

Worthington Hockey Association  
January 3, 2022  
Worthington Hockey Arena

Members Present: Jenna Feldman, Jason Johnson, Matt Kennedy, Tyler Nienkerk, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Joe Vosburgh, Poncho White

Absent: Jason Bush, Nicole Kremer,

Others Present:

The meeting was called to order at 7:05 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Joe Vosburgh to accept the minutes of the December 6, 2021 meeting, seconded by Matt Kennedy and unanimously supported. Motion carried.

Arena Manager Report: Anthony still has not heard back yet on the rental skate orders. Livebarn is cutting out during games. Jason Bush is looking into a better router. Nikki will speak to Jason and Anthony and seek out a solution. Anthony terminated an employee. There is now a total of three. The scrubber is not working. Joe is looking into this. It should be under warranty. Painting the hallways was discussed. The boards were hit by the Zamboni by the visitor's entrance. The door could not shut after it and the blade on the Zamboni broke. It has been temporarily fixed. There was a malfunction with the fire system with the pressure system. Midwest Mechanical will look at this. There was a leak in the hot water shut off valve in the Zamboni room which was fixed.

Finance Report: Jenna Feldman reported. For the month of December there was a Total Income of \$19,474.89, Total Expense of \$14,783.19, Total Other Income of \$0.00 with a Net Income of \$4,691.70. motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Poncho White and unanimously supported. Motion carried. Joe will ask Anthony if we should try to find another employee.

ACCOUNT	December 31. 2021	November 30. 2021
UPB Checking	\$ 36,596.77	\$ 32,664.85
FSB Fundraising	\$ 20,580.32	\$ 19,826.32
UPB Savings, Capital Campaign	\$ 36,323.27	\$ 36,322.31
UPB Savings	\$181,669.02	\$181,664.24
Wombats	\$ 5,946.51	\$ 5,946.46
Total	\$281,115.89	\$276,424.18

Pull Tab Report: Deb Olsen presented. Allowable expenses for January 2022 were \$6,030.00 which includes games, rents, maintenance, gambling software, & gambling manager bond. Lawful purpose expense was \$1,797.75.00 (1% city tax \$175.00) plus MN Revenue gambling tax, gas and utility bill, Hussman repairs & scorer's booth tablet. Deb got the pull tab machine and paid for the new nets. There is a 70/30 rule that if we meet and we lease the building to a non profit for free then we can transfer money from the gambling account to the general fund. Would need to prove it is being used and get approval from the association at a meeting. Deb will find out if 4H is a 501C3. Joe spoke about getting practice jerseys. A motion was made by Jason Johnson to spend up to \$500 on a tablet for music in the scorers' box, seconded by Joe Vosburgh and unanimously supported. Motion carried.

The Tap	November 2021	\$ 7,785.46
Hickory Lodge	November 2021	\$ 264.83
Raffles	November 2021	\$ 0.00
Total Profit/Loss	November 2021	\$ 8,050.29
Bank Balance	11-30-2021	\$ 48,128.71

Available Bank Balance	11-30-2021	\$ 48,128.71
------------------------	------------	--------------

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

ACE Coordinator Report: Tina wanted to speak about moving kids up. There were 3 kids moved up and wondering about the process being followed. Equal play was discussed. This is important at the younger levels but it also important to be competitive. Jason Johnson will find the process and send out to the board.

Committee Reports: Tracie wants to have a banquet while we are on the ice. This would include kids being on the ice as a team to get their awards.

Matt Kennedy reported. He got some sample merchandise from Harvey Signs. Clothing has been doing well. There has been some hiccups with signs.

### OLD BUSINESS

- A. Scheduling Special Sessions/Topics
  - a. Split Board in Two
- B. Endowment Fund: Tabled
- C. Project Committee Meeting:
- D. Manager Position:
- E. Banner/sign for entrance: This has been put up.
- F. Local options for apparel: Discussed above.
- G. Hockey rental equipment needs:
- H. Hockey rental skate needs:
- I. Open skate rental needs: Anthony is waiting to hear back on these.
- J. Bleacher Fencing:
- K. Estimation for Ice Removal
- L. HP13:

### NEW BUSINESS

- A. Stampede Fundraiser: Nikki is waiting on response.
- B. Tournaments: Many of the tournaments that were scheduled in the district have been cancelled.
- C. Plan for Banquet & Annual Meeting:

The next meeting will be Monday, February 7, 2022 at 7:00 p.m.

A motion was made by Deb Olsen to adjourn the meeting at 9:06 p.m., seconded by Tina Schlichte and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary