

Worthington Hockey Association  
February 1, 2021  
Worthington Hockey Arena - ZOOM

Members Present: Jason Bush, Kenny Granstra, Jason Johnson, Nicole Kremer, Tyler Nienkerk, Tracie Luinburg, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Cliff Shreiner.

Absent: Poncho White

Others Present: Eric Pedersen – Present for arena updates. Bob Paplow

The meeting was called to order at 7:06 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Jason Bush to accept the minutes of the January 4, 2021 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Finance Report: Nikki Reiter reported. For the month of January there was a Total Income of \$12,924.08, Total Expense of \$12,987.25, Total Other Income of \$0.00 with a Net Loss of \$63.17.

ACCOUNT	January 31, 2021	December 31, 2020
UPB Checking	\$ 9,246.29	\$ 10,028.38
FSB Fundraising	\$ 17,505.40	\$ 17,505.40
UPB Savings, Capital Campaign	\$ 36,313.96	\$ 36,312.52
UPB Savings	\$ 88,626.55	\$ 88,623.03
Wombats	\$ 6,496.01	\$ 6,495.90
Total	\$158,188.21	\$158,965.23

Pull Tab Report: Nikki Reiter presented. Allowable expenses for February 2021 were \$3,974.51 which includes games, rents, maintenance, gambling software & MN Revenue penalties (\$74.51-November report late filing). Lawful purpose expense was \$65 (1% city tax) plus MN Revenue gambling tax, gas and utility bills.

The Tap	December 2020	(\$ 1,336.70)
Hickory Lodge	December 2020	(\$ 530.90)
Raffles	December 2020	\$ 16,179.04
Total Profit/Loss	December 2020	\$ 14,311.44
Bank Balance	12-31-2020	\$ 20,873.70
Available Bank Balance	12-31-2020	\$ 10,698.70

A motion was made by Kenny Granstra to accept the pull tab report as presented subject to audit, seconded by Tina Schlichte and unanimously supported. Motion carried.

ACE Coordinator Report: Things have been pretty quiet. There have been minimal complaints.

Arena Manager Report: Eric reported. The exhaust louvers are free floating. When there are strong winds a lot of humidity is getting into the building. Midwest Mechanical is coming tomorrow to give an idea of cost to replace. He got a quote for skate racks for the office from Becker. \$1,912.50. This would create more space in the office along with helping with the longevity of the rental skates. Eric found a triple head used machine for skate sharpening for \$7,000.00. Eric feels a new set of nets will need to be purchased next year. \$1,500 total for two nets. He said that he needs up to an hour after a hard Boys Varsity practice to Zamboni to get the ice ready for the girls' varsity game. New set of boards/glass/players benches would be \$185,000.00. A monitor is down in the lobby for the calendar.

Eric would like to see us get “rectimes” which is a new managing software. The cost is \$2,000 per year. Open skate was full on Saturday and had about 72 participants on Sunday. Eric will email quotes

Committee Reports: There has been minimal players dropping out due to COVID. Let’s encourage coaches to keep track of players so that teams can be planned better. There was a discussion about having more of a focus on hockey. Josh Plat said the video board is working but the individual pictures have not been sent to us yet?

### OLD BUSINESS

- A. Scheduling Special Sessions/Topics – Tabled
- B. Hockey Season/COVID Updates – Still in Phase 5. One issue has been that there has been confusion on who the Covid Coordinator is. Send out a friendly reminder about sending information to Sarah Bush. Overall things have gone well
- C. Live Barn – Issues have been resolved. The company got hacked into.
- D. Open Skate – This was talked about.
- E. Endowment Fund – Tabled
- F. Jim Stanaway – Luverne is in for September, October, November & December. The board spoke about maybe limiting and having three sessions for the year.

### NEW BUSINESS

- A. DIBS Hours –
- B. Rambo Orders –
- C. Meeting with City – Jason has been in contact with the City of Worthington. There is \$500,000 set aside from the ½ cent sales tax that is ready to be disbursed. The City would like to meet with Nikki Reiter and Jason Johnson to discuss open skate and what is currently offered and what will be offered.
- D. Okoboji Request for Funds – Jason Bush made a motion to give LAHA \$1,000 seconded by Kenny Granstra and unanimously supported. Motion carried
- E. District Tournaments – We have made ourselves available to host District Tournaments.
- F. COVID City Funds Applications – Nikki will follow up on this.
- G. Reimbursement from the City of Worthington –

Tyler will reach out to Josh Dale about a potential Coop with Adrian.

The next meeting will be Monday, March 1, 2021 at 7:00 p.m.

A motion was made by Jason Bush to adjourn the meeting at 8:58 p.m., seconded by Tina Schlichte and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary