

Worthington Hockey Association  
September 12, 2022  
1600 Stower Dr. Worthington

Members Present: Jenna Feldman, Kenny Granstra, Jason Johnson, Nicole Kremer, Josh Platt, Tina Schlichte, Tyler Nienkerk

Absent: Deb Olsen, Nikki Reiter, Aaron Sieve, Matt Kennedy, Jason Bush

Others Present: Jason Roslandsky

The meeting was called to order at 7:02 p.m. by Nicole Kremer.

Approval of Minutes: A motion was made by Jenna Feldman to accept the minutes of the August 1, 2022 meeting, seconded by Kenny Granstra, unanimously supported. Motion carried.

Arena Manager Report: It was reported that the arena was left a mess after the Nobles County Fair. Signs were discussed. Jenna Feldman will follow up with Nikki Reiter on how the brochures are coming. Kenny Granstra will follow up with Matt Kennedy and Jason Bush to push this forward by the next meeting.

Finance Report: Jenna Feldman reported. For the month of August there was a Total Income of \$8,185.43, Total Expense of 6,965.64, Total Other Income of \$0.00 with a Net Income of \$1,219.79. A motion was made by Kenny Granstra to accept the finance report, seconded by Josh Platt and unanimously supported. Motion carried.

Pull Tab Report: Nicole Kremer presented. The Hickory machine is broken, Deb is working on this. The Mav Grill will have a new machine. Allowable expenses for September 2022 were \$4,460.00 including games, rents, maintenance, and gambling software. Lawful purpose expense was \$300 (1% City of Worthington tax \$150 + \$150 Premise Permit for The Mav Grill + MN Revenue gambling tax, gas and utility bill). \$2,375 (calendars yet to be paid).

The Tap	July 2022	\$ 1,407.46
Hickory Lodge	July 2022	\$ 4,919.48
Raffles	July 2022	\$ 0.00
Total Profit/Loss	July 2022	\$ 6,326.94
Bank Balance	7-31-2022	\$ 35,883.81
Available Bank Balance	7-31-2022	\$ 33,508.81

A motion was made by Tina Schlichte to accept the pull tab report, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACE Coordinator Report: Tyler Nienkerk reported. The numbers for squirts is looking like 2 teams again, and will see if any mites need to be moved up. Evaluations will be after 1 week of practice. The coop was discussed with HLO & Adrian. Jason Johnson thinks Jan/Feb is the time to get it on the school boards discussion for the following season. We currently have a coop with

Fulda. Tina Schlichte made a motion to accept the Ace Coordinator report, seconded by Jenna Feldman and unanimously supported. Motion carried.

Committee Reports: Nicole Kremer reported that Kick Off Night went well. Kenny discussed how equipment went over. It was much more organized but some upsets on the jerseys. This was discussed how we could make it better. Possibly looking into owning jerseys. Jason Johnson mentioned he was not in favor of fundraising being there, it was too much for new families to throw all that money out at once and would vote that it doesn't happen again. Also, having someone welcoming and told ahead of time where to go and what is expected. Tyler Nienkerk discussed breaking up equipment to help delegate and move things along. Coaches could hand out jerseys the first night of practice or picture night. Another idea was have the new skaters come from 6-6:30 and returning players come after 6:30. Jason Johnson reported on the City Council meeting tonight. They will have a work session to make a final decision by next Wednesday, Sept. 21.

### OLD BUSINESS

- A. Scheduling Special Sessions/Topics - Discussion was had about who is the current Master Scheduler, Nikki Reiter.
- B. Vision 2025/City of Worthington Ownership - Jason Johnson attended the city council meeting on 9/12/22 then met with the city council again on 9/21/22. The city agreed to a lease agreement with WHA for the upcoming 22/23 season. A lease agreement was sent out via email for the WHA board to approve this. Tina Schlichte made a motion to approve the lease agreement with the City of Worthington. Seconded by Nicole Kremer and unanimously supported. Motion carried.

### NEW BUSINESS

- A. Hockey equipment purchase update - New equipment was discussed again after kick off night. Kenny is working on what is needed to be replaced. He will meet with Eric Roos to discuss what is needed. Jason made a motion to spend up to \$5000 on rental equipment out of gambling. This would be as of today and all other past motions are now zero-ed out.
- B. Turkey Day - Runnings sold us 60 bags of \$8 candy bags and they donated 25 bags of fruities. Nikki Reiter and Ashley Yeske are decorating the float.
- C. Meat Raffle - Nicole Kremer and Nikki Reiter are working on this and are waiting on boards to be sent in. Tabled.
- D. Gambling update - Melissa Degroot is taking over Sarah's position. Nikki Reiter and Shannon Hoffman will split Deb's position.
- E. Ice Preparation - Eric Pederson ordered the supplies and will help put the ice in.
- F. Goalies INC training - Kenny Granstra explored options of Goalies INC vs Jim Stanaway clinics. Jenna made a motion to spend up to \$2000 on goalie training with Goalies INC and Goalies Academy. Seconded by Kenny and unanimously supported. Motion carried.
- G. DIBS for team parents - Jason Johnson wanted to clarify what this means and what is counted towards DIBS. Nicole Kremer mentioned the Team Parent section of the handbook has a good description. These are some of the additional things the Team Parent job involves - getting the hotel block for tournaments, checking DIBS positions are filled before games, fundraisers, meetings, relay info from coach to families, party

planning, running the home tournament, signs on hotel room doors, tournament schedules to families.

H. Annual schedule

i. Sanction invitational tournaments - Tyler Nienkerk will follow up to make sure our tournament coordinator Joe Vosburgh has done this.

ii. Finalize team schedule - the practice schedule will be similar to last season's days/times. 10U girls will join 12U practice times.

iii. Finalize all referees & coaches have had proper training and certification - Jason Johnson will follow up with our head referee Reed Fricke on refs. Nicole Kremer has been checking in with all the coaches to make sure they are getting this done.

iv. Start making calendar sales arrangements - Nicole Kremer will follow up with Cassie Nelson on this.

The next meeting will be Monday, October 3, 2022 at 7:00 p.m at the Worthington Hockey Arena.

A motion was made by Tina Schlichte to adjourn the meeting at 9:25 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted  
Tina Schlichte  
Secretary