

Worthington Hockey Association  
May 1, 2023  
JBR Field House

Members Present: Jenna Feldman, Kenny Granstra, Nate Grimmus, Jason Johnson, Matt Kennedy, Josh Miller, Josh Platt, Nikki Reiter,

Absent: Jason Bush, Bubba Sieve, Ashley Yeske

Others Present:

The meeting was called to order at 7:02 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Jenna Feldman to accept the minutes of the April 3, 2023 meeting, seconded by Kenny Granstra and unanimously supported. Motion carried.

Arena Manager Report: Players benches were removed. This will be cleaned and rebuilt with new matting and made easier to clean.

Finance Report: Jenna Feldman reported. For the month of April there was a Total Income of \$5,901.70, Total Expense of \$4,469.90, Total Other Income of \$0.00 with a Net Income of \$1,431.80. Reviewed DIBS checks received and also receivables for the advertising boards. After review of options, it was suggested we keep money as it is. A motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACCOUNT	April 30, 2023	March 31, 2023
UPB Checking	\$ 64,911.97	\$ 63,434.74
FSB Fundraising	\$ 20,996.51	\$ 20,996.51
UPB Savings, Capital Campaign	\$ 36,338.69	\$ 36,337.85
UPB Savings	\$158,537.56	\$158,533.91
Wombats	\$ 6,837.32	\$ 6,837.27
Total	\$287,622.05	\$286,140.28

Pull Tab Report: This report was tabled. There was a fire at the Hickory Lodge. The game was taken out of the machine and can be put back when the Hickory Lodge opens again.

The Tap		
Hickory Lodge		
The Mav Grill		
Raffles		
Total Profit/Loss		
Bank Balance		
Available Bank Balance		

ACE Coordinator Report: Tough to look this far in the future for numbers. Reviewed potential coaches at different levels. 12 bantams, 18 peewees, 11 squirts, 30 mites. Early discount Registration fees mini 35 mites 85 squirts 10u 250 peewee 12u 275 bantam 300 Varsity 300. Will be same as last year.

Committee Reports: Josh & Matt will get in touch with Corey. Kenny - Equipment hand in went well. Looking at goalie equipment. Matt is working on grants.

OLD BUSINESS

- A. Practice Jerseys Update: Matt will send proposal through email. He likes the idea to have a budget per player.
- B. Game Jerseys: Kenny said everything is ready when we are. Need to make a final decision on design. Kenny proposes that the jerseys will be player owned and can go from 1-99. There was a \$2,000 gift from the Eagles to go towards this. The majority felt the samples we got were too cheap and would not keep up. Nikki will check with Cathy on if there are any levels that need to be replaced or that have trouble with sizes. The board will vote next meeting whether or not to have jerseys be player owned in the future.
- C. Video Board: Josh feels that it is beyond repair. He suggested that we look for an LED board if we want one. The current one will be retired. Josh will see if he can recycle it.
- D. Vision 2025: Company coming to inspect. Go with Koch hazard to give estimate
- E. Association Leadership Conference: Nobody is going. We will be fined \$500.
- F. DIBS Update: Email was sent out to those that have not fulfilled. May 5 deadline. Some checks have come in.
- G. Medical Bags & Other Equipment: Bubba sent information on splints. Nikki will put together a bag for the announcer's booth and Josh will take care of the rest.
- H. Dryland Improvement: Josh will follow up with Corey on this. Josh will follow up with Cory on availability of the arena use over the summer. Can we just have it open? Josh will follow up
- I. Coaches Room: Josh will Follow up
- J. Coop with Adrian: Yay!

#### NEW BUSINESS

- A. DIBS for Upcoming Season: Nikki will follow up with Diana on final number.
- B. Registration Fees: Discussed earlier.
- C. Annual Schedule
  - Review By-Laws, policies and procedures – looks good
  - Create Budget – Jenna will do.
  - Update all forms for next season
  - Schedule arena repairs – None

Tyler has been in contact with Danny Heath & company. The bill from them would be \$36,000 for the year for their top package. They would do four on ice sessions at the beginning of the year and then 1 per month. They would have 2 on ice with coaches and do education. They don't do much with goalies. Something has to change and money has to be spent. Tyler is trying to get them to drop the App requirement which would be \$20 per player per month. This would drop the cost in half. If not an option like this maybe go with PEP. Tyler will continue to work on this.

The next meeting will be Monday, June 5, 2023 at 7:00 p.m.

A motion was made by Kenny Granstra to adjourn the meeting at 8:43 p.m., seconded by Nate Grimmus and unanimously supported. Motion carried.

Respectfully Submitted  
 Jason M. Johnson  
 Secretary