

Worthington Hockey Association
November 4, 2019
YMCA Conference Room

Members Present: Kenny Granstra, Chad Henderson, Jason Johnson, Scott Langerud, Nikki Reiter, Josh Platt, Cliff Shreiner, Joe Vosburgh,

Absent: Tracie Luinenburg, Deb Olsen, Poncho White

Others Present:

The meeting was called to order at 7:04 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Chad Henderson to accept the minutes of the October 7, 2019 meeting, seconded by Cliff Shreiner and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. There was no report for this month. Cliff worked many hours trying to put it together but every time a credit card is used it is an individual deposit and it is time consuming.

ACCOUNT	October 31, 2019	September 30, 2019
UPB Checking		\$ 23,021.48
FSB Fundraising		\$ 13,769.88
UPB Savings, Capital Campaign		\$ 36,278.34
UPB Savings		\$118,524.11
Wombats		\$ 4,113.61
Total		\$195,707.42

Pull Tab Report: Nikki Reiter presented. Allowable expenses for November 2019 were \$2,575.00, which includes games, maintenance, rent, and gambling software. Lawful purpose expense was \$9,673.06, including Compressor (\$9,623.00) if approved by Gambling Control Board on 11/18/2019, 1% tax to the city of Worthington \$50, plus gas & utility bill.

The Tap	September 2019	\$ 1,566.97
Hickory Lodge	September 2019	\$ 2,058.33
Total Profit/Loss	September 2019	\$ 3,625.30
Bank Balance	9-30-2019	\$ 23,189.20
Available Bank Balance	9-30-2019	\$ 22,014.20

Received our Star Rating form the MN Gambling Control Board, based on a scale of 1-5 stars, 5 stars being the highest rating (50% or more spent). This system looks at the percentage spent on Lawful Purpose activities. We received a 5 star rating again this year with 67.82% spent on Lawful Purpose. (July 2018-June 2019) We need to be above 2 stars. (20% or more spent)

A motion was made by Scott Langerud to accept the pull tab report as presented subject to audit, seconded by Chad Henderson and unanimously supported. Motion carried.

Cliff reported. Compressor 1 & 2 are tied together and compressor 3 & 4 are tied together. Compressor 1 & 2 still run on R22 and are original. Compressor 3 & 4 were converted to R404 Freon. Compressor 4 has already been replaced already. Compressor #3 broke and will need to be replaced. Per Cliff we should not replace or convert 1 or 2 until they break down. Everything else seems to be working well. The temp is set at 18 degrees.

ACE Coordinator Report: Joe Vosburgh reported. A new family moved in from Luverne and Brandon. The Luverne family moved to Fulda and wanted to play here. The coop with Boji at the Bantam level is going somewhat smooth. The bantams will play a B schedule until January 9th. There was a discussion on the frustration of later registrations and with players who have bounced checks and unreturned equipment. Learn to skate has been a huge success with approximately 30 kids. Try Hockey for Free is this Saturday.

Arena Manager Report: Scott & Joe reported. The scrubber was discussed. Scott thinks we can still use it with some fixing. It has not ran for a month or so. The floor temperature is held pretty stable anywhere from 18-20 degrees. There were some injuries during open skate. One was due to a pre-existing injury.

Committee Reports:

OLD BUSINESS

Update on fairground parking lot payment: The payment of \$5,000 decided on the last meeting has not been paid yet.

Committee Heads: There was minimal swapping.

NEW BUSINESS

Annual Schedule Checklist: Host Try Hockey for Free and plan for clinics/open hockey for holidays.

New Equipment Request: Socks were discussed. Nikki will order some.

Winterfest Request for Ice on January 16th: The board would like to reach out to Andy and see if something can happen on the weekend. Nobody was in favor of cancelling practice on this day so that Winterfest can use the ice.

Declaration of Player Safety, Fair Play & Respect: This was reviewed by Nikki. All information will be communicated on the association wide email.

The next meeting will be Monday, December 2, 2019 at 7:00 p.m.

A motion was made by Kenny Granstra to adjourn the meeting at 8:55 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary