

Worthington Hockey Association  
October 5, 2020  
Worthington Hockey Arena

Members Present:, Kenny Granstra, Jason Johnson, Nicole Kremer, Tracie Luinenburg, Tyler Nienkerk, Josh Platt, Nikki Reiter,

Absent: Jason Bush, Deb Olsen, Poncho White, Tina Schlichte, Cliff Shreiner,

Others Present: Eric Pedersen

The meeting was called to order at 7:14 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Josh Platt to accept the minutes of the September 7, 2020 meeting, seconded by Tracie Luinenburg and unanimously supported. Motion carried.

Finance Report: Jason Johnson reported. For the month of September there was a Total Income of \$14,961.26, Total Expense of \$10,483.55, Total Other Income of \$0.00 with a Net Income of \$4,477.71. A motion was made by Ken Granstra to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

The budget for the 2020-2021 season is attached.

ACCOUNT	September 30, 2020	August 31, 2020
UPB Checking	\$ 32,132.41	\$ 27,797.05
FSB Fundraising	\$ 17,515.98	\$ 17,498.92
UPB Savings, Capital Campaign	\$ 36,307.95	\$ 36,306.46
UPB Savings	\$ 88,611.87	\$ 88,608.23
Wombats	\$ 6,495.40	\$ 6,495.24
Total	\$181,063.61	\$176,705.90

Pull Tab Report: Jason Johnson presented. Allowable expenses for October 2020 were \$4,750, which includes games, rent, maintenance, gambling software & stamps. Lawful purpose expense was \$13,035.63 which includes the 1% city tax, MN Revenue gambling tax, gas and utility bill, floor scrubber (\$8,950.00) & resurfacers repairs (\$3,985.63).

The Tap	August 2020	\$ ?
Hickory Lodge	August 2020	\$ ?
Raffles	August 2020	\$ ?
Total Profit/Loss	August 2020	\$ ?
Bank Balance	8-31-2020	\$ 20,801.11
Available Bank Balance	8-31-2020	\$ 19,076.11

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

ACE Coordinator Report: We are down 45 players from last year but expect more. Nicole has reached out to all of the coaches individually and has not had a lot of success with getting them into compliance. There will be an app used for scoring this year instead of paper copies. Coaches cannot be involved on the ice until they have completed everything. Tyler will meet with Shawn Spencer president of the MWAHA via zoom on Wednesday. He will have to request a playdown.

Arena Manager Report: The arena is looking very clean and organized. Hormel out of Spirit Lake may be willing to work with us. Chandra spoke to a different company and they would require \$1,000 minimum orders. The Olympia needed repairs of just under \$4,000. Per the Olympia rep we are on borrowed time on that machine. Value is approximately \$5,000. He has a machine that can be rented if ours breaks down. A new resurfacers is part of the half cent sales tax. The dryland room is cleaned, organized and ready to go. The hole protecting the announcer's booth is mostly done. Poncho has a plan to finish. The overhead door for the resurfacing room is fix with a new seal. The South overhead door is also aged. The Association picture was discussed. An outdoor picture would be best. Eric is not worried about the floor being covered during the serology test.

Committee Reports: Nicole will look into the Learn to Skate program along with Try Hockey for Free. It was discussed that the Learn to Skate program could be run through community ed. Kenny will call Blue Mound Figure Skaters to see if someone would be willing to coach.

Make yard signs to advertise hockey? Putting one out is good for an hour of volunteering. Nikki will speak to some local businesses to see if this would be feasible. Tracie will as well.

It was suggested that Adrian should be focused on in advertising because they are no longer cooping with Luverne.

### OLD BUSINESS

- A. Floor Cooling System Repair – Very likely nothing will be done this year. It is unknown if the City is working on this at all.
- B. Team Fundraisers – Tracie needs help with fundraising.
- C. Hockey Season/COVID Updates – We are still in the Phase 3. There may be a bridge season for the high school. This would be put on by MN Hockey. There will be 18 High School games. There are waivers that will need to be signed at equipment check out.
- D. Potential COOP with Okoboji - Bantams – This was discussed above.
- E. Arena Rental by State – This was discussed above. It will happen October 10-11.
- F. Barn Live to the Discussion for Broadcast form the Arena – Does this have to be an exclusive contract? Is there a minimum amount of contracts needed? Eric will check with some of his contacts.
- G. Jim Stanaway Update – This is still planned for November 7<sup>th</sup> & 8<sup>th</sup>.

### NEW BUSINESS

- A. Annual Schedule – The schedule for youth games will be ready soon. The High School schedule will be different this year.
- B. Practice Schedule – This was discussed during the Ace Coordinator update. Jason will reach out to sources with Nicole to figure out what needs to be done.
- C. Open Skate Pre-Sign Up Process – Put together a rules list. What can be done? Rules for skate rentals? Can people hang out?
- D. Website Updates – Nicole made updates and will continue to work on this but there is not set person for the responsibility.
- E. Hosting 12U and Bantam Regionals – Nikki will get the dates from
- F. Name on Checking Account – Jason Johnson made motion, bush second. Timmy off eric on plus Cliff & Nikki.

The next meeting will be Monday, November 2, 2020 at 7:00 p.m.

A motion was made by Kenny Granstra to adjourn the meeting at 9:05 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted

Jason M. Johnson      Secretary