

Worthington Hockey Association
April 5, 2021
Worthington Hockey Arena

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

Absent: Deb Olsen

Others Present: Eric Pedersen – Present for arena updates. Aaron Sieve for the beginning of meeting.

The meeting was called to order at 7:01 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the March 1, 2021 meeting, seconded by Nicole Kremer and unanimously supported. Motion carried.

Softener Salt Idea: Aaron Sieve came with an idea to sell softener salt as a group for fundraising. He will follow up with Culligan to see if there is interest in this.

Equipment Swap: Aaron Sieve asked if there was any consideration for an equipment swap event. There is a Facebook group specific to Worthington Hockey equipment swap/sales. It was also discussed for sellers to drop off equipment with prices and have a couple of times during the off season to sell.

Election of Officers: A motion was made by Jason Johnson to nominate Nikki Reiter to be President for the upcoming year, seconded by Nicole Kremer and unanimously supported. Motion carried.

A motion was made by Jason Johnson to nominate Joe Vosburgh to be Vice-President for the upcoming year, seconded by Matt Kennedy and unanimously supported. Motion carried.

A motion was made by Jason Johnson to nominate Cliff Shreiner to be Treasurer for the upcoming year, seconded by Poncho White and unanimously supported. Motion carried.

A motion was made by Joe Vosburgh to nominate Jason Johnson to be Secretary for the upcoming year, seconded by Matt Kennedy and unanimously supported. Motion carried.

New Board Members: Welcome to Matt Kennedy, Joe Vosburgh and Jason Johnson!

Arena Manager Report: Eric reported. We are done for the season! The season ended on a great note on the district and regional tournaments. All the coaches said it was the best ice they have skated on. There is an issue with dasher boards. Eric is trying to take the boards apart to get to the anchor bolts. Eric spoke with Rink Systems and they will come in and cut off the facing and kickplate in the 30-foot stretch. This would be 5k-10k. To do a whole reface of the boards would be about \$40k. New boards and glass would be about \$150k. Cliff suggested we take one piece off and see what the issue is. As of now we will follow Cliff's plan. The roofing project went very well. They are waiting for the finishing crew to come in and put on gutters and end cap etc. The new material is very slippery when wet. If anyone goes on the roof they need to be harnessed in. TAC plans to have the TAC rummage sale again. A potential bull riding event was discussed as well. Pool tournament was discussed. Potential floor hockey league was discussed.

Cliff spoke about the next four things that should be done. Dehumidification, Insulation, Ref's Room & Zamboni Room.

Eric will get quotes for a different skate sharpener.

Finance Report: Cliff Shreiner reported. For the month of March there was a Total Income of \$17,863.22, Total Expense of \$13,738.63, Total Other Income of \$0.00 with a Net Income of \$4,124.59. A motion was made by Joe Vosburgh to accept the finance report as presented subject to audit, seconded by Jason Bush and unanimously supported. Motion carried.

ACCOUNT	March 31, 2021	February 28, 2021
UPB Checking	\$ 47,611.68	\$ 44,111.84
FSB Fundraising	\$ 17,524.98	\$ 17,505.40
UPB Savings, Capital Campaign	\$ 36,314.97	\$ 36,313.96
UPB Savings	\$181,627.90	\$181,626.55
Wombats	\$ 4,496.07	\$ 4,496.01
Total	\$287,575.60	\$283,786.78

Pull Tab Report: Jason Johnson presented. Allowable expenses for April 2021 were \$5,467.39 which includes games, rents, maintenance, gambling software, license scanner & tape, checks, printer ink, supplies and envelopes. Lawful purpose expense was \$2,700.00 (1% city tax & raffle prizes) plus MN Revenue gambling tax, gas and utility bills.

The Tap	February 2021	\$ 6,623.60
Hickory Lodge	February 2021	\$ 1,039.24
Raffles	February 2021	\$ 0.00
Total Profit/Loss	February 2021	\$ 7,662.84
Bank Balance	2-28-2021	\$ 10,752.90
Available Bank Balance	2-28-2021	\$ 4,077.90

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

ACE Coordinator Report: Tyler reported. The year went pretty smooth. There was a potential merger with Windom at Bantams but the desire is no longer there. There is one player from Okoboji that would like to play for Bantams. It was decided that he could come. Potential numbers next year were discussed.

Committee Reports:

Jason Bush reported on advertising boards. \$750 per year was suggestion for 28” by 40’ish sign that would be on the outside of the boards facing the bleachers. There is no premium for the spot visible when walking into the arena.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Bullying: Josh Platt will do some research on this. There should be several resources including USA Hockey & MN Hockey.
 - b. DIBS
 - c. Recruitment/Retention
 - d. Split Board in Two
 - e. Cooperative Board with City and Community Representatives
- B. Endowment Fund: Tabled
- C. DIBS Hours: Hours for players will be researched and board members will reach out to those that have not completed their require 35 hours.
- D. End of Year Banquet: This will be on Sunday April 11 at 2:00 at the arena
- E. Hosting Peewee Districts and Regionals: Discussed about.

F. Turning off Ice: The ice melted much faster than usual. The melted ice/paint made it into the lobby and down the halls. Eric is working on scrubbing up the mess.

NEW BUSINESS

The next meeting will be Monday, May 3, 2021 at 7:00 p.m.

A motion was made by Nicole Kremer to adjourn the meeting at 9:05 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary