

Worthington Hockey Association
 January 2, 2023
 1600 Stower Dr. Worthington

Members Present: Nikki Reiter, Kenny Granstra, Jason Johnson, Nicole Kremer, Josh Platt, Tyler Nienkerk, Aaron Sieve, Matt Kennedy, Jason Bush, Deb Olsen, Tina Schlichte, Jenna Feldman

Absent: None.

The meeting was called to order at 7:03 p.m. by President, Nikki Reiter.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the December 5, 2022 meeting, seconded by Jenna Feldman, unanimously supported. Motion carried.

Arena Manager Report: It was reported that there was no toilet paper in the women’s bathroom, confusion in the schedule. Nicole Kremer will report this to Cory. Jason plans to have a meeting with the city in the next few weeks to push forward on a facility.

Finance Report: Jenna Feldman reported. She is sending out invoices for the advertising signs along with a note to let us know if their business is no longer wanting to advertise. For the month of December there was a Total Income of \$3,828.24, Total Expense of \$12,413.04, Total Other Income of \$0.00 with a Net Income of -\$8,584.80. A motion was made by Tina Schlichte to accept the finance report, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACCOUNT	December 31, 2022	November 30, 2022
UPB Checking	\$43,222.80	\$38,663.91
FSB Fundraising	\$20,925.49	\$20,925.49
UPB Savings, Capital Campaign	\$36,335.12	\$36,334.22
UPB Savings	\$158,522.05	\$158,518.14
Wombats	\$5,707.15	\$5,707.10
Total	\$264,712.61	\$260,148.86

Pull Tab Report: Deb Olson reported. Allowable expenses for January 2023 were \$4,800.00 including games, rents, maintenance (The Tap, Hickory Lodge and The Mav), and gambling software. Lawful purpose for January 2023 was \$6,375 (1% City of Worthington tax \$125, \$6250 rent City, utility bills, gas bills and MN Revenue gambling taxes). \$0 calendars yet to be paid.

The Tap	Nov 2022	\$ 4,563.47 profit
Hickory Lodge	Nov 2022	\$ 3,037.99 profit
The Mav Grill	Nov 2022	\$ 12, 716.33 loss

Total Profit/Loss	Nov 2022	\$ 6,151.46 profit
Bank Balance	11-30-2022	\$ 17,555.18
Available Bank Balance	11-30-2022	\$ 17,555.18

Raffles \$0 profit

A motion was made by Matt Kennedy to accept the pull tab report, seconded by Jason Bush and unanimously supported. Motion carried.

ACE Coordinator Report: Nicole Kremer reported that all coaches are done with their requirements. Aaron Sieve brought the idea of creating a binder from minis on up of drills & stick handling. Jason Johnson added he has created something like this but would like to add in nutrition plans, for example, what to eat in the morning before games. Tyler Nienkerk added he would like to see more cycle drills and what to do at practice.

Committee Reports: Jason Bush reported the back corner signs will be moved, zip tied to net, where they will be more visible. Nicole Kremer said that Cory reported they will close down the ice around March 25. Learn to skate was discussed after the season or early next season to push recruiting.

OLD BUSINESS

- A. Safe & money handling for concession stand update - Jenna reported the til has been right on and she will continue to count for now.
- B. Boards & advertising signs update - above.

NEW BUSINESS

- A. Annual schedule
 - i. Banquet planning & annual meeting - Tentatively March 24 - open skate after with food trucks - possibly a speaker (Aaron looking into this).

The next meeting will be Monday, February 6, 2022 at 7:15 p.m at the JBS Fieldhouse.

A motion was made by Nicole Kremer to adjourn the meeting at 7:52 p.m., seconded by Matt Kennedy and unanimously supported. Motion carried.

Respectfully Submitted
Tina Schlichte
Secretary