

Worthington Hockey Association  
February 6, 2023  
700 2nd Ave. Worthington, MN

Members Present: Nikki Reiter, Kenny Granstra, Jason Johnson, Nicole Kremer, Aaron Sieve, Matt Kennedy, Ashley Yeske, Tina Schlichte, Jenna Feldman

Absent: Tyler Nienkerk, Josh Platt, Jason Bush

Others present: Bob Paplow

The meeting was called to order at 7:15 p.m. by President, Nikki Reiter.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the December 5, 2022 meeting, seconded by Matt Kennedy, unanimously supported. Motion carried.

Arena Manager Report: It was reported that the dryland room has a distinctive dead mice smell and is very messy. It was decided that the dryland room should remain locked unless a coach is present.

Finance Report: Jenna Feldman reported. For the month of December there was a Total Income of \$31,868.99, Total Expense of \$10,177.18, Total Other Income of \$0.00 with a Net Income of \$21,691.81. A motion was made by Matt Kennedy to accept the finance report, seconded by Aaron Sieve and unanimously supported. Motion carried.

ACCOUNT	December 31, 2022	January 31, 2023
UPB Checking	\$43,222.80	\$64,329.09
FSB Fundraising	\$20,925.49	\$20,972.49
UPB Savings, Capital Campaign	\$36,335.12	\$36,336.08
UPB Savings	\$158,522.05	\$158,526.22
Wombats	\$5,707.15	\$4,157.20
Total	\$264,712.61	\$284,321.08

Pull Tab Report: Ashley Yeske reported. Allowable expenses for March 2023 were \$5180.00 including games, rents, maintenance (The Tap, Hickory Lodge and The Mav), gambling software, USPS, and United Prairie Bank. Lawful purpose for March 2023 was \$95.00 (1% City of Worthington tax \$95, \$0 rent to City (paid off), utility bills, gas bills and MN Revenue gambling taxes). \$1750 calendars yet to be paid.

The Tap	Jan 2023	\$ 5,213.00 profit
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Hickory Lodge	Jan 2023	\$ 5,090.00 profit
The Mav Grill	Jan 2023	\$ 1,496.00 profit
Total Profit/Loss	Jan 2023	\$ 11,799.00 profit
Bank Balance	1-31-23	\$ 13,909.10
Available Bank Balance	1-31-23	\$ 12,159.10

Raffles \$0 profit

A motion was made by Tina Schlichte to accept the pull tab report, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACE Coordinator Report: Nicole Kremer reported that all is going well.

Committee Reports: Nicole Kremer said that Cory reported they will close down the ice March 25. Kenny had the idea to have Rickers print a vinyl picture of the association to send to Wilmont Saloon No. 7 as a thank you and post on their wall with other teams photos that they support. Jason suggested some dryland training at JBS Fieldhouse, Cory has offered it to our teams for ½ price at \$60 for ½ the big area or \$160 for the whole big area. It was reported that the peewee team was un-aware of the 25% rule for home tournaments. “There was a motion made by Joe Vosburgh on November 8, 2021 that any fundraising on the arena grounds will have 25% of the proceeds go to the WHA fundraising account (with a \$500 maximum per fundraiser) and 75% kept by the team. Any fundraising done off of the arena grounds will allow teams to keep 100% of the proceeds. All funds must be accounted for and all funds spent towards WHA activities or equipment. Dollars must be spent by May 1 of each year (following that current season). Any leftover goes to fundraising. Seconded by Matt Kennedy and unanimously supported. Motion carried.”

#### OLD BUSINESS

- A. Safe & money handling for concession stand update - Jenna reported the til has been right on and she will continue to count for now.
- B. Boards & advertising signs update - Eagles & UFCW were discussed. Looking to see if they will renew. Sanford and Bedford are moving to the boards.
- C. Gambling updates - Ashley has officially taken over as gambling manager.

#### NEW BUSINESS

- a. Recap of learn to skate - tabled.
- b. Hospice Fundaiser - tabled.
- c. Injury at ice arena - It was reported that there was an injury at the ice arena. Jason is communicating with our Insurance company and the family.
- d. Goalies inc clinics- Kenny would like to take Okoboji out of the mix.
- e. Apparel - There was discussion about how to split the support of Kustom Threadz and Custom Graphics.
- f. Jerseys- There was a request by coaches to have practice jerseys. Tina made a motion to use the \$5000 donation from Dr. McNiece to spend up to \$5000 on practice jerseys for squirts, 10u, 12u, peewee, and bantam teams. Seconded by Kenny Granstra and unanimously supported. Motion carried.
- g. MN Wild donation- Matt Kennedy reported that he submitted an application for a piece of memorabilia or autographed item from the wild. He is waiting to hear back.

h. Tournament Dates for 23-24 & 24-25 season- discussion was had about tournament dates for the upcoming 2 seasons. It was decided to request the same weekends as this previous year with the exception of the mini/mite jamboree to possibly move to the weekend before. Nikki will get the dates to the high school.

i. Region & State Guidebook - Joe Vosburgh is asking for help with the upcoming 12u regions. A few members volunteered to help and will reach out.

A. Annual schedule

i. Banquet planning & annual meeting - March 24 - open skate after with Jon-e-1 - possibly a speaker (Aaron looking into this).

ii. Board nominations - bring ideas to next meeting.

iii. Wrap up season - Ice will be taken out March 25.

The next meeting will be Monday, April 3, 2022 at 7:15 p.m at the JBS Fieldhouse.

A motion was made by adjourn the mee Tina Schlichte ting at 9:10 p.m., seconded by Jenna Feldman and unanimously supported. Motion carried.

Respectfully Submitted  
Tina Schlichte  
Secretary