

Worthington Hockey Association  
August 17th, 2015

Members Present: Kevin Black, Richard Fellows, Chad Henderson, Jason Johnson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Darrel Ponto, Cliff Shreiner, Joe Vosburgh

Excused Absent: Kyle Johnson

Absent: None

Others Present:

The meeting was called to order at 7:05 p.m. by President Darrel Ponto

Darrel Ponto reported on the meetings. He, along with Cliff Shreiner, Joe Vosburgh & Scott Langerud met with Anthony & Taylor Bui. They both have full time jobs. Both want to see the arena be a success and are willing to fill the manager position needed or work for a different manager. They are both able to be at the arena during the week between 4:30 & 5:00 p.m. They can commit to this for two years.

Darrel, along with Cliff Shreiner, Scott Langerud & Jason Johnson met with Eric Pedersen. Eric provided a resume. Darrel went through his resume along with the job description for the open position. Eric is excited for an opportunity to manage the WHA and discussed aspects of his current & past positions. Darrel also contacted two of the three references that Eric provided.

Scott Langerud presented estimated financials from last year's payroll, along with forecasts with Anthony Bui as the manager and with Eric Pedersen as the manager.

There was much discussion on the different options available at this point including advertising for the position.

A motion was made by Kevin Black to offer the job to Eric Pedersen with a salary of \$30,000 based on the current job description and an emphasis on volunteer hours focused to reduce payroll, seconded by Josh Langseth. After discussion, Kevin Black amended the motion adding that further details of the offer be left up to Darrel, Scott, Cliff, Joe & Jason. Josh Langseth seconded the amended motion. Motion carried with Richard Fellows opposed.

Richard Fellows expressed concern that player development was not taken into consideration with the managerial position. Jason Johnson suggested a group be put together to focus on player development. Jason volunteered to be a part of this group along with Darrel Ponto, Richard Fellows and Chad Henderson.

It was confirmed that the flooring for the locker rooms has been ordered.

Sarah Nickel will be viewing a spec for the lockers tomorrow at Isaac Jone's shop. All are welcome to join. The old lockers will be sold with money going towards new lockers.

The early registration was closed on the 15<sup>th</sup> of August. There are 65 registered.

The "Tap" was broken into. Over \$1,500 of pull tab money was stolen. Deb is turning this into insurance.

A motion was made by Joe Vosburgh to adjourn the meeting at 8:20, seconded by Cliff Shreiner and unanimously approved. Motion Carried

Respectfully Submitted  
Jason M. Johnson  
Secretary