

Worthington Hockey Association
November 6, 2023
JBS Field House

Members Present: Jason Bush, Jason Johnson (Arrived at 8), Matt Kennedy, Josh Miller, Tyler Nienkerk, Josh Platt, Nikki Reiter, Bubba Sieve, Ashley Yeske

Absent: Jenna Feldman, Kenny Granstra, Nate Grimmus,

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

Approval of Minutes: A motion was made by Matt Kennedy to accept the minutes of the October 2, 2023 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Arena Manager Report: Need to figure out sound. Knobs were adjusted. The Ipad should be working.

Zamboni needs some work. Parts coming Wednesday that should fix it. City to install

Finance Report: TABLED.

Pull Tab Report: Rent to the City is hopefully all paid out of Gambling. A motion was made by Jason Bush to make an \$11,000 payment to the City of Worthington out of the gambling account for ice rental, seconded by Josh Platt and unanimously supported. Motion carried.

We received a 5 star from the gambling control board.

Ashley Yeske presented this month's report. Allowable expenses for October 2023 were \$6,542.47 which includes games, rents, maintenance, & gambling software, reimbursement to Ashley Yeske, CNA Surety Gambling License Bond Premium, United Prairie Bank – Checks, Keith M. Merrick Co., Inc. – Order Calendars. Lawful purpose expense was \$100 (1% city tax \$100.00) plus rent, & MN Revenue gambling tax.

The Tap	September 2023	\$ 1,647.00
The Mav Grill	September 2023	\$ 3,706.00
Raffles	September 2023	\$ 0.00
Total Profit/Loss	September 2023	\$ 5,353.00
Bank Balance	8-31-2023	\$ 30,451.31
Available Bank Balance	8-31-2023	\$ 29,851.32

Ashley Yeske presented this month's report. Allowable expenses for November 2023 were \$4,600.00 which includes games, rents, maintenance, & gambling software. Lawful purpose expense was \$75 (1% city tax \$75.00) plus rent, & MN Revenue gambling tax.

The Tap	October 2023	\$ 1,254.00
The Mav Grill	October 2023	\$ 5,211.00
Raffles	October 2023	\$ 0.00
Total Profit/Loss	October 2023	\$ 6,465.00
Bank Balance	9-30-2023	\$ 31,489.83
Available Bank Balance	9-30-2023	\$ 30,864.83

A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Matt Kennedy and unanimously supported. Motion carried

ACE Coordinator Report: All coaches should be set for what is needed. Project hockey went well. Coaches are encouraged to take part and learn along with the kids. The goalie clinic is next week. More consistent goalie training was discussed. Possible project hockey could help with this.

Committee Reports: Jason Bush is waiting for Billion on advertising. Matt spoke to Blue Peak and they want to be a partner.

OLD BUSINESS

- A. Game Jerseys Update: 10u/12u jerseys are ready to ship on the 27th. \$4,900 plus shipping.
- B. Vision 2025: There will be a meeting on the 27th with the City/School/County. Should others attend?
- C. Dryland Improvement: Tyler will help coordinate workers to complete this project.
- D. Coaches Room: Work in progress but has a spot for all coaches
- E. DIBS Training: Try to set up opportunities to train for different positions.
- F. Driveway Art: Nikki will work with Josh on ideas.
- G. Picture Night: This coming Monday. Next year try to have it earlier and maybe not on a Monday.
- H. Hockey Supplies: Jason Bush will check on game pucks. Jason Johnson will get better buckets for the pucks.
- I. Warrior vs. Wombats: November 18th. Going to try to make it a big deal. Nikki will send out a link for the shirts and sweatshirts.
- J. MN Wild Fundraiser: Was a great time. Going to be sent a grant for \$1,500. Had 28 helping. Sales went well. Through the first period. Were considered exceptional and did a good job with sales. Should have a good chance to go again next year.

NEW BUSINESS

- A. Annual Schedule
 - i. Try hockey for free: Pass the puck grant that we can do our own. Can get up to \$2,500 grant. Nikki & Matt will talk about details of what we can do.
- B. Letter regarding rules for "First Year Free" hockey. There was a request that a player be able to use the "First Year Free" for a second time. They board received a letter from a parent and the player. The player had played less than a month at mini mites approximately eight years ago. After discussion, Tyler Nienkerk made a motion to waive the registration fee for this year, seconded by Josh Miller and supported by all but Jason Bush. Motion carried.
- C. Kwik Trip Fundraiser: The board will look into options for this.
- D. Supplemental Insurance: The majority of the board felt it was not necessary to allow use of the lobby for an insurance agent to offer supplemental insurance to members.

The next meeting will be Monday, December 4, 2023 at 7:00 p.m.

A motion was made by Matt Kennedy to adjourn the meeting at 9:00 p.m., seconded by Jason Bush and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary