

Worthington Hockey Association  
February 7, 2022  
1114 Oxford Street

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

Absent: Jason Bush, Deb Olsen

Others Present:

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

Approval of Minutes: Jason Johnson was unable to produce minutes from the last meeting. They did not save on his computer. He has asked for help in re-creating the minutes and will send them out to the board for approval at the next meeting.

Arena Manager Report: Anthony got in touch with Dan with Rydel in regards to open skate rental skates. He has 6, 7, 8s but not 5s. He will get 5's in about 6 weeks. Anthony is also looking into skate rack systems. He sent measurements of office to Becker arena products and is waiting for a quote. The skate rack system will allow more skates for the current space used and also allow the blade to hang freely so it can air dry. Currently the blades rest on rubber and can cause rusting. Anthony stated the Zamboni should get sent to R&R to be looked at after the season. This should be done every 2 to 3 years anyway but in our case especially since an employee hit the boards. Since this happened the blade is difficult to set. The boards on the players bench are rising up again. It was discussed whether or not the concrete be replaced there? This will be looked into during the off season. Anthony would like more space in the office. He discussed extending it out 12' to the North along with the concession stand. Building a new ref's room was also discussed. Extend the sprinkler system room to the door to locker rooms may be an option for this. It was also discussed to clean up and revamp the existing ref's room. The current space keeps the refs away from the crowd. It would be about \$8,200 for rubber flooring for the North and South side in the arena. Adhesive is about \$250 a bucket. Does not include shipping. Anthony will ask rink systems about a door in the center of the ice. Taking sections of boards out at center ice on the East side is time consuming and difficult to put back. Adding a door at this spot would allow the boards to stay year-round and also allow use for open skate. Having no locker room access during open skate was discussed. We have had problems with vandalism and smoking at open skate this year.

Finance Report: Jenna Feldman reported. For the month of January there was a Total Income of \$20,221.50, Total Expense of \$23,364.13, Total Other Income of \$0.00 with a Net Loss of \$3,142.63. motion was made by Nicole Kremer to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried. Jenna is trying to make the profit and loss statement more reader friendly. Tournament reimbursement was discussed. \$1,000 per team is budgeted for tournaments. For example, if mini mites have three teams, each team gets \$1,000 (\$3,000 total). It is preferred that any overage does not go through the WHA. For example, if each player is responsible for extra fees, WHA does not have to get payments from each player. Most coaches and/or hockey parents will pay the extra expenses and then get reimbursed from the team. We received a letter from the IRS that we did not submit our 2020 taxes. Deb takes care of this and she is aware. There has been confusion with tournament payments etc. Better tournament structure was discussed and changes will be implemented next year to make our process more user friendly.

ACCOUNT	January 31, 2022	December 31, 2021
UPB Checking	\$ 32,649.71	\$ 36,596.77
FSB Fundraising	\$ 20,580.32	\$ 20,580.32
UPB Savings, Capital Campaign	\$ 36,325.13	\$ 36,323.27
UPB Savings	\$181,678.28	\$181,669.02

Wombats	\$ 5,946.61	\$ 5,946.51
Total	\$277,180.05	\$281,115.89

Pull Tab Report: Nikki Reiter presented. Allowable expenses for February 2022 were \$5,718.43 which includes games, rents, maintenance, gambling software, and rubber bands and raffle tickets printing costs. Lawful purpose expense was \$125.00 (1% city tax \$500.00) plus MN Revenue gambling tax, gas and utility bill. Joe Vosburgh made a motion to purchase up to \$11,000 worth of rubber flooring and glue for the North, center, and South side of the arena, \$400 for medals and \$100 for a plaque, Seconded by Matt Kennedy and unanimously supported. Motion carried.

The Tap	December 2021	\$ 7,028.85
Hickory Lodge	December 2021	\$ -5,535.95
Raffles	December 2021	\$ 18,204.00
Total Profit/Loss	December 2021	\$ 24,092.90
Bank Balance	12-31-2021	\$ 68,172.61
Available Bank Balance	12-31-2021	\$ 57,997.61

WHA was contacted about potentially obtaining a Lismore site. It is a modified pull-tab game from a booth, not a dispensing machine. The opportunity was discussed. If the site is interested in WHA taking it over the details will be discussed at that point. A motion was made by Tina Schlichte to accept the pull tab report as presented subject to audit, seconded by Joe Vosburgh and unanimously supported. Motion carried.

ACE Coordinator Report: Next year numbers were discussed briefly.

Committee Reports:

OLD BUSINESS

- A. Scheduling Special Sessions/Topics
  - a. Split Board in Two: This is not going to be done. There will be more weight put on the subcommittee in charge of growing our hockey program in both numbers and skill.
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Waiting on estimates.
- D. Manager Position:
- E. Banner/sign for entrance: This has been installed.
- F. Local options for apparel: Pro's and con's were discussed. Other out of town options were discussed.
- G. Hockey rental equipment needs:
- H. Hockey rental skate needs:
- I. Open skate rental needs:
- J. Bleacher Fencing: This has been installed
- K. Estimation for Ice Removal: Tentatively March 13th
- L. HP13:
- M. Stampede Fundraiser: March 20<sup>th</sup>. Share the link please. Put your level when registering. Open to the entire association.
- N. Tournament Coordinator: Discussed earlier.
- O. Plan for Banquet & Annual Meeting: March 4. Time TBD. Jon – E – 1 meals. A playmaker award was decided.

NEW BUSINESS

- A. Video Board: Josh will look at it tonight. Anthony said it freezes up.
- B. Wombat Payment: Will be charged \$2,000 for the year.
- C. Lost Minutes: The minutes did not get saved on Jason's computer. He will try to recreate the best he can.

The old bathrooms will be gutted after the season and be used as storage. Looking for some type of concrete plans to get bids for removal and replacement.

Announcer's box needs stools.

New board members needed. Jason will send out information to the members. Having less board members was discussed but it was ultimately decided to keep as is. As of March 31, 2022 Poncho White will complete his 2<sup>nd</sup> third year term, Nikki Reiter and Josh Platt will complete their first 3 year term, Joe Vosburgh, Tyler Nienkerk and Jason Johnson will resign from the board and focus on the hockey program.

The next meeting will be Monday, March 7, 2022 at 7:00 p.m.

A motion was made by Tina Schlichte to adjourn the meeting at 8:50 p.m., seconded by Nicole Kremer and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary