

Worthington Hockey Association
August 7, 2023
JBS Field House

Members Present: Jason Bush, Kenny Granstra, Jason Johnson, Matt Kennedy, Josh Miller, Josh Platt, Nikki Reiter,

Absent: Jenna Feldman, Nate Grimmus, Bubba Sieve, Ashley Yeske

The meeting was called to order at 7:07 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Matt Kennedy to accept the minutes of the July 10, 2023 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Arena Manager Report: Josh Miller met with Cory Greenway and Todd Wietzema. The City said that they will have the ultimate decision on whether to close during bad weather. If there is not a City employee working, the arena will not be open. WHA had requested that if the City closes due to weather that we have the option to open on our own. The ½ cent sales tax money will only be used for capital improvements. There were questions on whether these dollars had been used throughout the year for building expenses. Josh pushed the importance of cleanliness. We will continue with a one year contract with auto renewal. WHA will guarantee \$65,000 in rent at \$85 an hour. Any additional ice time used will be charged at the same rate. Josh said that Cory is really good to work with.

Finance Report: TABLED

Pull Tab Report: Jason Johnson presented this month's report. Allowable expenses for August 2023 were \$4,406.59 which includes games, rents, maintenance, gambling software, USPS (Stamps) & Ashley. (Ink & rubberbands) Lawful purpose expense was \$150 (1% city tax \$150.00) plus rent, & MN Revenue gambling tax. There is an additional machine that can be used if we find a location. Ashley has reached out to the Forbidden Barrel and they are interested in e-tabs. The initial investment for this would be between \$5,000-\$6,000.

The Tap	July 2023	\$ 4,332.00
Hickory Lodge	July 2023	\$ 0.00
The Mav Grill	July 2023	\$ 2,913.00
Raffles	July 2023	\$ 0.00
Total Profit/Loss	July 2023	\$ 7,245.00
Bank Balance	6-30-2023	\$ 23,318.09
Available Bank Balance	6-30-2023	\$ 22,718.09

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

ACE Coordinator Report: Nicole sent out an email on board requirements.

Committee Reports: Nikki sent out the subcommittee list. Waiting for board members to sign up for the committees they are interested in.

Registration had an issue with Sports Engine not charging people the fee. Nikki believes this has been resolved. Registration is ready to go for kickoff night. Cathy is going to look at Jerseys and see what is needed.

Josh has been in contact with Danny Heath. He is the cofounder of project hockey. He has quite a history of hockey along with Katie Jo. Danny has a desire to help associations like ours instead of associations like

Edina. He has proposed a pre-season camp and on ice assistance for 10 days of practices throughout the year. This would help with fundamentals and would teach our players and coaches. There is also an app. This is optional and is \$200 per player with a cap of \$400 per family. For each \$200 payment the WHA would get \$60 back. Our bill without any dollars from the app would be approximately \$14,000. Josh stressed that he believes there needs to be a culture change in the WHA if we want to be competitive as an association. Josh Miller made a motion to move forward and hire Project hockey for the services stated above, seconded by Jason Johnson and unanimously approved. Motion Carried.

OLD BUSINESS

- A. Practice Jerseys Update: Matt Kennedy sent messages to all coaches. Turnaround is about 4-6 weeks. They will have a Trojan logo.
- B. Game Jerseys: Need to order some jerseys to complete some sets. It was discussed that instead of this we order all new sets where needed.
- C. Vision 2025: Still waiting on the proposal from B32.
- D. Dryland Improvement: Josh thinks we should have a dryland room cleaning day and construct four shooting nets. Jason Johnson made a motion to give a budget of \$2,000 for dryland equipment, seconded by Josh Miller & Unanimously approved. Motion carried.
- E. Coaches Room: The plan is to move forward with creating a space in the old locker room #5.

NEW BUSINESS

- A. Annual Schedule
 - Working on appointing subcommittees
 - Joe Vosburg will be tournament director again.
 - Will have a float in Turkey Day. It was discussed whether or not to use candy. And if kids should rollerblade. There is concern for the rollerblading when there are big trailers used. It was decided that we would get two side by sides and no trailers (Or a small trailer) and let kids rollerblade. We need to get more parents to help manage the kids.

The next meeting will be Monday, September 11, 2023 at 7:00 p.m.

A motion was made by Matt Kennedy to adjourn the meeting at 8:53 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary