

Worthington Hockey Association  
March 4, 2023  
JBS Field House

Members Present: Nate Grimmus, Jason Johnson, (Arrived at 7:30) Matt Kennedy, Tyler Nienkerk, Nikki Reiter, Bubba Sieve, Ashley Yeske

Absent: Jason Bush, Jenna Feldman, Josh Miller, Josh Platt,

Bob Paplow was also in attendance.

The meeting was called to order at 7:02 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Matt Kennedy to accept the minutes of the February 5, 2024 meeting, seconded by Tyler Nienkerk and unanimously supported. Motion carried.

Arena Manager Report: A female employee was hired to work at the arena which is nice to have. The arena is mostly in good cleanliness condition.

Finance Report: Jenna Feldman emailed out the report for January & February. For the month of January there was a Total Income of \$39,089.76, Total Expense of \$15,655.30, Total Other Income of \$0.00 with a Net Income of \$23,434.46.

ACCOUNT	January 31, 2024	December 31, 2023
UPB Checking	\$ 84,147.78	\$ 60,218.25
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,347.90	\$ 36,346.04
UPB Savings	\$ 58,572.48	\$158,569.49
Wombats	\$ 4,837.85	\$ 4,837.77
CD 9252	\$100,000.00	\$ 0.00
Total	\$304,926.48	\$280,492.02

A motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Bubba Sieve and unanimously supported. Motion carried.

For the month of February there was a Total Income of \$35,366.29, Total Expense of \$13,031.40, Total Other Income of \$0.00 with a Net Income of \$22,334.89.

ACCOUNT	February 29, 2024	January 31, 2024
UPB Checking	\$108,152.02	\$ 84,147.78
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,347.90	\$ 36,347.90
UPB Savings	\$ 58,573.88	\$ 58,572.48
Wombats	\$ 4,837.85	\$ 4,837.85
CD 9252	\$100,000.00	\$100,000.00
Total	\$280,119.96	\$304,926.48

A motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Tyler Nienkerk and unanimously supported. Motion carried.

A motion was made by Matt Kennedy to move \$50,000 from the general checking account into a CD, seconded by Tyler Nienkerk and unanimously approved. Motion carried.

Pull Tab Report: Ashley Yeske presented March’s report. Allowable expenses for March 2024 were \$5,544.77 which includes games, rents, (The Tap & The Mav Grill) maintenance, gambling software, Custom Graphics, (Medals & Team Stickers for Min & Mite Tourney) & Shannon Andrea. (Paper Clips). Lawful purpose expense was \$5,600 (1% city tax) plus rent to City of Worthington (\$5,500), & MN Revenue gambling tax.

The Tap	February 2023	\$ 4,084.00
The Mav Grill	February 2023	\$ 3,998.00
Raffles/Calendars	February 2023	\$ 200.00
Total Profit/Loss	February 2023	\$ 8,282.00
Bank Balance	1-31-2024	\$ 36,163.57
Available Bank Balance	1-31-2024	\$ 31,763.57

Ashley would like us to change payment options for pull tab games. Auto withdrawals will help to avoid late fees Can have 12 offsite gambling options, thought on having at tournaments? Other fundraising options? Pancake feed?

A motion was made by Bubba Sieve to accept the finance report as presented subject to audit, seconded by Nate Grimmuis and unanimously supported. Motion carried

February’s report was tabled.

Tyler Nienkerk made a motion to pay out of gambling \$25 an hour for the kids who helped with the goalie clinics, seconded by Bubba Sieve & unanimously supported. Motion carried.

ACE Coordinator Report: Overall, it was a good season. There was one coaches concern this year and it was addressed by the ACE Coordinator. Discussed Project Hockey for next year with goalie options. Some skaters complained about hard work of camp and need to work on encouraging kids to engage more & harder. Would like to engage earlier in season. Need more focus on goalie development. Spoke with alumni to come support current skaters & goalies. Nicole Kremer presented the expected numbers for next year.

Committee Reports: Focus on this during the offseason. Have leaders of subcommittees! Nikki will find people for this.

OLD BUSINESS

- A. Vision 2025: The ability for the WHA to have input on the potential new build was discussed. A group was put together to look at details of new construction. There are two representatives that are from the WHA. Meeting on the 12<sup>th</sup>. There is a list of wants and needs that were put together to share with this group. The District contract is up at the end of this year. Likely a new contract with WHA and the school district will not be signed. Instead the School District will work directly with the City. Details are TBD.
- B. Dryland Improvement: The grant request was approved for \$1,600. Most of this will go towards equipment for the dryland room. Supervision of the area is needed. We must all be on the same page that if it is locked then its closed. Also spoke about how kids shouldn’t be shooting/playing in the NE area by the bleachers. Policies and expectations should be put in place so everyone can be on the same page.
- C. Driveway Art: Tabled
- D. Kwik Trip Fundraiser: This is active.
- E. Worthington Hockey Day: This needs to be scheduled and worked on for next year.
- F. Banquet and Annual Meeting: Will need three servers. There will be Meat raffles and pies thrown at coaches. Raffle tickets will be sold and purchasers can put them in a bucket for the meat raffles or to pie a coach.

- G. VFW Gambling: This was approved by City Council and sent into the state.
- H. CD's: See the financial report.
- I. Try Hockey for Free: Seeking coaches and volunteers. Will be on March 8 @ 10:00-12:00.

## NEW BUSINESS

- A. Annual Schedule: Ice will be turned off on March 17, 2024. The board will reach out to the equipment people to see when to host equipment turn in. Players will be able to rent equipment over the summer for hockey activities.
- B. Squirt Districts: Overall went well. A handful of people did many DIBS hours.

Will split ice for open hockey old-young for the rest of the season. Must have a DIBS position to monitor in the future.

Kenny Granstra sent a letter of resignation to the board. Nate Grimmus made a motion to hold the upcoming election for the three open positions for the board and then appoint a board member to take over Kenny's term, seconded by Bubba Sieve and unanimously supported. Motion carried.

Potential changes for 2024-2025.

Each team cover their own games penalty boxes, score keeper and announcer?

DIBS: Have open hockey monitor every open hockey and split the ice (Older kids and younger kids)

The next meeting will be Monday, April 1, 2024 at 7:00 p.m.

A motion was made by Nate Grimmus to adjourn the meeting at 9:35 p.m., seconded by Jason Bush and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary