

Worthington Hockey Association
June 6, 2022
1600 Stower Dr.

Members Present: Jason Bush, Jenna Feldman, Kenny Granstra, Jason Johnson, Matt Kennedy, Nicole Kremer, Josh Platt, Tina Schlichte, Aaron Sieve

Absent: Tyler Nienkerk, Deb Olsen, Nikki Reiter

Others Present: Robert Paplow

The meeting was called to order at 7:05 p.m. by Vice President Jason Johnson.

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the May 2, 2022 meeting, seconded by Jenna Feldman and unanimously supported. Motion carried.

Arena Manager Report: Jenna Feldman reported, Anthony Timmerman reported 18 and 22 hrs were reported per payroll. 10 per week is what is asked. Jenna will have him do a timesheet to have it recorded. Analogics is currently renting the arena and Jason Johnson called the fair board to keep them in the loop and Poncho White to make sure the floor would handle the trucks.

Finance Report: Jenna Feldman reported. Motion was made by Jason Bush to approve the finance report. Seconded by Kenny Granstra. Unanimously supported. Motion carried.

Pull Tab Report: Nikki Reiter presented. Allowable expenses for June 2022 were \$5,454 which includes games, rents, maintenance, and gambling software. Lawful purpose expense is **\$150** (1% city tax \$150.00) plus MN Revenue gambling tax, gas and utility bill. Note: there is \$4,225.00 left in calendars yet to be paid.

The Tap	April 2022	\$ 6,737.71
Hickory Lodge	April 2022	\$ 3,787.41
Raffles	April 2022	\$ 0.00
Total Profit/Loss	April 2022	\$ 10,525.12
Bank Balance	4-30-2022	\$ 48,770.10
Available Bank Balance	4-30-2022	\$ 44,545.10

A motion was made by Matt Kennedy to accept the pull tab report, seconded by Jason Bush and unanimously supported. Motion carried.

ACE Coordinator Report: Nicole Kremer reported. Registration will open July 1, 2022. Nicole will send out a reminder to coaches to get their yearly requirements done in July. Jason Johnson reported they are trying for a 10U & 12U team. He also reported that Tyler said we will have a Bantam team as long as everyone comes back. It was asked that in the coaches meeting, Tyler would have coaches ask or make aware to parents, before the season starts, that extra tournament

fees may be needed. This could be in the form of extra fundraising per team or extra out of pocket. This will help prepare families for extra expenses ahead of time.

Committee Reports:

Registration: Nicole Kremer reported. She is meeting with Missy to go over details for the kick off registration night. This will be the Wednesday after Labor Day (September 7th) from 6:30-8:30pm.

OLD BUSINESS

A. Scheduling Special Sessions/Topics

a. DIBS - DIBS jobs were discussed. A special session is needed this summer. Nicole Kremer's ideas were from 40 hrs to 30. Need to have one or two ppl on dibs committee to reach out to people. Reminders of how many dibs hours are left or send a link where they can check monthly. They have figured the # of families and divided the dibs hrs to come to 40 per family. Jason Johnson is in favor of 35 hours in order to still get the hours done. The fees need to be decided before registration opens. July 1 is when registration opens. Jason J., Bubba, Jenna, Jason B, Nicole will meet to discuss the dibs and registration fees/deposit fees to decide by July 1.

B. Manager Position: We would like to have a meeting with Anthony Timmerman. Pull up contract to review. He is interested in the manager position. Details/requirements of the manager position need to be updated.

C. Video Board: As of now it is not working. Josh Platt will work on this. He will send it in if it is cost effective for an estimate. UPDATE, Josh Platt reported it is still broken. UPDATE, Josh Platt reported it is still not working. He will send off this week to get an estimate on fixing it.

D. Vision 2025: Steve Robinson would like just a couple members so Jason Johnson and Nikki Reiter will do this.

E. City of Worthington Ownership: Tabled.

F. DIBS hours: Checks have been cashed for remaining DIBS hours that were not fulfilled.

NEW BUSINESS

A. Association Town Hall Meeting & Vote Results: Results were 70% of the association were in favor of the Vision 2025.

B. Dryland Equipment Purchase: Jason reported dryland is going very well. About 45 kids have been attending, mostly younger kids. Will continue Wednesday nights through June and possibly take July off and start back up in August. He would like to purchase more equipment for this.

- C. Open Skate Rental Skate Purchase Update: Jason Johnson will check with Anthony Timmerman.
- D. Hockey Equipment Purchase Update: Kenny Granstra purchased 4 new goalie helmets.
- E. DIBS discussion for 22-23 season: committee will meet to report by July meeting.
- F. Signs: We are working on making the system easier and consistent. Each business can go where they would like for signs and have it billed to the association. Matt Kennedy & Jason Bush will have pamphlets for the next meeting with options for businesses.
- G. Team Tournament Fee Allotment: Jason Johnson asked Deb Olson if we can use any gambling money to be added to tourney fees per team. WHA has in the past but if another association has a gambling license it gets complicated. Tina mentioned the other association tourney fees have increased therefore our team allotment should be increased. Tina made a motion to increase tournament fees for squirts/10U on up to \$1200 per team and keep mites/minis at \$1000 per team. Seconded by Jason Bush, all in favor, Josh Platt opposed, motion carried.
- H. Annual Schedule
 - a. Review By-Laws, policies and procedures
 - b. Create budget
 - c. Update all forms for next season
 - d. Schedule arena repairs

The next meeting will be Wednesday, July 13, 2022 at 6:00 p.m. at the Worthington Hockey Arena.

A motion was made by Jenna Feldman to adjourn the meeting at 8:34 p.m., seconded by Aaron Sieve and unanimously supported. Motion carried.

Respectfully Submitted
Tina Schlichte
Secretary