

Worthington Hockey Association
December 6, 2021
Worthington Hockey Arena

Members Present: Jason Bush, Jenna Feldman, Jason Johnson, Matt Kennedy, Nicole Kremer, Tyler Nienkerk, Deb Olsen, Josh Platt, Joe Vosburgh, Poncho White

Absent: Nikki Reiter, Tina Schlichte,

Others Present:

The meeting was called to order at 7:06 p.m. by Vice President Joe Vosburgh.

Approval of Minutes: A motion was made by Jason Bush to accept the minutes of the November 1, 2021 meeting, seconded by Matt Kennedy and unanimously supported. Motion carried.

Arena Manager Report: Anthony Timmerman was sick. Joe Vosburgh reported. The nets are ordered and should be here this week. Waiting to hear back on rental skates availability. Waiting to hear back on glass availability. Floor scrubber will not lay down water. Anthony will look into this. Jason Bush said it should still be under warranty. MC glass and key will look at locker room 5 handle. Socks are in and have been being sold. Socks were purchased for about \$16 per pair. Open skate has been okay. Some kids are still causing trouble and some have been kicked out. Posting open skate rules was discussed. Asking the Worthington Police Department to stop in a couple times during open skate just to have a presence was discussed. Employee hours were discussed. There is a checklist for duties to be done. Joe Vosburgh, Jason Bush, Tyler Nienkerk and Poncho White will be on the Arena Operations Committee. Ice quality was discussed. Heaters were discussed. Some type of lock should be put over the heater controls. Sometimes the heater have been turned off and mysteriously get turned back on.

Finance Report: Jenna Feldman reported. Cash deposits and reconciliation was discussed. Jenna said having the Ipad in concession and office separated would make her job easier. This seems reasonable. Currently there are sometimes where concession stand items are paid for at the office Ipad and where office items are paid for at the concession Ipad. Jenna will work to separate this so that one is specific for each location. She will work with Nicole on exporting charges so that they can be organized. Jenna will shred deposit checks from last year. Allowance for tournament expenses was discussed. It was discussed to allow for \$150 base expense for home tournaments. For the month of October there was a Total Income of \$11,489.70, Total Expense of \$14,216.24, Total Other Income of \$0.00 with a Net Loss of \$2,726.54. For the month of November there was a Total Income of \$20,692.07, Total Expense of \$24,379.81, Total Other Income of \$0.00 with a Net Loss of \$3,687.74. A motion was made by Nicole Kremer to accept the finance report as presented subject to audit, seconded by Jenna Feldman and unanimously supported. Motion carried.

ACCOUNT	November 30, 2021	October 31, 2021
UPB Checking	\$ 32,664.85	\$ 36,583.07
FSB Fundraising	\$ 19,826.32	\$ 19,597.40
UPB Savings, Capital Campaign	\$ 36,322.31	\$ 36,321.44
UPB Savings	\$181,664.24	\$181,659.91
Wombats	\$ 5,946.46	\$ 5,946.41
Total	\$276,424.18	\$280,108.23

Pull Tab Report: Deb Olsen presented. Allowable expenses for December 2021 were \$7,450.00 which includes games, rents, maintenance, gambling software, stamps & tax return preparation fees. Lawful purpose expense was \$10,896.00 (1% city tax \$500.00) plus MN Revenue gambling tax, gas and utility bill, calendar raffle printing (\$4,396), arena glass, trophies/medals, bleacher fencing (\$6,000) & pull tab machine.

The Tap	October 2021	\$ 8,694.58
Hickory Lodge	October 2021	\$ 4,197.80
Raffles	October 2021	\$ 0.00
Total Profit/Loss	October 2021	\$ 12,892.38
Bank Balance	10-31-2021	\$ 49,094.40
Available Bank Balance	10-31-2021	\$ 48,569.40

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

ACE Coordinator Report: Not a lot to report. In District 4 there is now a mercy rule. If a team wins by 12 goals or more the coach of the winning team will receive a game suspension. If it happens again the coach will receive a three-game suspension and the team will not be eligible for post season play. Squirts and 10u are changing to 15 minute periods with stop time. Minor penalties will be 1.5 minutes.

Committee Reports:

Zamboni wrap is sold to Anderson Alignment. It is a three year deal for \$6,500. Estimate for the wrap is \$3,800 and will be paid for by WHA. WHA will net approximately \$900 per year on this. Jason Bush and Matt Kennedy are still working on advertising on prime spot on boards at the main entrance of arena. There has been a lot of interest. Other advertising boards were discussed. Merchandise sales has gone well. First weekend had \$400 of sales. We will restock.

The display board has not been working. Anthony was going to contact Daktronics to fix it. New signage outdoor was discussed. Updating the video board was discussed.

Two home tournaments have been cancelled. New ideas are needed to try to get teams to come to our tournaments. Luverne has similar issues. They are going to see if the Optimist club will subsidize the rates in hopes to spur more interest.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics
 - a. Split Board in Two
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Waiting on estimates.
- D. Manager Position: It was discussed to start advertising in February.
- E. Banner/sign for entrance: Will check with Nikki on this.
- F. Local options for apparel: Discussed above.
- G. Hockey rental equipment needs: Troy is working with Hockey Headquarters to order more equipment.
- H. Hockey rental skate needs: 1/3 of skates are in. 1/3 this month and 1/3 next month.
- I. Open skate rental needs: Anthony is waiting to hear back on these.

NEW BUSINESS

- A. Bleacher fencing: Approved for two sets of new bleachers. Taking down old bleachers on North end was discussed.
- B. Estimation for ice removal: Tabled
- C. HP13 more info coming around Christmas: Tabled
- D. Mercy rule & squirt period/penalty lengths: Discussed above
- E. Christmas vacation schedule: Open hockey and Camp?

The next meeting will be Monday, January 3, 2021 at 7:00 p.m.

A motion was made by Poncho White to adjourn the meeting at 9:18 p.m., seconded by Jason Bush and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary