad Henderson X Poncho White X Chad Wiener__X__ Cliff Shreiner__X__
 Deb Olsen__X__ Tracie Luinenberg__ Sarah Nickel__ Jason Johnson__X__
 Ryan Como__X__ Others: _____

Called to order: At 7: 07 p.m. by Scott L.

Approval of Minutes from Aug 27, Motion: Chad W. 2nd Deb O.
 All approved__X__

Finance Report as of _____:

Checking/Savings		
UPB Checking Account		
FSB Fundraising Account		
UPB Sav-Capital Campaign		
UPB Savings Account		
Wombats Account		
Total Checking/Savings		

Approval of Finance Report: Motion _____ 2nd _____ All Approved_____

Pull Tab Report:

Allowable Expenses for _____ were \$ _____ and that includes games/maintenance/rent/software. Lawful purpose expense was \$ _____ plus utilities, gas and 1% city tax. _____ profit/loss are as follows: Tap has a profit/loss of \$ _____, Hickory Lodge has a profit/loss of \$ _____, for a total profit/loss of \$ _____. The bank balance as of _____ was \$ _____.

Notes:

Approval of Pull Tab Report: Motion _____ 2nd _____ All Approved_____

Registration:

Registration is to be held next Monday September 17 at 6:00 pm with a meeting at 7:00 pm.

Bleachers:

Stadium Steve said the install would take place the week of Oct 1 through Oct 5. They do all of the install and the equipment and supplies will come in on a truck. It will take one week to install the new seats. Starting September 24 the old bleacher will be removed.

Bull Riding Event:

Concessions will be open for the event and volunteers are needed to run the stand. Normal foods, candy, and drinks will be sold for the event. Hours will be posted on dubs.

Arena Prep:

Check to make sure we have general supplies ready for the season. Check to see if the fan in the bathrooms needs a new motor installed. Check the far tube heater on the home side bleachers to see if that works. Final inspection on the Zamboni, such as an oil change and tire pressure is good. Check ventilation for different heat options. The big south door needs some attention, as there is a large gap when the door is closed.

Additions to the agenda:

Looking at possibly getting the equipment committee a laptop to keep track of their records for equipment. Debit cards for Anthony Timmerman and Chandra Soderholm for small purchase supplies with a limit of \$800.00 each, a motion was made by Ryan C. 2nd by Chad W. and was all approved by the board.

Next Meeting: October 1, 2018 at 7:00 p.m.

Adjourned Motion Josh L. 2nd Poncho W. All Approved ___X___ at 8:40 p.m.