

Worthington Hockey Association
August 5th, 2024 Minutes
JBS Field House

Members Present: Matt Kennedy, Jenna Feldman, Jason Larsen, Andy Berg, Josh Miller, Nate Grimmus, Tyler Nienkerk, Jason Bush, Nikki Reiter, Bubba Sieve, Josh Platt

Absent: Josh Miller

The meeting was called to order at 7:00 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Reiter to accept the minutes of the July 1st 2024 meeting, seconded by Nienkerk. Motion was unanimously supported. Motion carried.

Arena Manager Report: Nienkerk informed board that representative from Augustana came down and spoke about maintenance of the Zamboni. He suggested that every time the Zamboni is used, to have a pre-trip inspection for the maintenance. This will help the machine perform and last longer, with the hope of having less mechanical issues. This relationship with Augustana representative will be a great resource for future questions and help. He was very willing to other ideas to better the program for maintenance. A well of knowledge.

Finance Report: Jenna Feldman presented the finance report. For the month of July there was a Total Income of \$2,799.39, Total Expense of \$2,933.21, Total Other Income of \$0.00 with a Net Income of -\$133.82.

ACCOUNT	July 31, 2024	June 30, 2024
FSB CD #5194	\$ 21,000	\$ 21,000
UPB Checking #9254	\$ 20,619.96	\$ 24,342.06
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 36,950.08	\$ 36,819.36
UPB Savings #8678	\$ 59,544.26	\$ 59,333.61
Wombats #3675	\$ 7,515.21	\$ 7,515.14
CD 9252 #9252	\$102,528.05	\$ 100,000.00
Total	\$324,158.96	\$ 323,742.78

Pull Tab Report: Ashely Yeske reported that E-Tabs are up and running at all locations and it was a good month for tabs. All sites are operating smoothly. Forbidden Barrel Brewing is now set up and will run in August both in regular pull tabs as well as E-Tabs.

The Tap	Month/year	\$ 6,825.00
VFW	Month/year	\$ 3,724.00
The Mav Grill	Month/year	\$ 7,503.00
Raffles/Calendars	Month/year	\$
Total Profit/Loss	Month/year	\$ 18,052.00
Bank Balance	Month/date/year	\$ 323,158.96
Available Bank Balance	Month/date/year	\$ 323,158.96

Bush made a motion to approve the Finance Report, seconded by Sieve. Motion carries.

Further financial conversation was had. Ashley Yeske had looked into other associations gambling manager pay grade and questioned the board about potentially giving her a raise for the hours that are worked. No exact amounts/percentages were directly asked about. Conversation was had and agreed that this will be a further

conversation about. Ashley said she puts in 30 hours per month. Her helpers put about 10 hours per month each. Board agreed to have further conversations about this and come to an agreement with Ashley.

ACE Coordinator Report: Squirt level will most likely have 1 team, unless several players move into the area prior to the season to have it make sense to have two teams. Seems unlikely at this point. Plans were to have squirt level play District 5A, however there was some discussion to rather play the B level. Further conversation will take place and a decision should be made prior to next meeting.

OLD BUSINESS

- A. DIBS Discussion: This is a RED item and needs to be discussed/determined prior to the season kickoff meeting. This was discussed and tabled until next meeting. Will be finalized at our next board meeting.
- B. WHA Golf Outing: This went very well. Ideas were thought about of how to make better for 2025. No date is set yet for 2025 event. Final numbers of Outing are still being worked through.
- C. Decide Tournament Dates: No Discussion
- D. Determine Program Needs: Neck Guards are mandatory. We will order and have available for purchase at arena.
- E. Appoint Coaches to all levels: This is a work in progress. Will have more idea by next meeting.
- F. Create Budget: Work in progress.
- G. Appoint Sub Committee Coordinators: No Discussion
- H. Update on new arena: Work session was planned for city council week of August 19th. Was thought that City Council will have a discussion about this at their August 26th meeting.

NEW BUSINESS

- A. Finalize next season tournament director: This is completed. Joe will be the tournament director.
- B. Evaluate registration costs: No discussion.
- C. Plan Turkey Day: WHA float is entered. Kids are encouraged to participate in this event.
- D. Recruit & Retain: No discussion.
- E. Sanction invitational tournaments: No discussion

Next Meeting: August 26th, 7:00 PM, JBS Field House

Platt made a motion to adjourn the meeting, this was seconded by Larson. Motion carried. Adjournment at 9:40 PM.