

Worthington Hockey Association
December 7, 2020
Worthington Hockey Arena - ZOOM

Members Present:, Jason Bush, Kenny Granstra, Jason Johnson, Nicole Kremer, Tyler Nienkerk, Tracie Luinenburg, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Cliff Shreiner, Poncho White.

Absent:,

Others Present: Eric Pedersen

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

Approval of Minutes: A motion was made by Cliff Shriener to accept the minutes of the November 2, 2020 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. For the month of November there was a Total Income of \$7,291.51, Total Expense of \$9,230.39, Total Other Income of \$0.00 with a Net Loss of \$1,938.88. We received a grant of over \$1,000 from the Worthington Area Foundation and over \$3,000 from Monogram Meats A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried.

ACCOUNT	November 30, 2020	October 31, 2020
UPB Checking	\$ 19,529.23	\$ 21,184.06
FSB Fundraising	\$ 17,505.40	\$ 17,515.98
UPB Savings, Capital Campaign	\$ 36,310.98	\$ 36,309.44
UPB Savings	\$ 88,619.27	\$ 88,615.51
Wombats	\$ 6,495.73	\$ 6,495.56
Total	\$168,460.61	\$170,120.55

Pull Tab Report: Jason Johnson presented. Allowable expenses for December 2020 were \$8,080.96, which includes games, rent, maintenance, gambling software & tax return prep fee, and cost of printing calendar raffles Lawful purpose expense was \$258.13 (1% city tax) plus MN Revenue gambling tax, gas and utility bills and Zamboni.

The Tap	October 2020	\$ 1,989.21
Hickory Lodge	October 2020	\$ (487.03)
Raffles	October 2020	\$ 0.00
Total Profit/Loss	October 2020	\$ 1,502.18
Bank Balance	10-31-2020	\$ 14,779.00
Available Bank Balance	10-31-2020	\$ 14,329.00

Next gambling meeting is December 21. Should get approval for Zamboni. Gambling may be able to pay around \$10,000-\$15,000 towards Zamboni and keep around \$10,000-\$15,000 in our account for the end of the year.

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

ACE Coordinator Report: Not a lot going on with the shutdown. There are rumors but there is nothing set in stone.

Arena Manager Report: Eric reported. Tomorrow he will pick up the charger for the new machine. Progress is going well on the refurbished machine and should be done at the end of this week. There is a helper that will volunteer 40 hours that her employer will pay her for. Painting is on the agenda. Mostly just waiting for the governor to hopefully let the kids play.

Committee Reports: For registration, if anyone leaves the team due to COVID please let the registration committee know so they can update the rosters. Rambow date of arrival is to be determined. Tyler believes the bid letting is done for the roof and it came in under budget.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
- B. Hockey Season/COVID Updates –
- C. Live Barn – Waiting on Vast to come and update our modem.
- D. Eric Hiring Help – Eric is still looking for employees. He may hire his daughter part time.
- E. Open Skate Plan & Sign-up Genius Site – The site works well but the computer at the arena does not work well. The ipad has to be used for access to the site. Cliff will get the computer working or will provide a used one.
- F. Jim Stanaway Clinic – Kenny thinks it went well. Jim would like to set up a weekend for next year. Tyler thought if we can find someone to come once a month instead of once a year it would be beneficial. Nikki wondered if there could be a coop with a different town to have more clinics. Feedback from the district goalie camp that the district put on in Luverne was not great. This was the goalie coach from Gustavus. Fairmont as a group of goalies go to the Cities each Sunday to a clinic. Kenny will follow up with Jim and see what a cost per month would be.

NEW BUSINESS

- A. Endowment – May be a good idea if it works out. This is not the right time to set it up.
- B. Work currently being done at the arena – Not a whole lot is being done. Eric talked about potentially moving the heaters in the future and maybe have a dehumidification system that also heats. He would like to build a referee room. The arena operation committee was suggested to go view the arena and put a list together for Eric on things that can be done. The block room under the announcer's booth should be vacuumed and painted with waterproof paint.

Cliff would like receipts

A motion was made by Kenny Granstra to adjourn the meeting at 8:11 p.m., seconded by Tracie Luinenburg and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary