

Worthington Hockey Association

June 7, 2021

Worthington Hockey Arena

Members Present: Jason Bush, Jason Johnson, Matt Kennedy, Nicole Kremer, Tyler Nienkerk, Josh Platt, Nikki Reiter, Cliff Shreiner, Tina Schlichte, Joe Vosburgh, Poncho White

Absent: Deb Olsen

Others Present: None.

The meeting was called to order at 7:01 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Tina Schlichte to accept the minutes of the May 3, 2021 meeting, seconded by Nicole Kremer and unanimously supported. Motion carried.

Arena Manager Report: Eric reported. Aaron Sieve took the letters down from the West side of the building. The plywood is falling apart. Eric reached out to Brad Behrends & Harvey Signs for potential new signage. They are wondering what the budget would be. Eric will get two bids for rubber flooring for each end of the arena. Bathrooms in dryland room are available for equipment room. Gayla Aljets plans to utilize one of them for jerseys. Eric asked about on ice advertising. Nobody was opposed. Eric met with Cory Boenke who is a representative of the fair board. They will be hosting a cornhole tournament during the fair. Eric talked about an opportunity to potentially host this on our own in the future. The air compressor that keeps the fire sprinkler system had a bad belt and has been fixed. Eric feels we should get a direct drive system which would eliminate issues. He needs help with dasher boards and putting them back together after the repair was done. The timer for outside lighting has to be replaced. Eric would like to charge \$5 for sharpening. He will put a price chart together for the next meeting. Contract time is coming up in August. Eric would like to paint the bathrooms. He would also like the pine tree South of the Building to be taken down.

Finance Report: Cliff Shreiner reported. For the month of May there was a Total Income of \$31,608.82, Total Expense of \$30,374.39, Total Other Income of \$0.00 with a Net Income of \$1,234.43. Received \$414 from the Stampede game. A motion was made by Joe Vosburgh to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACCOUNT	May 31, 2021	April 30, 2021
UPB Checking	\$ 46,707.53	\$ 41,317.53
FSB Fundraising	\$ 17,524.98	\$ 17,524.98
UPB Savings, Capital Campaign	\$ 36,316.85	\$ 36,315.95
UPB Savings	\$181,637.06	\$181,632.58
Wombats	\$ 5,946.16	\$ 5,946.11
Total	\$288,132.58	\$282,737.15

Pull Tab Report: Nikki Reiter presented. Allowable expenses for June 2021 were \$5,150.00 which includes games, rents, maintenance, gambling software, supplies/Plastic baggies for pull-tab tickets. Lawful purpose expense was \$125.00 (1% city tax & raffle prizes) plus MN Revenue gambling tax, gas and utility bills.

The Tap	April 2021	\$?
Hickory Lodge	April 2021	\$?
Raffles	April 2021	\$?
Total Profit/Loss	April 2021	\$?
Bank Balance	4-30-2021	\$ 20,193.20

Available Bank Balance	4-30-2021	\$ 15,993.20
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A motion was made by Josh Platt to accept the pull tab report as presented subject to audit, seconded by Jason Bush and unanimously supported. Motion carried.

ACE Coordinator Report: Potential numbers were discussed to try to figure out what levels will have how many teams. Likely will have a 12u girls team but that is not set. High School athletes are going to the gym twice a week.

Committee Reports: We will be in the Fulda parade on June 26. We will pass out candy and flyers.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Bullying: Jason will send this.
 - b. DIBS
 - c. Recruitment/Retention
 - d. Split Board in Two
 - e. Cooperative Board with City and Community Representatives
- B. Endowment Fund: Tabled
- C. Cashing Checks for DIBS: This was discussed. Some deposit checks were cashed and some money reimbursed. Each person(s) that did not fulfill their hours were contacted. Those that are willing to work off season are encouraged to do so. There has been communication on what can be done and when. They will have until September 1, 2021 to complete their hours this year and April 1 the following years.
- D. Tournament Dates: These dates are set. Marshall has the date that we typically would have the jamboree. Going to try February 11-13. Bantam January 7-9?. Squirts December 10-12. 10u January 21-23. Peewee February 4-6.
- E. Registration Rates: It was proposed opening July 1 and giving until August 13. Tina Schlichte made a motion for new registration rates as follows: Mini Mites \$25, Mites \$75, Squirts/10u \$250, Peewee/12u \$275, Bantams \$300, Highschool \$300 (Varsity players pay a fee to the Highschool as well), seconded by Matt Kennedy and approved by all except Cliff Shreiner.
- F. Sub-Committee Heads:
- G. Budget: Cliff will do.
- H. Updating Handbook: Jason Johnson will work on this.

NEW BUSINESS

- A. Annual Schedule Guidelines
 - a. Appoint Coaches to all Levels –
 - b. Determine Program Needs –
- B. Highschool Bill: This was paid. \$36,749.44 total expense. District 518 pays \$25,000 towards this. WHA has to reimburse the school for the balance.

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

A motion was made by Nicole Kremer to adjourn the meeting at 8:56 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
 Jason M. Johnson
 Secretary