

# Worthington Hockey Board Minutes

Date: 4/1/2019

Scott Langerud  X Joe Vosburgh X      Eric Milbrath  X Josh Langseth X  
 Chad Henderson  Poncho White X      Nikki Reiter X      Cliff Shreiner X  
 Deb Olsen X      Tracie Luinenberg X      Josh Platt X      Jason Johnson X  
 Others: \_\_\_\_\_

Called to order: At 7:08 p.m. by Scott L.

Approval of Minutes from March, Motion: Cliff S. 2<sup>nd</sup>: Chad H.  
 All approved  X

**Finance Report as of March:**

Checking/Savings	March 31, 2019	Feb 28, 2019	
UPB Checking Account	8,349.58	30,469.18	
FSB Fundraising Account	7,838.02	6,020.32	
UPB Sav-Capital Campaign	36,259.96	36,257.08	
UPB Savings Account	118,464.05	118,454.64	
Wombats Account	4,113.00	6,112.90	
<b>Total Checking/Savings</b>	<b>175,024.61</b>	<b>190,339.12</b>	

Approval of Finance Report: Motion      2<sup>nd</sup>      All approved  Tabled.

**Pull Tab Report:**

Allowable Expenses for April were \$ 3,175.00 and that includes games/maintenance/rent/software/Rubber bands and Ink. Lawful purpose expense was \$ 164.74 (1% city tax) plus utilities, gas, and Organization, Gambling & Site Licenses. Profit/loss are as follows: Tap has a profit/loss of \$ 1,084.77, Hickory Lodge has a profit/loss of \$ 287.94, for a total profit/loss of \$ 1,372.71. The bank balance as of March was \$ 20,896.37.

Notes: \$8,425.00 on calendars to be paid yet, Available balance \$12,471.37

Approval of Pull Tab Report: Motion: Josh L, 2<sup>nd</sup>: Cliff S, All Approved  X

**Election of Officers:**

President: Nikki Reiter, Motion by Jason J, 2<sup>nd</sup> by Traci L.  
 Vice President: Joe Vosburgh, Motion by Jason J, 2<sup>nd</sup> By Poncho  
 Secretary: Jason Johnson, Motion by Cliff S, 2<sup>nd</sup> by Chad H

**Treasure: Cliff Shreiner: Motion Josh L, 2<sup>nd</sup> by Traci L**  
**All elected officers were all approved by committee.**

**MN Department of Health air quality deviancies letter:**

**Air sampling should be done every time we run our equipment, can be done every two weeks also on a Sat or Sun. Air tests were missing for our records for this past season and no calibration had been done to our tester. In all \$1,800.00 in fine were paid. We will have a new certification coming soon.**

**Kris Hohensee to address the board/ Association Leader Excellence Conference:**

**Changes coming to squirt level this year, they will be playing an in house league and have 1 designated travel team. A planning meeting is scheduled for April 10<sup>th</sup> at River City at 7:00pm. A district meeting is scheduled for April 15<sup>th</sup> at River city also at 7:00pm. May 4<sup>th</sup> a leadership conference is in St. Louis Park. Oct 25<sup>th</sup> – 27<sup>th</sup> a body contact clinic will be held and required for all Bantams. Tournament dates need to be in ASAP.**

**Fairground Parking Lot Agreement:**

**Discussion on what is the best solution to pay our part of the agreement, \$10,000 for 5 years or \$5,000 for 10 years no decision was agreed on and tabled.**

**Half cent sales tax city planning meeting April 29<sup>th</sup> at city hall at 5:30pm.**

**Would like to have two members from the board be at the meeting, Cliff and Scott will be representing the hockey association.**

**Bull riding event:**

**Discussed if we wanted to rent out the arena for \$3500 for a two day event of \$2500 for a single day event. Going to talk with the bull riding group and see what they wanted to do.**

**Micks Repair billboard:**

**Mick said to pull it down and paid for the past two seasons.**

**Tournament dates for next season:**

**Looking at getting a committee started for this and get date ASAP.**

**Next Meeting: May 6th, 2019 at 7:00 pm.**

**Adjourned motion: Josh L. 2<sup>nd</sup> by: Poncho W. All Approved at 8:55 pm.**