

Worthington Hockey Association
 March 1, 2021
 Worthington Hockey Arena

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

Absent: Deb Olsen

Others Present: Eric Pedersen – Present for arena updates. Aaron Sieve for the beginning of meeting.

The meeting was called to order at 7:00 p.m. by President Nikki Reiter.

Aaron Sieve asked about advertisements on the outside of the boards that would be visible from the bleachers. He is interested in helping to sell the spots. Eric thinks we should take the advertising boards down and have the advertising on the inside of the boards. There was some agreement and some disagreement with this. Aaron Sieve also suggested that we do a meat raffle. Nikki will ask Deb if we are able to do that. Aaron also thought that having a skills competition at the end of the year would be a good idea. It was suggested that the Varsity coaches put this on for the youth. Kenny Granstra, Jason Bush, Eric Pederson and Aaron Sieve will look at the prime spots on the outside of the boards that are most visible when you walk into the arena and come up with an appropriate size and price.

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the February 1, 2021 meeting, seconded by Nicole Kremer and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of February there was a Total Income of \$243,495.61, Total Expense of \$74,458.04, Total Other Income of \$0.00 with a Net Income of \$169,037.57. There was \$225,485.45 reimbursed to the Worthington Hockey Association from the City of Worthington (1/2 cent sales tax). Cliff also applied for and was approved for PPP of \$12,281.00. More may follow in 6 weeks. A motion was made by Kenny Granstra to accept the finance report as presented subject to audit, seconded by Jason Bush and unanimously supported. Motion carried.

ACCOUNT	February 28, 2021	January 31, 2021
UPB Checking	\$ 44,111.84	\$ 9,246.29
FSB Fundraising	\$ 17,505.40	\$ 17,505.40
UPB Savings, Capital Campaign	\$ 36,313.96	\$ 36,313.96
UPB Savings	\$181,626.55	\$ 88,626.55
Wombats	\$ 4,496.01	\$ 6,496.01
Total	\$283,786.78	\$158,188.21

Pull Tab Report: Nikki Reiter presented. Allowable expenses for March 2021 were \$4,938.95 which includes games, rents, maintenance, gambling software & raffling tickets. Lawful purpose expense was \$850.00 (1% city tax) plus MN Revenue gambling tax, gas and utility bills and premise permits, gambling manager license & organization permit (\$750)

The Tap	January 2021	
Hickory Lodge	January 2021	
Raffles	January 2021	
Total Profit/Loss	January 2021	
Bank Balance	1-31-2021	\$ 11,660.94
Available Bank Balance	1-31-2021	\$ 3,235.94

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: Everything is going well! Skill development at the younger level was stressed. The importance of having two teams at each level was discussed. Individual and team improvement is necessary. Tracie thinks that working with Community Education would lead to success.

Arena Manager Report: The Cruise Dinner will not be held at the Arena. Eric would like to have the gutters fixed. Any work done that we desire reimbursement from the City for has to be run by them first. Eric also spoke about opportunities like the Bull Riding Event. Pheasants Forever may have a rental here.

Committee Reports:

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
- B. Hockey Season/COVID Updates – Phase 6 started today. Information was sent out to the association members and our COVID plan was updated. With our building capacity we can have 250 people in the building.
- C. Endowment Fund –
- D. Jim Stanaway – We in agreement to do this for goalies. Okoboji, Luverne and Worthington will each host a pay for a session and allow the other two towns to participate. Each session is \$2,500. One in September, October and November. Worthington will also have a January session and charge out to area goalies interested in attending.

NEW BUSINESS

- A. DIBS Hours – There was much discussion on this. Ultimately it was decided that the obligation for hours would be 35 this year. Many hours are unworked. Many DIBS opportunities go unfilled. Other options were discussed as well. An email will be sent to the association reminding them of the obligation to volunteer and that families will have opportunities to fill some of their hours during the offseason if they make arrangements.
- B. Reimbursement from the City of Worthington – The City of Worthington has reimbursed the Worthington Hockey Association for the following expenses:
 - a. Bleachers \$75,770.00
 - b. Concrete Parking Lot \$50,000.00 (With agreement to pay off fair board in full)
 - c. Zamboni Door Concrete \$21,944.00 (With agreement to pay off fair board in full)
 - d. Zamboni \$71,895.00
 - e. Zamboni Sales Tax/Wiring \$ 1,036.00
 - f. Block Wall for Booth \$ 4,220.00
 - g. Misc. Material Block Wall \$ 220.55
 - h. Concrete Pit \$ 399.00

This was also subject to a written statement from WHA to the City of Worthington outlining the typical Open Skate schedule.

- C. In House Pond Hockey – It was discussed to have an end of the year in house.
- D. Nominating Committee – Jason Johnson will work on this. An email has been sent out and there are five people on the ballot.
- E. End of the Year Banquet – We will plan to have this banquet on April 11th.
- F. Bantam Numbers – Coop with Windom? – Worthington is projected to have 14 players next year. Okoboji will have two and Windom will have seven plus a goalie and four coaches. Unsure if a coop can happen and have an A and B team. Nikki will check on this.
- G. Turning off Ice – Likely will shut the ice of the evening of March 21.
- H. Open Skate Update – We are allowing 160 people to attend open skate.

- I. Hosting Peewee Districts and Regionals – Districts will be the weekend of 13/14 of March and Regionals 20/21 of March
- J. Goalie Development – Jim Stanaway is going to be the gift to the goalies. WHA in the past has paid money towards individual goalie camps but that will discontinue due to the opportunity to attend at least 3 during the season for free.
- K. Advertisements in Front of the Bleachers – Aaron Sieve asked about advertisements on the boards in front of the bleachers. He and Jason Bush and Kenny Granstra will look at this opportunity and report back to the board.

The next meeting will be Monday, April 5, 2021 at 7:00 p.m.

A motion was made by Jason Bush to adjourn the meeting at 9:17 p.m., seconded by Kenny Granstra and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary