

Worthington Hockey Association
May 3, 2021
Worthington Hockey Arena

Members Present: Jason Johnson, Matt Kennedy, Nicole Kremer, Josh Platt, Cliff Shreiner, Joe Vosburgh, Poncho White

Absent: Jason Bush, Tyler Nienkerk, Nikki Reiter, Deb Olsen, Tina Schlichte

Others Present: None.

The meeting was called to order at 7:03 p.m. by Vice President Joe Vosburgh.

Approval of Minutes: A motion was made by Cliff Shreiner to accept the minutes of the April 5, 2021 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Arena Manager Report: Cliff reported. Eric would like to order the skate sharpener. This has been approved. Aaron Sieve would like to redo the fencing in front and replace the metal mesh with cables. He will also take the letters on the West side of the building down and have a volunteer paint them. The timer for the exterior lights is not working. Eric thinks we should consider not having the bull riding event.

Finance Report: Cliff Shreiner reported. For the month of April there was a Total Income of \$1,761.97, Total Expense of \$6,713.18, Total Other Income of \$0.00 with a Net Loss of \$4,951.21. A motion was made by Nicole Kremer to accept the finance report as presented subject to audit, seconded by Matt Kennedy and unanimously supported. Motion carried.

ACCOUNT	April 30, 2021	March 31, 2021
UPB Checking	\$ 41,317.53	\$ 47,611.68
FSB Fundraising	\$ 17,524.98	\$ 17,524.98
UPB Savings, Capital Campaign	\$ 36,315.95	\$ 36,314.97
UPB Savings	\$181,632.58	\$181,627.90
Wombats	\$ 5,946.11	\$ 4,496.07
Total	\$282,737.15	\$287,575.60

Pull Tab Report: Jason Johnson presented. Allowable expenses for May 2021 were \$5,147.05 which includes games, rents, maintenance, gambling software, supplies/rubber bands. Lawful purpose expense was \$225.00 (1% city tax & raffle prizes) plus MN Revenue gambling tax, gas and utility bills.

The Tap	March 2021	\$ 6,708.17
Hickory Lodge	March 2021	\$ 2,164.25
Raffles	March 2021	\$ 0.00
Total Profit/Loss	March 2021	\$ 8,872.42
Bank Balance	3-31-2021	\$ 12,852.14
Available Bank Balance	3-31-2021	\$ 8,002.14

A motion was made by Matt Kennedy to accept the pull tab report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACE Coordinator Report: None.

Committee Reports:

Nicole presented for Registration. Her and Missy are wondering about raising registration prices. Volunteer hours and early registration was discussed. Nicole will check with area associations to see what the registrations prices are at different levels.

The boards that had detached from the floor has been fixed. They came apart pretty easy. Getting new faces for the boards was not deemed to be necessary.

The roofing is done!

Culligan is not interested in being involved with the salt sales.

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Bullying: Josh will look into this.
 - b. DIBS
 - c. Recruitment/Retention
 - d. Split Board in Two
 - e. Cooperative Board with City and Community Representatives
- B. Endowment Fund: Tabled

NEW BUSINESS

- A. Annual Schedule Guidelines
 - a. Determine Sub Committee Heads – Jason will check with Nikki.
 - b. Create budget – Cliff will do this.
 - c. Update all forms for next season – Handbook.
 - d. Schedule arena repairs
- B. Recruitment and Retention Updates/Ideas – Kenny Granstra and Jason Bush will get information to the schools in September. Some opportunities to volunteer and market for WHA are Rims and Ribs in Adrian, Regatta (Was told no), Beach Bash (Serving food), Fulda Woodduck days. It was discussed that if members sign up at those events they would get a code with money off. Nothing was decided. It was also discussed to once again have a booth at the fair. Would only board members work in it? Matt Kennedy brought up crazy days and that they are seeking kids events. It was also discussed to get information in Community Ed program, having varsity volunteers at learn to skate and to look into having a year book?
- C. Cashing Checks for DIBS – This was discussed further. Matt Kennedy made a motion to lower the mandatory hours for the 2020-2021 season to 25 hours for this last year, prorating at \$20 per hour, seconded by Nicole Kremer work done by June 1 and unanimously supported. Motion carried. Everyone short of hours will be contacted and given an opportunity to complete their hours or given the option to write new check.
- D. Tournament Coordinator – We need to get our dates set and get into USA Hockey.

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

A motion was made by Josh Platt to adjourn the meeting at 8:40 p.m., seconded by Nicole Kremer and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary