

## Worthington Hockey Association

### Board Minutes from 7/2/2018

Members present: Cliff S; Eric M; Josh L; Scott L; Ryan C; Chad H; Poncho W; Deb O.

Missing: Joe V; Sarah N; Jason J; Traci L; Chad W

**Meeting called to order at 7:11pm by Scott L.**

#### **Finance Report:**

<b>Checking/ Savings</b>	<b>June 30, 2018</b>	<b>May 31, 2017</b>
<b>UPB Checking G Fund</b>	<b>12,277.85</b>	<b>12,474.44</b>
<b>FSB Fundraising</b>	<b>40,239.87</b>	<b>40,239.87</b>
<b>UPB-Sav-Capital Campaign</b>	<b>45,014.75</b>	<b>45,011.17</b>
<b>UPB Savings</b>	<b>60,300.99</b>	<b>60,296.20</b>
<b>UPB Wombats</b>	<b>4,012.02</b>	<b>4,011.92</b>
<b>Total Checking/Savings</b>	<b>161,845.48</b>	<b>162,033.60</b>

Motion to approve the Finance report: Motion Josh L; 2<sup>nd</sup> Ryan C; All Approved

#### **Pull Tab Report:**

Allowable expenses for July were \$3,300 and that includes games/rent/maintenance, Software, stamps, and checks. Lawful purpose expense was \$75 plus 1% tax, utilities, and gas. Tap had a profit of \$1,611.46, Hickory Lodge had a profit of \$ 1,651 for a total profit of \$3,262.46. The bank Balance is \$10,670.04.

Motion to approve the pull tab report: Motion Chad H; 2<sup>nd</sup> by Ryan C; All Approved.

#### **City ½ cent sales tax update:**

Proposal: for the city of Worthington to come up with ideas to help improve the city worth \$20 million. Top ideas for the hockey association are a new roof, Ice Machine, Ref room upgrade, and floor remodel. The city must vote on these items to determine if they will pass.

#### **Bleacher Update:**

The shop drawings are done and approved, also the final measurements have been taken. Red kick plate covers with black for the seats were chosen for the seats. Still on track for a mid-September install, old bleaches will need to be removed before install.

#### **Bull Riding Event:**

Still looking for someone to head up this event. Sponsors and other items needed still.

#### **Arena Manager:**

Anthony Timmerman has accepted the position and will start in the new role come September.

**Parking Lot Update:**

The area behind the arena where the Zamboni dump snow is dug out and ready for concrete. The cement is poured up to Pioneer Village.

**Dryland summer training:**

Dryland training will begin on July 3<sup>rd</sup> and run 4 Tuesdays in July and start at 6:30 pm to 7:30 pm. Waivers must be signed before they can participate in the training.

**Meeting Adjourned at 8:30 pm Motion made by Eric M: 2<sup>nd</sup> By Josh L; All Approved**

**Next Meeting is: August 6, 2018 at the YMCA at 7:00pm**