

Worthington Hockey Association Board Minutes  
August 1, 2022  
7:00pm

Members Present: Jason Bush, Kenny Granstra, Jason Johnson, Nicole Kremer, Tina Schlichte, Aaron Sieve, Nikki Reiter, Tyler Nienkerk

Absent: Josh Platt, Matt Kennedy, Jenna Feldman, Deb Olsen

Others Present: Robert Paplow

The meeting was called to order at 7:02 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the June 6, 2022 meeting, seconded by Kenny Granstra and unanimously supported. Motion carried.

Arena Manager Report: Discussion was had about the cleanliness of the arena. We are keeping Anthony updated on the process with the City.

Finance Report: Jenna Feldman was absent. Tabled.

Pull Tab Report: Nikki Reiter presented. Discussion was had about finding a replacement for Deb's position. This term will be up sept 1. Under 10 hrs/month for Sarah's position. Deb's is 20-30 hrs per month. Looking into what electronic form would be like.

Allowable expenses for July 2022 were \$6,095 which includes games, rents, maintenance, stamps, and gambling software. Lawful purpose expense is **\$875** (1% city tax \$125.00), Annual License fees \$750, plus MN Revenue gambling tax, gas and utility bill. Note: there is \$3,600.00 left in calendars yet to be paid.

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|------------------------|-----------|--------------|
| The Tap                | May 2022  | \$ 4,320.91  |
| Hickory Lodge          | May 2022  | \$ 2,003.19  |
| Raffles                | May 2022  | \$ 0.00      |
| Total Profit/Loss      | May 2022  | \$ 6,324.10  |
| Bank Balance           | 5-31-2022 | \$ 34,560.05 |
| Available Bank Balance | 5-31-2022 | \$ 30,960.05 |

Allowable expenses for August 2022 were \$4,460 which includes games, rents, maintenance, and gambling software. Lawful purpose expense is **\$75** (1% city tax \$75.00), plus MN Revenue gambling tax, gas and utility bill. Note: there is \$2,975.00 left in calendars yet to be paid.

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|-------------------|-----------|--------------|
| The Tap           | June 2022 | \$ 4,967.16  |
| Hickory Lodge     | June 2022 | \$ 3,154.93  |
| Raffles           | June 2022 | \$ 0.00      |
| Total Profit/Loss | June 2022 | \$ 8,122.09  |
| Bank Balance      | 6-30-2022 | \$ 38,076.22 |

|                        |           |              |
|------------------------|-----------|--------------|
| Available Bank Balance | 6-30-2022 | \$ 35,101.22 |
|------------------------|-----------|--------------|

A motion was made by Jason Bush, seconded by Kenny Granstra, unanimously supported. Motion carried.

ACE Coordinator Report: Nicole Kremer reported. District 4 coaches meeting is Sept 25 in Marshall. All coaches have been given the information. One coach from each team is required to attend.

Committee Reports: Discussion was had about there being a 10u and 12u team. Also squirts are looking like enough for 2 teams. Peewee on down teams should be working hard on recruiting. Ideas were discussed on getting area kids to join. Jason Bush updated us on the current situation with signs. Apparel was brought up. The Zamboni wrap is not done yet. Jason Bush will be looking into moving this along. Jenna will look into who hasn't paid for last year's signs yet. Also, was there a note in there saying that was from 21-22 season? Going forward we should say this year is for 22-23 and this is when it's due. Nikki will follow up with Jenna on this. Registration: Nicole Kremer reported. She is meeting with Missy to go over details for the kick off registration night. This will be the Wednesday after Labor Day (September 7<sup>th</sup>) from 6:30-8:30pm. Upcoming important dates: Oct 15 is Stampede night. Turkey day parade is Sept 17.

#### OLD BUSINESS

- A. Scheduling Special Sessions/Topics
  - a. tabled
- B. Manager Position: We would like to have a meeting with Anthony Timmerman. Pull up contract to review. He is interested in the manager position. Details/requirements of the manager position need to be updated. We are keeping him updated on this.
- C. Video Board: tabled
- D. Vision 2025/City Of Worthington Ownership: Jason has been in contact with Todd at the city. It is sounding like they would like to take over management this season. They assured Jason we don't need to worry about finding a manager. A rough draft agreement is being worked on with Flynn Law Firm.
- E. DIBS hours: Nikki will update the list and follow up. Eric Roos and crew (Kenny will report and follow up) will need to keep track of the demolition/eq room project.

#### NEW BUSINESS

- A. Open Skate Rental Skate Purchase Update: Skates are in the office.

- B. Hockey Equipment Purchase Update: Kenny Granstra is waiting on new helmets. He is going to look into all the rental equipment and what needs to be ordered.
- C. DIBS discussion for 22-23 season: it was discussed dibs hours be lowered and more structure of how that looks. Tyler had the idea of keeping all open dibs positions for each team during their game. This will be added to this year's season. We will re-evaluate in January. Hours will be reduced to 35 hrs per year. 700 deposit. \$20/hr up to a \$700 max. 6 hours will be required for concessions per family. Kenny will let Roos' know to organize jerseys by team for handout night. And also Kenny asks Kathy if they got the jersey numbers from last year and maybe the previous year to make this run smoother this year.
- D. Renting to Analogics: Tyler brought up the idea of rent from analogics going towards something like project hockey where we could have someone come help with goalies more often or skills training. We agreed to have them come back in to rent from after the fair until mid sept. Going to ask Poncho and Joe to look into what needs to be done for boards. Update- Analogics decided not to rent from us again.
- E. Kick off night: kick off night sept 7 6:30-8pm john e 1 and concessions will be there for purchase. Nicole made a flier. Jason will put on fb and email association the info. Jerseys and equipment will be more organized to get people through more efficiently.
- F. Meat Raffle fundraiser: tabled
- G. Gambling needs: tabled, still exploring options but needs to be filled asap.
- H. Supplies to put on ice: Nikki asking Joe Vosburgh about this.
- I. Recruiting: Nicole will update website with new DIBS & Committee information.
- J. Annual Schedule
  - a. Determine registration needs.

The next meeting will be Monday, September 12 at 7pm at the Worthington Hockey Association.

A motion was made by Tina Schlichte to adjourn the meeting at 8:38 p.m., seconded by Nicole Kremer and unanimously supported. Motion carried.

Respectfully Submitted  
Tina Schlichte  
Secretary