

Worthington Hockey Association

July 5, 2021

Worthington Hockey Arena

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

Absent:

Others Present: Jenna Feldman

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

Approval of Minutes: A motion was made by Matt Kennedy to accept the minutes of the June 7, 2021 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Arena Manager Report: Eric reported. Rock Nobles. Flooring quotes. Can this go through the gambling account? The tree is down so that signage can be added on the Southeast corner.

Finance Report: For the month of June there was a Total Income of \$3,601.81 Total Expense of \$16,405.98, Total Other Income of \$0.00 with a Net Income of -\$12,804.17. Cliff has resigned from the board and the treasurer position. A motion was made by Joe Vosburgh to nominate Jenna Feldman to the board and to serve as treasurer, seconded by Matt Kennedy and unanimously supported. Motion carried. A motion was made by Joe Vosburgh to accept the finance report as presented subject to audit, seconded by Jenna Feldman and unanimously supported. Motion carried.

ACCOUNT	June 30, 2021	May 31, 2021
UPB Checking	\$ 34,175.34	\$ 46,707.53
FSB Fundraising	\$ 17,841.24	\$ 17,524.98
UPB Savings, Capital Campaign	\$ 36,317.69	\$ 36,316.85
UPB Savings	\$181,641.24	\$181,637.06
Wombats	\$ 5,946.21	\$ 5,946.16
Total	\$275,921.72	\$288,132.58

Pull Tab Report: Nikki Reiter presented. Allowable expenses for July 2021 were \$5,340.00 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	May 2021	\$ 5,351.01
Hickory Lodge	May 2021	\$ 795.82
Raffles	May 2021	\$ 0.00
Total Profit/Loss	May 2021	\$ 6,146.83
Bank Balance	5-31-2021	\$ 20,193.20
Available Bank Balance	5-31-2021	\$ 15,993.20

A motion was made by Nicole Kremer to accept the pull tab report as presented subject to audit, seconded by Tina Schlichte and unanimously supported. Motion carried.

ACE Coordinator Report: We are hoping for two teams at each level.

Committee Reports: Kickoff date will be September 8th at the arena.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Bullying:
 - b. DIBS
 - c. Recruitment/Retention
 - d. Split Board in Two
 - e. Cooperative Board with City and Community Representatives
- B. Endowment Fund: Tabled
- C. Tournament Dates: These dates have been updated on our website.
- D. Registration Rates:
- E. Sub-Committee Heads:
- F. Budget: Cliff will do.
- G. Updating Handbook:

NEW BUSINESS

- A. Annual Schedule Guidelines
 - a. Determine Committees and Direction –
 - b. Determine Registration Needs –
- B. Cany Alternative for Parade:
- C. Bean Bag Tourney Vendors and Concession Stand – Jon -E-1 will sell food during the cornhole tournament and the concession stand will be open. WHA volunteers will earn DIBS hours for this.
- D. Cliff's Duties that need to be Replaced:

Kenny Granstra is working on WHA being a part of Ribs and Rims in Adrian.

The timer for the outside lights has been fixed.

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