

Worthington Hockey Association  
February 17th, 2025 Minutes  
JBS Fieldhouse – Worthington, MN.

Members Present: Matt Kennedy, Andy Berg, Nate Grimmus, Bubba Sieve, Josh Platt, Nikki Reiter, Jenna Feldman

Also Present:

Absent: Josh Miller, Jason Larsen, Tyler Nienkerk, Shannon Andrea.

The meeting was called to order at 7:02 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Sieve to accept the minutes of the February 17th 2025 meeting, seconded by Grimmus. Motion was unanimously supported. Motion carried.

Arena Manager Report: Sprinkle mechanism was questioned if this was repaired, but definite answer was not known. This will be looked into and discussed in March meeting. No further discussion

Finance Report: Jenna Feldman presented the finance report. For the month of January there was a Total income of \$99,552.13. Total Expense of \$15,882.63, Total Other Income of \$0.00, Net Income of \$83,669.50.

ACCOUNT	December 31, 2024	January 31, 2024
FSB CD #5194	\$ 21,609.46	\$ 21,609.46
UPB Checking #9254	\$ 23,672.78	\$ 31,095.35
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ N/A	N/A
UPB Savings #8678	\$ 74,934.95	\$ 100,245.44
Wombats #3675	\$ 515.27	\$ 7515.56
CD #9252	\$102,528.05	\$ 105,075.38
Total Current Assets	\$400,690.58	\$ 480,565.91

Sieve made a motion to approve the financial report, seconded by Kennedy. Motion was unanimously supported. Motion carried.

Discussion was had in regards to a donation to the Wounded Warriors Hockey Club that played Worthington Wombats this season. Last year, a donation of \$1,000.00 was given out. Discussion took place and a motion was made by Feldman to give a donation of \$1,200.00 this year. This was seconded by Grimmus. Motion was unanimously supported. Motion carried.

Pull Tab Report:

January pull tab report is at follows:

The Tap	Month/year	\$ 1985.59
VFW	Month/year	\$ 3,223.00
The Mav Grill	Month/year	\$ 11,010.23
Forbidden Barrel	Month/year	\$ 3,499.20
Raffles/Calendars	Month/year	\$ 2,541.00
Total Profit/Loss	Month/year	\$ 20,509.02

Pull Tab Report: Grimmius motion to approve the Pull Tab Report, seconded by Jenna Feldman. Motion passes.

ACE Coordinator Report: Nothing to report this month.

Committee Reports: Discussion was had to look into the possibility of getting a freezer for the concession stand. Space is very limited as the existing space is about to its capacity. The use for the new freezer would be to hold more pizzas for sale. This new item, pizza, was a hit towards the end of the season and would be a good item to have more of in the concession stand area in future.

### OLD BUSINESS

- A. Worthington Hockey Banquet: This event was held on 3-14-2025.
- B. Golf Tournament: This event will be on 7-30-2025
- C. End of Season Try Hockey for Free Event?
- D.

### NEW BUSINESS

- A. Plan Banquet: This is set for 3-14-2025. Meal will be Jon-E-1 cheesy corn mac and grilled burgers.
- B. Dibs Hours/Worked Hours: Diana will make us a refreshed list in February to view so Board is aware of families not meeting hour requirement. The new look dibs did not go over as had been wished. Will need to review in off season.

Next Meeting: March 17th, 7:00 PM, JBS Field House

Feldman made a motion to adjourn the meeting, this was seconded by Berg. Motion carried. Adjournment at 8:25 PM.