

Worthington Hockey Association
May 13th, 2024
JBS Field House

Members Present: Matt Kennedy, Bubba Sieve, Jenna Feldman, Jason Larsen, Jason Bush, Andy Berg, Josh Platt, Josh Miller, Ashley Yeske

Absent: Nate Grimmus, Nikki Reiter

The meeting was called to order at 7:02 p.m. by Matt Kennedy.

Guest speaker, Jay Milbrandt, has attended the Board meeting this evening to give an update on the new arena. A lot has happened and changed in the last few months. The City of Worthington has taken over the lead on this project. The City Counsel and City have a vision for this arena that they would like to move forward with. They have hired an architect and have some preliminary plans for viewing. Location for this arena is off of Highway 59, on Bioscience Drive. This will be a nice location as it is visible and accessible. To start, one sheet of ice will be built, with the possibility of another sheet being added in the future. The next step of this project is to gather estimates, scope of work divisions, and eventually have a bid letting.

Approval of Minutes: A motion was made by Jason Bush to accept the minutes of the April 4 2024 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Worthington Health Foundation: Jeff Rotert is our contact with this organization.

Arena Manager Report: Corey Greenway (not present) had passed the board notes that the month of March was busy. Corey and Josh Miller are going to find time to get together and build a schedule to maximize ice time for association. Corey plans to have built several scenarios to present in next month's board meeting.

Finance Report: Jenna Feldman presented the finance report. For the month of April there was a Total Income of \$4,752.72, Total Expense of \$3,116.97, Total Other Income of \$0.00 with a Net Income of \$1,635.75.

ACCOUNT	April 30, 2024	March 31, 2024
FSB CD	\$ 21,000	\$ 21,000
UPB Checking	\$ 41,317.32	\$ 115,246.97
FSB Fundraising	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 36,586.80	\$ 36,461.28
UPB Savings	\$ 58,958.85	\$ 58,756.58
Wombats	\$ 7,515.02	\$ 7,514.95
CD 9252	\$100,000.00	\$100,000.00
Total	\$339,632.40	\$339,000.25

Worthington High School sent a bill for 2023/2024 expenditures, a motion was made by Josh Miller and seconded by Jason Bush to pay this bill in full out of the Saving/Capital Campaign fund. Motion was carried.

Jason Bush made a motion to approve the financials, seconded by Andy Berg. Motion carried.

Pull Tab Report: Ashley Yeske reported that E-Tabs are up and running at The Mav and has a net profit of \$472.25 in the 10-day period they have been available.

The Tap	Month/year	\$ 1,595.00
VFW	Month/year	\$
The Mav Grill	Month/year	\$ 3,284.00

Raffles/Calendars	Month/year	\$
Total Profit/Loss	Month/year	\$ 4,879.00
Bank Balance	Month/date/year	\$ 39,443.84
Available Bank Balance	Month/date/year	\$ 39,443.84

Jenna Feldman made a motion to approve the pull tab report, seconded by Andy Berg, motion carried.

ACE Coordinator Report: Tyler Nienkerk will not be at Board meeting in June. In the next month, he will be visiting with others to get coordinated on the upcoming season. Will have a further report in July's Board meeting.

OLD BUSINESS

- A. Vision 2025: Jay Milbrandt spoke earlier in meeting regarding Vision 2025.
- B. Dryland Improvement: No Discussion.
- C. Driveway Art: No Discussion.
- D. Kwik Trip Fundraiser: Matt Kennedy re upped this Fundraiser for 2024, this is good for another year. Possibly good up to \$10,000.00.
- E. Worthington Hockey Day: No Discussion.
- F. Banquet and Annual Meeting: No Discussion.
- G. VFW Gambling: Pull tabs to begin at the VFW coming soon.
- H. CD's: See the financial report.
- I. Try Hockey for Free: No Discussion.
- J. Annual Schedule: Tournament dates to be discussed at a later date.
- K. Recruiting/Retaining: No Discussion
- L. What went well, what did not go well: No Discussion
- M. Kenny Granstra brought together a request for Goalies Inc which is not a camp, but similar to Project Hockey. This is tabled until further information is given.

NEW BUSINESS

- A. District 4 Update: Matt Kennedy spoke of that the levels will look different in the upcoming year. Minnesota Hockey is making a large push to have same sex locker room monitors. This will be more heavily enforced in the upcoming season. This could result in an door closed versus an open door policy. Monitoring adults will have to be registered and have completed safe sport.
- B. DIBS Discussion: Different options were given for ideas on how to change and improve DIBS. It was decided that to keep the bi-laws as is, but noting that every year it will end up being a case by case scenario IF the family approaches the Board with concerns. There will be a sub committee establish, made up of Jason Bush, Josh Miller, Matt Kennedy, and Bubba Sieve.
- C. WHA Gold Outing: This will be held on July 31st. \$500.00 was paid out of general for this. Motion was made by Josh Miller, seconded by Andy Berg. Motion carried.
- D. Bi-Laws: Tabled for this discussion.
- E. Create Budget: Jenna Feldman will work on this and give board updates as she nears completion.

Next Meeting: June 3rd, 7:00 PM, JBS Field House

Jason Bush made a motion to adjourn the meeting, this was seconded by Joshua Platt. Motion carried. Adjournment at 9:52 PM.