

Worthington Hockey Association  
June 3rd, 2024 Minutes  
JBS Field House

Members Present: Matt Kennedy, Jenna Feldman, Jason Larsen, Andy Berg, Josh Miller, Nate Grimmus, Tyler Nienkerk, Jason Bush, Nikki Reiter (Arrived at 7:23 PM)

Absent: Josh Platt & Bubba Sieve

The meeting was called to order at 7:03 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Feldman to accept the minutes of the July 1st 2024 meeting, seconded by Miller and unanimously supported. Motion carried.

Arena Manager Report: Discussion took place that the new potential “Learn To Skate” program would be taken care of by the City of Worthington. Board agrees this makes the most sense. Further conversations with the Board and Cory Greenway (City of Worthington) will take place and planning/timing of this program will need to be ironed out.

Finance Report: Jenna Feldman presented the finance report. For the month of April there was a Total Income of \$8,391.39, Total Expense of \$31,839.95, Total Other Income of \$0.00 with a Net Income of -\$23,448.56.

ACCOUNT	June 30, 2024	May 31, 2024
FSB CD #5194	\$ 21,000	\$ 21,000
UPB Checking #9254	\$ 24,342.06	\$ 48,306.70
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 36,819.36	\$ 36,708.81
UPB Savings #8678	\$ 59,333.61	\$ 59,155.46
Wombats #3675	\$ 7,515.14	\$ 7,515.08
CD 9252 #9252	\$100,000.00	\$ 100,000.00
Total	\$323,742.78	\$ 347,191.34

Pull Tab Report: Jenna Feldman reported that E-Tabs are up and running at The Mav. Regular tabs have a net profit of \$4,477.00. E-Tabs have a net profit of \$890.50 for the month of June.

The Tap	Month/year	\$ 794.00
VFW	Month/year	\$ 2,366.00
The Mav Grill	Month/year	\$ 5,367.50
Raffles/Calendars	Month/year	\$
Total Profit/Loss	Month/year	\$ 8,527.50
Bank Balance	Month/date/year	\$ 324,742.78
Available Bank Balance	Month/date/year	\$ 324,742.78

It is the goal that E-Tabs will be up and running by 8-1-2024 at Forbidden Barrel Brewing Company. Bush made a motion to approve the Finance Report, seconded by Miller. Motion carries.

Further financial conversation was had. A Venmo account was agreed to be set up and ran. This is still a work in progress and will have an update on this in the August meeting.

ACE Coordinator Report: Colby Nickel will return to coach the Pee wee team. There has been some discussion to have two teams listed for the Squirt level. This might be a challenging task, however looking into this possibility. At this point, this seems unlikely.

### OLD BUSINESS

- A. VFW Gambling: No Discussion.
- B. CD's: See the financial report.
- C. Annual Schedule: No Discussion.
- D. DIBS Discussion: This does need to get ironed out and expectations clear for beginning of new season. A smaller committee will be formed to iron this topic out.
- E. WHA Golf Outing: 3 teams are signed up at this point. Sponsorships are coming in. Next few weeks more teams should sign up and more sponsorships will come in. Too early to tell at this point the health of the WHA Golf Outing. Golf Outing Date is 7-31-2024.
- F. Decide and List Tournament Dates: Squirt level has been decided on. Date was not remembered; further discussion will be held on this topic for upcoming dates.
- G. Determine Program Needs: No Discussion.
- H. Update all forms for upcoming season: No Discussion

### NEW BUSINESS

- A. Create Budget: No new discussion on this. There is a lot of information to look through and review prior to generating this budget.
- B. Appoint Coaches: This is being worked on. No new updates to confirm at this time. Should have an update coming in August.
- C. Goalie Inc. Talk: Discussion on this was had. Board agreed that it is better to have all the on ice special sessions held under one company/person. It would be a benefit to have goalie coach shadow and pad up when training is happening. This also allows for more flexibility of scheduling times.
- D. Determine Committees and Direction: Equipment needs to be replaced for various age levels. There is approximately \$4,500.00 worth of neck guards that should be purchased per new code in 2024. It was agreed upon that this should be purchased immediately to ensure that these are delivered in time of season. Reiter made motion to approve this purchase, seconded by Kennedy. Motion carried.
- E. Locker Room Monitor: This is something new for the 2024 season. Locker room monitors should be picked out per team to ensure we are prepared for all home and away games for all age groups.
- F. Sioux Falls Stampede: WHA is invited to sell programs at the 10-1-2024 home opener game for the Sioux Falls Stampede hockey.

Next Meeting: August 5<sup>th</sup>, 7:00 PM, JBS Field House

Miller made a motion to adjourn the meeting, this was seconded by Berg. Motion carried. Adjournment at 8:22 PM.