

Worthington Hockey Association
November 1, 2021
Worthington Hockey Arena

Members Present: Jason Bush, Jason Johnson, Matt Kennedy, Nicole Kremer, Tyler Nienkerk, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Joe Vosburgh, Poncho White

Absent: Jenna Feldman

Others Present:

The meeting was called to order at 7:00 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Joe Vosburgh to accept the minutes of the October 4, 2021 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Arena Manager Report: Anthony Timmerman reported. Still looking for employees. There is an interview tomorrow. Scott Langerud fixed the timer for the outdoor lights. Open skate has been very busy. There was one incident with vandalism but it has only happened once. We run out of 6, 7, 8, 9. Anthony will get prices for rental skates. Sam Becker will write a grant requesting that the Worthington Regional Healthcare Foundation. The busyness of the start and end of the open skate gets very busy. It was discussed to have another monitor that can help in the office at the start to help make the wait times less on Friday. A new flag will be ordered. Banners can be hung above the ice. Jason Bush will work on getting a new sign for Ron's Repair. Front doors are in rough shape. Get a bid for new doors? Fix existing for the time being.

Finance Report: Tabled. The finance report for October will be presented at the December meeting.

ACCOUNT		September 30, 2021
UPB Checking		\$ 38,014.06
FSB Fundraising		\$ 19,597.4
UPB Savings, Capital Campaign		\$ 36,320.54
UPB Savings		\$181,655.43
Wombats		\$ 5,946.36
Total		\$281,733.85

Pull Tab Report: Deb Olsen presented. Allowable expenses for November 2021 were \$6,900.50 which includes games, rents, maintenance, gambling software, deposit books and checks. Lawful purpose expense was \$165.00 (1% city tax) plus MN Revenue gambling tax, gas and utility bill, nets, skates, and jerseys.

The Tap	September 2021	\$ 4,504.67
Hickory Lodge	September 2021	\$ 1,636.04
Raffles	September 2021	\$ 0.00
Total Profit/Loss	September 2021	\$ 6,140.71
Bank Balance	9-30-2021	\$ 43,185.13
Available Bank Balance	9-30-2021	\$ 42,035.13

A motion was made by Jason Johnson to spend up to \$9,000 towards a set of nets, skates, jerseys, seconded by Jason Bush and unanimously supported. Motion Carried. A motion was made by Tina Schlichte to accept the pull tab report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACE Coordinator Report: All teams have coaches. Josh Miller will be the head coach for mites. Nicole will get Josh Platt contact information for coaches. Full ice practice was discussed, open hockey was discussed. Non parent coaches will get reimbursed \$30 per day for food during tournaments.

Committee Reports:

Jason Bush presented for advertising. A wrap is \$3,600. 3 year \$6,500 5 year for 10k. Marthaler is considering it. Spoke to Brad Behrends. 4x8 sign is \$300. 4x8 banner for multiple is 150 for just one is 200. Revamping how advertising is done. Raise costs and incur expense of the signs? Options for advertising signs on bleachers. Jason Johnson made a motion to spend up to \$3,000 on merchandise to resell at the arena from local businesses, seconded by Joe Vosburgh and unanimously supported. Motion carried.

Tournaments: Need one more team for squirts. Bantams looks promising. 12u tournament will likely be canceled due to lack of teams.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Split Board in Two – It was discussed to keep one board as it is but strengthen the hockey development sub-committee.
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Still working on bids for the dehumidification and insulation.
- D. Manager Position: Not seeking.
- E. Team Pictures: Will be 12-1-2021.
- F. Try Hockey for Free Event: Three kids pre-registered. Nine kids participated. Two kids have registered for hockey from the event.

NEW BUSINESS

- A. Hockey Rental Equipment Needs: Troy is working on ordering more equipment from Hockey Headquarters. Some of the newer equipment is already failing.
- B. Hockey Rental Skate Needs: Gambling dollars will be used to purchase more skates
- C. Open Skate Rental Needs: These will be purchased with gambling money and we will apply for a grant from the WRHCF for reimbursement.
- D. Game Sheets: Ipads stay in the association. Will potentially budget for next year.
- E. Open Hockey – Who can play: The current rule is that Open Hockey is for registered players and coaches only.
- F. Open Skate – Extra volunteers will be added to open skate so that the line to pay and rent skates move faster.

The next meeting will be Monday, December 6, 2021 at 7:00 p.m.

A motion was made by Jason Johnson to adjourn the meeting at 9:44 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary