

Worthington Hockey Association
July 1, 2019
YMCA Conference Room

July 1st meeting at YMCA conference room minutes.

Meeting called to order at 7:04 by president Nikki Rieter.

Present at the meeting: Cliff Shriener, Poncho White, Chad Henderson, Scott Langerud, Deb Olsen, Joe Vosbough, Jason Johnson.

Absent : Traci Lunenberg, Josh Langseth, Eric Milbrath, Josh Platt

In attendance: Missy Folkers, Jennifer Black, Heidi Bents.

Registration

The registration committee was in attendance wondering what our plan was for registration due to needing to get the online registration set up with our web site and through sport engine. There was a significant amount of discussion about price due to being one of the lowest fee associations around. The board was willing to let the registration stay as is to try to get some good numbers going forward. We were down roughly 8 kids in 2018-2019 season from the 2017-2018 season. We are hoping to get the numbers set a bit earlier in the season as last season we still had skaters signing up as late as November. A motion was made by Cliff to keep fees the same except for the all mini mite skaters are free as are 1st year skaters up to the High school level. All would need to complete the mandatory fundraising and the family's volunteer hours. With early registration going until Sept 13th and all registration after will receive a \$50 penalty. This motion was 2nd by Chad H. All but Joe Vosburgh were in favor....motion passed.

The fees for the 2019-2020 season are as follows: Mini mites-free, Mites-\$50, Squirt and 10U-\$240, Pee wee and 12U-\$265, Bantam-\$290, High school (boys and girls)-\$290+Dist 518 fees.

There will be a registration kick off at the hockey arena on August 19th at 6PM.

Minutes from the June meeting were looked at and Deb made a motion to approve 2nd by Joe....Motion passed.

Finance was provided by Cliff and a motion to approve by Poncho, 2nd by Chad.....motion passed

Pull tab report

July allowable expense was \$3,472 including games, machines, rent, software and supplies. Lawful purpose was \$6,518.64+1% city tax, gas, utilities, and a new machine that Deb had heard was for sale. May 31st bank account was \$16,188.69, still have \$3,500 on calendar's. The Tap had a profit of \$74.96: the Hickory lodge had a profit of \$694.64 for a total profit of \$769.64. Deb was approached about a machine for sale stating that our machine at the Tap has went through over a million dollars' worth of activity through it in its life and we are very fortunate to still have it in working order. The machine that she was clued in on was \$5,800. A motion by Joe and a 2nd by Scott to purchase so said machine if still available was made....motion passed.

New buisness

A letter by Josh Langseth was read during the meeting informing the board that he is resigning from the hockey board due to taking a job in Marshall and is moving his family up to make traveling easier. Thank you Josh for your commitment to the WHA throughout the years.

Scott spoke of a call he received from the Okoboji president looking to see if we would be interested in combining the Bantam age group for a couple years. Joe looked through the past year roster and the kids

moving up would be around 12 kids if they would all come out. Joe was going to talk to the Okoboji president to see if something would work. He didn't want to have a large number team as the kids moving up suffered from a more than full team last season.

ACE coordinator

Joe spoke about the coaching status and said that he has heard of some previous players from Worthington were back in town and was going to meet up with them and check interest. Said this is the hardest part of the off season.

Arena operations

Scott has been in contact with the Bull riding group and they have decided not to have it at the hockey arena this season.

Joe was going to set up a meeting with Anthony about the manager position and invited Scott and Nikki to participate.

Meeting was adjourn at 8:55 Motion by Joe and 2nd by Deb....motion passed

Respectfully submitted by Joe Vosburgh