

Worthington Hockey Association
January 4, 2020
Worthington Hockey Arena - ZOOM

Members Present: Jason Bush, Kenny Granstra, Jason Johnson, Nicole Kremer, Tyler Nienkerk, Tracie Luinenburg, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Cliff Shreiner.

Absent: Poncho White

Others Present: Eric Pedersen – Present for arena updates.

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

Approval of Minutes: A motion was made by Jason Bush to accept the minutes of the December 7, 2020 meeting, seconded by Tina Schlichte and unanimously supported. Motion carried.

Finance Report: This was tabled due to Cliff not being able to hear well on the Zoom call. For the month of December there was a Total Income of \$6,537.28, Total Expense of \$16,408.13, Total Other Income of \$0.00 with a Net Loss of \$9,870.85. Cliff suggested that we don't spend any money we don't have to. This is because we are experiencing net losses due to COVID restrictions.

ACCOUNT	December 31, 2020	November 30, 2020
UPB Checking	\$ 10,028.38	\$ 19,529.23
FSB Fundraising	\$ 17,505.40	\$ 17,505.40
UPB Savings, Capital Campaign	\$ 36,312.52	\$ 36,310.98
UPB Savings	\$ 88,623.03	\$ 88,619.27
Wombats	\$ 6,495.90	\$ 6,495.73
Total	\$158,965.23	\$168,460.61

Pull Tab Report: Deb Olsen presented. Allowable expenses for January 2021 were \$1,870.00, which includes games, gambling manager crime bond, stamps & paper and gambling software. Lawful purpose expense was \$325 (1% city tax) plus MN Revenue gambling tax, gas and utility bills and goalie camp.

The Tap	November 2020	\$ 620.87
Hickory Lodge	November 2020	\$ 472.51
Raffles	November 2020	\$ 0.00
Total Profit/Loss	November 2020	\$ 1,093.38
Bank Balance	11-30-2020	\$ 18,368.42
Available Bank Balance	11-30-2020	\$ 18,368.42

Other fundraisers were discussed. Tracie suggested a WHA cookbook.

A motion was made by Tracie Luinenburg to accept the pull tab report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACE Coordinator Report: The bantams have joined the Lakes Area Hockey Association for this year.

Arena Manager Report: Eric reported. He was made aware that the bantams will be practicing in Okoboji full time now. They will no longer be a part of district 4. Eric feels there should be a new referee's room. This could be a 10'x12'. He will check and make sure the AED is in proper working order. Eric also wondered about rescheduling practices.

Committee Reports: Dibs was discussed. Due to the uniqueness of this years circumstances it was discussed to have parent only options for volunteering during games. The team parent will be responsible to sign up volunteers and let Diana Nelson know. Also, have the teams be responsible to cover game shifts. Phase 5 should be out soon and that information will help.

Potential grant opportunities discussed were from Nobles Cooperative Electric, Southwest Initiative Foundation, Kiwanis & JBS.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
- B. Hockey Season/COVID Updates –
- C. Live Barn – There will be a learning session on this o Wednesday. Eric, Nikki & Jason Bush will attend.
- D. Eric Hiring Help –
- E. Open Skate Plan & Sign-up Genius Site –
- F. Endowment Fund – Tabled

NEW BUSINESS

- A. Return to Play Update –
- B. New Zamboni – Gambling will help pay for this but the exact dollar amount is unknown.
- C. Jim Stanaway partnership – Kenny Granstra has spoken with Luverne & Windom on a partnership to have Jim Stanaway do multiple goalie camp sessions. The suggestion was to have 6 weekends for next year. Each weekend would be \$2,500 and that expense would be split three way. There would be 2 events in each location. With this, total expense to our association would be \$5,000.

The next meeting will be Monday, February 1, 2021 at 7:00 p.m.

A motion was made by Tina Schlichte to adjourn the meeting at 8:29 p.m., seconded by Nicole Kremer and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary