

Worthington Hockey Association  
April 4, 2022  
1114 Oxford Street

Members Present: Jason Bush, Jenna Feldman, Kenny Granstra, Jason Johnson, Matt Kennedy, Nicole Kremer, Josh Platt, Nikki Reiter, Tina Schlichte, Bubba Sieve

Absent: Tyler Nienkerk, Deb Olsen

Others Present: Robert Paplow

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

Approval of Minutes: A motion was made by Tina Schlichte to accept the minutes of the March 7, 2022 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Welcome New Board Members: Welcome to Kenny Granstra and Aaron “Bubba” Sieve!

Office Nominations:

A motion was made by Jason Johnson to nominate Nikki Reiter to be President for the upcoming year, seconded by Nicole Kremer and unanimously supported. Motion Carried.

A motion was made by Jason Johnson to nominate Tina Schlichte to be Secretary for the upcoming year, seconded by Kenny Granstra and unanimously supported. Motion Carried.

A motion was made by Tina Schlichte to nominate Jenna Feldman to be Treasurer for the upcoming year, seconded by Jason Bush and unanimously supported. Motion Carried.

A motion was made by Kenny Granstra to nominate Jason Johnson to be Vice President for the upcoming year, seconded by Matt Kennedy and unanimously supported. Motion Carried.

Arena Manager Report: Anthony Timmerman is planning to work up to 10 hours a week during the summer. Nikki will ask him to walk through the ice arena at least twice a week. He may be interested in the manager position next year.

Finance Report: Jenna Feldman reported. For the month of March there was a Total Income of \$13,386.26, Total Expense of \$11,695.96, Total Other Income of \$0.00 with a Net Income of \$1,690.30. We received \$7,500 from the City of Worthington. Jenna will send out bills for the advertising boards for the 2021-2022 season. This is typically done around the first of the year. In future years the bills will be sent out prior to the season that they are being charged for. A motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Jason Bush and unanimously supported. Motion carried.

ACCOUNT	March 31, 2022	February 28, 2022
UPB Checking	\$ 37,235.43	\$ 36,906.39
FSB Fundraising	\$ 20,886.66	\$ 20,886.66
UPB Savings, Capital Campaign	\$ 36,326.90	\$ 36,325.97
UPB Savings	\$181,687.09	\$181,682.46
Wombats	\$ 5,706.70	\$ 5,706.65
Total	\$281,842.78	\$281,708.19

Pull Tab Report: Nikki Reiter presented. Allowable expenses for April 2022 were \$5,250 which includes games, rents, maintenance, and gambling software. Lawful purpose expense was \$300 (1% city tax \$300.00) plus MN Revenue gambling tax, gas and utility bill.

The Tap	February 2022	\$ 3,364.02
Hickory Lodge	February 2022	\$ 2,079.55
Raffles	February 2022	\$ 0.00
Total Profit/Loss	February 2022	\$ 5,443.57
Bank Balance	2-28-2022	\$ 48,142.74
Available Bank Balance	2-28-2022	\$ 41,467.74

Tina Schlichte made a motion to spend up to \$1,500 towards goalie equipment, seconded by Jason Bush and unanimously supported. Motion carried.

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

ACE Coordinator Report: Registration will open July 1, 2022. Kick off will be Wednesday after Labor Day. (September 7<sup>th</sup>) Nikki will order 25 more yard signs. Matt Kennedy talked about doing a fundraising dinner in June as a kickoff to registration and to raise money and recruit. Nikki will send out the subcommittee list and ask board members to sign up.

#### Committee Reports:

#### OLD BUSINESS

- A. Scheduling Special Sessions/Topics
  - a. DIBS
- B. Manager Position: Discussed earlier
- C. Stampede Fundraiser: It was great for those who attended!
- D. Video Board: As of now it is not working. Josh Platt will work on this. He will send it in if it is cost effective for an estimate.
- E. Vision 2025: There was an informal meeting with some City representatives. They will follow up on which direction to go from here.

#### NEW BUSINESS

- A. City of Worthington Discussion: Jason Johnson spoke about the option of pursuing the City of Worthington to take over operations on the current facility. In order to start this process the board would need to vote and approve. It would also be appropriate to get input from the entire association and even past members. It was proposed that if this is the direction the board and association wanted to go that there would be a contract put together to propose details of such an agreement. This would include details such as guaranteed ice time during the week for practice, guaranteed weekends for tournaments, guaranteed ice time during weekends for games, who would run the concession stand, who would rent skates for open skate, what would rental rates be etc. It was also discussed to put together a questionnaire that could be presented to area ice facilities to fill out to better understand ownership and operation of other local facilities. A motion was made by Jenna Feldman to pursue City ownership of existing building, seconded by Tina Schlichte and unanimously supported. Motion carried. Nikki, Nicole and Jason will put together info and have association meeting May 2 at 6:00. They will put together information, contact City of Worthington, get information out to the association.
- B. Dibs hours – Cash Checks – Refund Differences: Diana Nelson is updating the hours for association. Notices will be sent to those owing money. They will be asked to send in what they owe or their check will be cashed. Nikki will work on this.

- C. Association Leadership Conference: This is required for one board member to attend. Nicole Kremer and Kenny Granstra showed interest in going.
- D. Signage: Jason Bush will speak to Harvey signs about options for signage on the ice arena. The old signage was taken down on the West side and was deemed to be inadequate to put back up.
- E. Dryland: Tyler, Josh and Jason will meet and put together a plan and schedule for this. Nicole talked about organizing street hockey at the outdoor rink at centennial park and/or the ice arena.

The next meeting will be Monday, May 2, 2022 at 7:00 p.m. Location will be sent out to all board members prior to the meeting. The association wide meeting will be at 6:00 p.m. at the arena.

A motion was made by Jason Bush to adjourn the meeting at 9:09 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary