

Worthington Hockey Association
November 7, 2022
1600 Stower Dr. Worthington

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

Absent: Deb Olsen

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

Approval of Minutes: A motion was made by Jason Johnson to accept the minutes of the October 3, 2022 meeting, seconded by Jason Bush, unanimously supported. Motion carried.

Arena Manager Report: Tabled

Finance Report: Jenna Feldman reported. For the month of October there was a Total Income of \$6,213.95, Total Expense of \$17,145.24, Total Other Income of \$0.00 with a Net Income of -\$10,931.29. A motion was made by Jason Bush to accept the finance report, seconded by Josh Platt and unanimously supported. Motion carried.

ACCOUNT	October 31, 2022	September 30, 2022
UPB Checking	\$41,960.63	\$52,896.94
FSB Fundraising	\$20,918.62	\$20,918.62
UPB Savings, Capital Campaign	\$36,333.32	\$36,332.39
UPB Savings	\$158,514.23	\$158,510.19
Wombats	\$5,707.05	\$5,707.00
Total	\$263,433.85	\$274,365.14

Pull Tab Report: The MN Gambling Control Board approved the Premise Permit for The Mav Grill for November 1, 2022. The site is up and running. Allowable expenses for November 2022 were \$14,102.00 including games, rents, maintenance, gambling software, flare holder, supplies, rubberbands, binders, tub, expo marker & cleaner. Lawful purpose expense was \$100 (1% City of Worthington tax \$100+utility, gas bill and MN Revenue gambling taxes). A motion was made by Jason Bush to pay for the following out of Gambling; \$5,747 for Federal tax return + \$5,318 for MN Unrelated Business Income tax return + \$887 in tax preparation fees. Seconded by Matt Kennedy and unanimously supported. Motion carried. \$1,175 (calendars yet to be paid).

The Tap	Sept 2022	\$ 2,107.60
Hickory Lodge	Sept 2022	\$ 666.08
Raffles	Sept 2022	\$ 0.00

Total Profit/Loss	Sept 2022	\$ 2,773.68
Bank Balance	9-30-2022	\$ 43,404.45
Available Bank Balance	9-30-2022	\$ 42,229.45

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

ACE Coordinator Report: Tyler Nienkerk reported. The season is going well. It was asked that the varsity players that show up time after time to help volunteer for clinics or other events (ex. Beach Bash set up and take down) get rewarded therefore, the varsity will utilize the money for their service work.

Committee Reports:

OLD BUSINESS

- A. Scheduling Special Sessions/Topics - remove
- B. Vision 2025/City of Worthington Ownership - remove
- C. Meat Raffle - Tabled, inquired but waiting.
- D. Hockey equipment purchase update - good to go.
- E. Recruiting - still planning.
- F. Sign invoices for 22-23 season - Will be sent out in January.

NEW BUSINESS

- A. Calendar sales update - Nov. 22 pictures
- B. Custom Graphics attire - a QR code and informational email will be sent out. 15% of sales will go back to the association.
- C. Boards & advertising signs - prospective businesses - addressed
- D. Chuck a puck - discussion was had about how to run chuck a puck now. This will be ran through the association only and the city does not want to take part in it. The idea was brought up that it would be the person's responsibility who signed up for the chuck a puck DIBS position to take care of the entire process, with kids around to pick up pucks at the end.
- E. Goalie academy payment - Jason Johnson made a motion to pay this out of the general fund. Seconded by Jason Bush and unanimously supported. Motion carried.
- F. Safe and money handling for concession stand - there was discussion with ideas of how this could work. For now, Jenna Feldman will handle this and counting the til each night until we get things situated and come up with a solid plan.
- G. Update email list - leave for now
- H. Annual Schedule - Try hockey for free day went well. Brainstorming ideas for next time.

The next meeting will be Monday, December 5, 2022 at 7:00 p.m at the Worthington Hockey Arena.

A motion was made by Tina Schlichte to adjourn the meeting at 8:59 p.m., seconded by Nicole Kremer and unanimously supported. Motion carried.

Respectfully Submitted
Tina Schlichte
Secretary