

Worthington Hockey Association
December 2nd, 2024 Minutes
JBS Fieldhouse – Worthington, MN.

Members Present: Matt Kennedy, Jason Larsen, Andy Berg, Josh Miller, Nate Grimmus, Tyler Nienkerk, Bubba Sieve, Josh Platt, Nikki Reiter, Jenna Feldman

Also Present: Bob Paplow and Shannon Andrea

Absent:

The meeting was called to order at 7:01 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Miller to accept the minutes of the January 6th 2025 meeting, seconded by Nienkerk. Motion was unanimously supported. Motion carried.

Arena Manager Report: Discussion was had about the zam batteries. The batteries are in, but the company has not yet confirmed a date of install with WHA. There has been no word on the sprinkler system valve replacement. Kennedy will call Greenway and see where this situation is at. Will also discuss with Greenway the door situation and see about getting these fixed.

Finance Report: Jenna Feldman presented the finance report. For the month of December there was a Total income of \$74,492.44. Total Expense of \$3,455.47, Total Other Income of \$0.00, Net Income of \$70,746.97.

ACCOUNT	November 30, 2024	December 31, 2024
FSB CD #5194	\$ 21,609.46	\$ 21,609.46
UPB Checking #9254	\$ 23,661.99	\$ 23,672.78
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 37,425.56	N/A
UPB Savings #8678	\$ 60,310.49	\$ 74,934.95
Wombats #3675	\$ 7,515.27	\$ 515.51
CD #9252	\$102,528.05	\$ 102,528.05
Total Current Assets	\$328, 530.14	\$ 400,690.58

Reiter made a motion to approve the financial report, seconded by Sieve. Motion was unanimously supported. Motion carried.

Pull Tab Report: Report was tabled in December and will be discussed in our January meeting.

December pull tab report is at follows:

The Tap	Month/year	\$ 1,066.00
VFW	Month/year	\$ 5,610.00
The Mav Grill	Month/year	\$ 3,712.43
Forbidden Barrel	Month/year	\$ 1,810.00
Raffles/Calendars	Month/year	\$ 0.00
Total Profit/Loss	Month/year	\$ 41,273.43

Pull Tab Report: Jenna Feldman motion to approve the Pull Tab Report, seconded by Jason Larsen. Motion passes.

ACE Coordinator Report: Nienkerk discussed that the new game nets have been ordered, are made, but are now waiting on embroidery. He checked on timing of these new nets, the company thought within two weeks they would be ready for delivery/pickup.

Committee Reports: No Discussion.

OLD BUSINESS

- A. Worthington Hockey Day: This will be held on 1-11-2025. Nikka and Bubba will not be around on this date. If someone is around to help/run Chuck-A-Puck on this day, that would be good as Bubba is gone. Beer garden will be available for Wombat game. This will be held over by visitor lockerroom with ID bands, tokens, and beverages. The shooting target will NOT be set up this year over in that area.
- B. DIBS:Diana made a list of DIBS hours for Board to Review. For families that are slightly behind, Board members will talk to and set the expectation of those families volunteering more before the end of season to get to their DIBS Hour Requirement.

NEW BUSINESS

- A. Plan Banquet: This is set for 3-14-2025. Meal will be Jon-E-1 cheesy corn mac and grilled burgers.
- B. Dibs Hours/Worked Hours: Diana will make us a refreshed list in February to view so Board is aware of families not meeting hour requirement. The new look dibs did not go over as had been wished. Will need to review in off season.
- C. Arena Theft: Jenna Feldman was reviewing funds and counted arena was short in some cash boxes. Feldman has a handle on the funds and will talk to President and Arena staff regarding this matter.
- D. WHA Player Conduct: Discussion was had about players and conduct that is expected on and off the ice by WHA players.

Next Meeting: February 17th, 7:00 PM, JBS Field House

Miller made a motion to adjourn the meeting, this was seconded by Larsen. Motion carried. Adjournment at 9:46 PM.