

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

Members Present: Matt Kennedy, Jenna Feldman, Jason Larsen, Andy Berg, Josh Platt, Josh Miller, Nate Grimmus, Bob Paplow, Bubba Sieve (Arrived at 8:03 PM)

Absent: Nikki Reiter, Jason Bush, Ashley Yeske, Tyler Nienkerk

The meeting was called to order at 7:01 p.m. by Matt Kennedy.

Guest speaker, Cory Greenway, was in attendance to talk about hours used in 2023 and his thoughts on what could be done in 2024 to better utilize hours. Cory's goal is not to take hours away from any group, yet to maximize and make timing of various groups more efficient. He suggested a "Learn to Skate" program could be established to get more kids involved in skating. Length of this could be 8-10 weeks long happening once a week for 1 hour. Age range of 3 to 10 year old kids would be the restriction. This was received well by the Board, some questions such as timing and who would run this are still to be determined.

Approval of Minutes: A motion was made by Feldman to accept the minutes of the June 3rd 2024 meeting, seconded by Larsen and unanimously supported. Motion carried.

Arena Manager Report: Conversation was held about this topic. Board thought that the Manager had good thoughts and Board felt that we should let the City of Worthington take the lead on this potential new program. Could be a good program to teach kids/parents about skating and hockey and hopefully a few kids would then make the jump to playing hockey that season.

Finance Report: Jenna Feldman presented the finance report. For the month of April there was a Total Income of \$9,500.04, Total Expense of \$1,944.70, Total Other Income of \$0.00 with a Net Income of \$7,555.34.

ACCOUNT	May 31, 2024	April 30, 2024
FSB CD #5194	\$ 21,000	\$ 21,000
UPB Checking #9254	\$ 48,306.70	\$ 41,317.32
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 36,708.81	\$ 36,586.80
UPB Savings #8678	\$ 59,155.46	\$ 58,958.85
Wombats #3675	\$ 7,515.08	\$ 7,515.02
CD 9252 #9252	\$100,000.00	\$ 100,000.00
Total	\$347,191.34	\$ 339,632.40

Worthington High School sent a bill for 2023/2024 expenditures, Miller stated that he had not been in contact yet with Ryan Swanson (City of Worthington), but will be in contact with him prior to next Board meeting in July.

Pull Tab Report: Jenna Feldman reported that E-Tabs are up and running at The Mav and has a net profit of \$840.00 since they have been available.

Matt Kennedy reported that Ashley Yeske was bringing up Brooke Fletcher to help with pull tabs/gambling responsibilities. Board then discussed the possibility of buying or renting game pieces needed for Bingo to be played at several locations. Costs of either option were unknown, so Board made a motion to table idea and look into costs of both options. Feldman made this motion, seconded by Miller. Motion carries.

The Tap	Month/year	\$ 3,500.00
VFW	Month/year	\$
The Mav Grill	Month/year	\$ 4,075
Raffles/Calendars	Month/year	\$
Total Profit/Loss	Month/year	\$ 8,415.00
Bank Balance	Month/date/year	\$ 30,934.74
Available Bank Balance	Month/date/year	\$ 30,934.74

Platt made a motion to approve the financials, seconded by Grimmus, motion carried.

Further financial conversation was had. A Venmo account was discussed to be utilized in the upcoming season for those that chose to use this for paying. Feldman was nominated to be the financial runner of this account. Miller made a motion, seconded by Berg. Motion carries.

ACE Coordinator Report: Nienkerk was not present. He will be present for meeting in July. No further discussion.

### OLD BUSINESS

- A. Vision 2025: No Discussion
- B. Dryland Improvement: No Discussion.
- C. Driveway Art: No Discussion.
- D. Kwik Trip Fundraiser: No Discussion
- E. Worthington Hockey Day: No Discussion.
- F. Banquet and Annual Meeting: No Discussion.
- G. VFW Gambling: Pull tabs to begin at the VFW coming soon.
- H. CD's: See the financial report.
- I. Try Hockey for Free: No Discussion.
- J. Annual Schedule: Tournament dates to be discussed at a later date.
- K. Recruiting/Retaining: No Discussion
- L. What went well, what did not go well: No Discussion
- M. Goalie Inc.: This was tabled for discussion in July.

### NEW BUSINESS

- A. WHA Golf Outing: Golf Outing is a go. The date for this is set on July 31<sup>st</sup>, 2024. This will have a shotgun start at 12:00 PM. Meal will be provided with entry and be a sit down meal around 5:00 PM once the golf rounds are completed.
- B. By-Laws: No Discussion
- C. Create Budget: Tabled for meeting in July.
- D. Update Forms: No Discussion
- E. Tournament Dates: Squirt tournament had a conflict, so the date will be changed, TBD.
- F. Appoint Coaches: Tabled for meeting in July.
- G. Determine Programs: No Discussion
- H. Goalie Inc. Talk: Tabled for meeting in July.

Next Meeting: July 1st, 7:00 PM, JBS Field House

Jenna Feldman made a motion to adjourn the meeting, this was seconded by Nate Grimmus. Motion carried. Adjournment at 9:27 PM.