

Worthington Hockey Association
March 6, 2023
700 2nd Ave. Worthington

Members Present: Nikki Reiter, Kenny Granstra, Jason Johnson, Nicole Kremer, Josh Platt, Tyler Nienkerk, Aaron Sieve, Matt Kennedy, Ashley Yeske, Tina Schlichte

Absent: Jenna Feldman, Jason Bush

Others present: Bob Paplow

The meeting was called to order at 7:04 p.m. by President, Nikki Reiter.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the February 6, 2023 meeting, seconded by Matt Kennedy, unanimously supported. Motion carried.

Arena Manager Report: After the 12U Regions Tournament this past weekend, it was reported how much of a mess the bathrooms were and several toilets were not working. Cory is aware and is working on this. Anthony's last day is March 30. The rest of the staff will stay on for the month of April. Bob Paplow talked about the EMT kits. They will be about \$140 each. There was a motion in December for gambling to pay for this. He will get them ordered.

Finance Report: Jenna Feldman was absent. Tabled.

Pull Tab Report: Ashley Yeske reported. Allowable expenses for March 2023 were \$5,180.00 including games, rents, maintenance (The Tap, Hickory Lodge and The Mav), United Prairie Bank, USPS and gambling software. Lawful purpose for March 2023 was \$95.00 (1% City of Worthington tax \$95, \$0 rent City (paid off), utility bills, gas bills and MN Revenue gambling taxes). \$1,750 calendars yet to be paid.

The Tap	Jan 2023	\$ 5,213.00 profit
Hickory Lodge	Jan 2023	\$ 5,090.00 profit
The Mav Grill	Jan 2023	\$ 1,496.00 profit
Total Profit/Loss	Jan 2023	\$ 11,799.00profit
Bank Balance	1-31-23	\$ 13,909.10
Available Bank Balance	1-31-23	\$ 12,159.10

Raffles \$0 profit

A motion was made by Matt Kennedy to accept the pull tab report, seconded by Aaron Sieve and unanimously supported. Motion carried.

ACE Coordinator Report: Tyler Nienkerk reported the season is wrapping up. He has been holding team parent meetings to see how the year went. He stressed kids working on hockey skills during the summer and parents helping encourage them to do so. There was a parent request asking for fewer checks at registration night.

Committee Reports: Matt Kennedy received back a signed MN Wild photo and puck to be raffled off at the banquet. The dryland room was discussed. Aaron Sieve had the idea to revamp the dryland room for kids to use before or after practice. The idea was discussed to either push back the wooden bleachers on the north end or take them out completely (Jason Johnson will look into this) in order to use that whole area to set something up similar to what Fairmont has, a shooting net with a goalie tarp behind it. The Co-op with Adrian HS was discussed. There will be one girls varsity player and one boys varsity player this coming fall for the 23-24 season that attend Adrian. Tina will communicate with Adrian School Board members to push this forward and update the board with any information.

OLD BUSINESS

- A. Boards & advertising signs update - MNSP is going up. Bedford is going on the boards. Primp Salon will take the place of the current Sanford board. Tina will have Brad Behrends make a sign to be hung in the fall.
- B. Update on jerseys - Practice jerseys were discussed for Squirts thru Bantam. Kenny & Matt had quotes from \$10-\$15/each. Kenny will discuss with each head coach if and what colors/sizes they would want. Kenny had a quote and sample of a game jersey. There was discussion about using the donations from the Eagles and Dr. McNiece to pay for both.
- C. Update on tournament dates for 23-24 season -
 - 10u/12u - Dec 1-3
 - Squirts - Dec 8-10
 - Bantam - Jan 5-7
 - Mini/mite - Jan 26-28
 - PeeWee - Feb 2-4

NEW BUSINESS

- A. Playmaker Nominations - one has been chosen and will be given the award at the banquet.
- B. Board Member Nominations - there are 4 open board positions and 1 will be running for re-election. It was discussed minimizing the board to 9 instead of 11.
- C. Recording Games - Matt brought up the idea of purchasing an ipad for the association to use to run Facebook live and record all of the home games.
- D. Eagles Sign - They would like to keep their sign up and have given a \$2000 donation.
- E. Dibs for 23-24 season - look at this during off season.
- F. Power skating, shooting, puck handling clinic - Kenny has talked to Jared Smith and Anthony Bui, they were all for it. This may be created to happen this coming fall. Tyler mentioned a few places to follow on instragram - power edge pro and game 7 industries. He would like to use some of the donation money to get one of these programs to come work with coaches and players this fall.

A. Annual schedule

i. Banquet planning & annual meeting - March 24. \$5/plate. Will hold voting for board members and count votes that night.

ii. Host banquet/annual meeting

iii. Board Nominations

iv. Wrap up season - collect equipment - will hold at the banquet and one more time after.

The next meeting will be Monday, April 4, 2023 at 7:00p.m at the JBS Fieldhouse.

A motion was made by Tina Schlichte to adjourn the meeting at 9:11 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Tina Schlichte
Secretary