

Worthington Hockey Association  
January 15, 2023  
JBS Field House

Members Present: Jason Bush, Jenna Feldman, Nate Grimmus, Jason Johnson (Arrived at 8:00), Matt Kennedy, Josh Miller, Josh Platt, Nikki Reiter, Bubba Sieve,

Absent: Tyler Nienkerk, Ashley Yeske

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

Approval of Minutes: A motion was made by Jenna Feldman to accept the minutes of the December 4, 2023 meeting, seconded by Matt Kennedy and unanimously supported. Motion carried.

Arena Manager Report: The entrance/exit door to the ice from the home side locker rooms does not work right. The dryland room smelled of exhaust from the snow blower. Cory was notified and they will store it somewhere else. Where did the heater in the announcer's booth go? Some of the staff don't do a great job at sharpening skates. The dryland room lock can be picked and needs to be replaced. The announcer booth door barely closes. There have been issues in the dryland room due to lack of supervision. Josh Miller will speak to the coaches and ask them to speak to all of their players about respecting the facility. He will also speak to Cory about staff issues.

Finance Report:

Jenna Feldman reported. For the month of December there was a Total Income of \$14,312.21, Total Expense of \$15,450.34, Total Other Income of \$0.00 with a Net Loss of \$1,138.13.

ACCOUNT	December 31, 2023	November 30, 2023
UPB Checking	\$ 60,218.25	\$ 63,114.06
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,346.04	\$ 36,345.17
UPB Savings	\$158,569.49	\$158,565.71
Wombats	\$ 4,837.77	\$ 6,837.73
Total	\$280,492.02	\$285,883.14

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

Pull Tab Report: TABLED. Josh Miller will follow up with Forbidden Barrel. Jason Bush will pursue Greatlife/Duffers.

ACE Coordinator Report: None

Committee Reports: The Banquet/Annual Meeting will be March 15<sup>th</sup>.

OLD BUSINESS

- A. Game Jerseys Update: The 10u/12u jerseys are in and dispersed. Toni Brouillet may ask the Optimist club for money.
- B. Vision 2025: There will be a meeting on January 25<sup>th</sup> with the City/School/County. The board agreed to have a goal of raising \$1,000,000 to go towards a new facility. There will be some type of donor board for this.
- C. Dryland Improvement: Supervision was discussed.
- D. Driveway Art: TABLED

- E. Kwik Trip Fundraiser: The account has been setup for this.
- F. Try Hockey for Free Event: There are area's that we can improve on, including more adults (registration, coaches, board members, hockey moms etc.) We will host another even March 9<sup>th</sup> from 10:00-12:00.
- G. Friday Flashbacks: Nate Grimmus will share media with Matt Kennedy for this.

#### NEW BUSINESS

- A. Annual Schedule
- B. Discussed additional fundraising opportunities. Scrip program through St. Mary's. Incentives to sell more calendars and or raffle tickets above mandatory amount.
- C. The VFW will meet on January 20<sup>th</sup> to discuss information of being a site for WHA.
- D. Spoke about Worthington Hockey Day. This will be a day where all levels play and we make a big deal out of it.
- E. Project Hockey – End of year camp. March 16-17. WHA players pay \$25. Will open to other associations for \$40 per skater. Will have a max number of participants. (40 skaters per group) Will look into a goalie option with Danny Heath. A motion was made by Jason Bush to host the camp, seconded by Bubba Sieve and unanimously supported. Motion carried.
- F. Jenna discussed the dollars in the savings account and checking accounts. She asked about investing some of it into a CD. After discussion a motion was made by Jason Bush to invest \$100,000 from the savings account into a 6-month CD, seconded by Matt Kennedy and unanimously supported. Motion carried.

The next meeting will be Monday, February 5, 2024 at 7:00 p.m.

A motion was made by Josh Platt to adjourn the meeting at 9:28 p.m., seconded by Bubba Sieve and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary