

Worthington Hockey Association
October 4, 2021
Worthington Hockey Arena

Members Present: Jason Johnson, Matt Kennedy, Nicole Kremer, Tyler Nienkerk, Josh Platt, Nikki Reiter, Joe Vosburgh,

Absent: Jason Bush, Jenna Feldman, Deb Olsen, Tina Schlichte, Poncho White

Others Present:

The meeting was called to order at 7:11 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the September 13, 2021 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Arena Manager Report: Joe Vosburgh reported. Eric from Sioux Falls was offered the position at his terms and he did not accept. Anthony Timmerman is willing to work this year. Eric Pederson said there is an issue with the monitors in the lobby. The Brandon Association would like to borrow the dividing boards December 10-12. Jenna and Chandra will potentially work together on deposits. Nikki and Jason will potentially work together on the scheduling calendar. Different options for employees. 17.5 for dickie Nicole motion joes 2nd.

Finance Report: Nikki Reiter reported. For the month of September there was a Total Income of \$21,769.68, Total Expense of \$8,556.93, Total Other Income of \$0.00 with a Net Income of \$13,212.75. A motion was made by Nicole Kremer to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried. Nikki will ask Scott Langerud if there is a template for advertising boards.

ACCOUNT	September 30, 2021	August 31, 2021
UPB Checking	\$ 38,014.06	\$ 26,128.27
FSB Fundraising	\$ 19,597.4	\$ 18,597.40
UPB Savings, Capital Campaign	\$ 36,320.54	\$ 36,319.58
UPB Savings	\$181,655.43	\$181,650.65
Wombats	\$ 5,946.36	\$ 5,946.31
Total	\$281,733.85	\$268,642.21

Pull Tab Report: Jason Johnson presented. Allowable expenses for October 2021 were \$5,805.28 which includes games, rents, maintenance, gambling software & supplies - paperclips. Lawful purpose expense was \$125.00 (1% city tax) plus MN Revenue gambling tax, gas and utility bill.

The Tap	August 2021	\$ 8,398.99
Hickory Lodge	August 2021	\$ 1,985.78
Raffles	August 2021	\$ 0.00
Total Profit/Loss	August 2021	\$ 10,384.77
Bank Balance	8-31-2021	\$ 37,369.25
Available Bank Balance	8-31-2021	\$ 35,594.25

A motion was made by Jason Johnson to spend up to \$3,000 towards youth rental equipment, seconded by Matt Kennedy and unanimously supported. Motion Carried. A motion was made by Josh Platt to accept the pull tab report as presented subject to audit, seconded by Nicole Kremer and unanimously supported. Motion carried.

ACE Coordinator Report: There are still many coaches that need to complete education. Nicole will send out more messages to the coaches that have not completed the required education. Non-parent coaches were discussed. Non-parent coach reimbursement was discussed. Jason made a motion to reimburse non-parent coaches up to \$750 per year for coaching related expenses, seconded by Nicole Kremer, opposed by Joe and supported by everyone else. Motion carried.

Committee Reports:

Nicole will send out email about the subcommittees.

Concession stand cooler is going down. A new one is needed which will cost approximately \$3,100. Joe Vosburg made a motion to purchase the new unit, seconded by Nicole Kremer and unanimously supported. Motion carried.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Split Board in Two – Per Nikki and Joe we are moving forward with this.
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Still working on bids for the dehumidification and insulation.
- D. Turkey Day: Went great!
- E. Manager Position: This was discussed earlier in the meeting

NEW BUSINESS

- A. Scheduling Meeting: Went great.
- B. Team Pictures: Group picture will be on 10-10-2021 at 5:00 at the arena. Team pictures will be 12-1-2021.
- C. Ice!: Should be able to use fully on Wednesday October 6th.
- D. Arena Operation Committee Liaison: Joe Vosburgh is willing to do this.
- E. Eric Pederson: Will be approached about helping keep ice.
- F. Banner/Sign for Entrance: Quote for 4x8 \$740.
- G. Custom Graphics – Speak to local shops about apparel.
- H. Master Schedule Position:
- I. Try Hockey for Free Event: November 6th is deer opener. Need to pick a different date.
- J. Open Skate Manager: Joe shared that there are a couple other associations that have an open skate manager.
- K. Cleaning: “Sentence to Serve” will be here to clean and paint.

The next meeting will be Monday, November 1, 2021 at 7:00 p.m.

A motion was made by Nicole Kremer to adjourn the meeting at 9:07 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary