

Worthington Hockey Association
June 6, 2016

Members Present: Ryan Como, Chad Henderson, Scott Langerud, Josh Langseth, Tracie Luinenberg, Sarah Nickel, Deb Olsen, Cliff Shreiner, Joe Vosburgh, Lonny White, Chad Wiener

Excused Absent: Jason Johnson

Absent: None

Others Present: Kris Hohensee

The meeting was called to order at 7:05 p.m. by President Scott Langerud

Approval of Minutes: A motion was made by Deb Olsen to accept the minutes of the May 2, 2016 meeting, seconded by Cliff Shreiner and unanimously supported. Motion carried. A motion was made by Tracie Luinenburg to accept the minutes of the May 16, 2016 meeting, seconded by Ryan Como and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported that there was no report.

Pull Tab Report: Deb Olsen Reported. Allowable expenses for June 2016 were \$3,065, which includes games, maintenance, rent. Lawful purpose expense was \$210 (3% tax to the city of Worthington) plus gas & utility bill. March 2016 profit and loss were as follows: the Tap had a profit of \$357.88, Hickory Lodge had a loss of \$17.61, for a total profit of \$340.27. The bank balance as of April 30, 2016 was \$14,022.46. There is \$4,225.00 to be paid out for calendars leaving an available balance of \$9,797.46. A motion was made by Cliff Shreiner to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Deb will be receiving quotes for all Olympia repairs.

There was concern about Wednesday night open hockey being too short. It was discussed how late and how long to have open hockey on Wednesdays. There was also a debate on whether to charge for this. There were points made on utilizing the entire sheet of ice during practices.

Cliff, Joe & Scott spoke briefly on the MN Hockey Leadership Conference.

The subcommittee assignments were tabled until next meeting

A motion was made by Tracie Luinenburg to increase registration by \$25, seconded by Lonny White and unanimously supported. Motion carried.

The next meeting will be Monday, July 11, 2016 at 7:00 p.m.

A motion was made by Tracie Luinenburg to adjourn the meeting at 9:00, seconded Chad Henderson and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary
(Notes taken by Joe Vosburgh)