

Worthington Hockey Association
August 26th, 2024 Minutes
JBR Office – Worthington, MN.

Members Present: Matt Kennedy, Jenna Feldman, Jason Larsen, Andy Berg, Josh Miller, Nate Grimmus, Tyler Nienkerk, Bubba Sieve, Josh Platt

Absent: Jason Bush, Nikki Reiter

The meeting was called to order at 7:00 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Larson to accept the minutes of the August 5th 2024 meeting, seconded by Platt. Motion was unanimously supported. Motion carried.

Arena Manager Report: Nienkerk informed board that he believed the hours reported by the City was suitable. Also spoke if there are any new ideas for the “Learn To Skate” program ran by the City of Worthington. Board wants to know it will jive with what WHA is about. It would be great if all new kids ran through this program to learn year 1.

Finance Report: No report. Will have new report at our October meeting.

Pull Tab Report: No report. Will have new report at our October meeting.

ACE Coordinator Report: All coaches are appointed to teams. There may some minor tweaks to schedule as the final hours of ice get finalized, but nothing should be major.

OLD BUSINESS

- A. DIBS Discussion: This was the major topic of the evening. Ideas were talked about and avenues were discussed. After discussion, board agreed on a new way for DIBS and returning/new families. A draft will be made out and sent to Diana/Nicole prior to registration night.
- B. Appoint Coaches to all levels: Discussed in ACE. No further discussion
- C. Update on new arena: Jason Johnson came into meeting to discuss further updates. The process is making progress, but slowly. City is requesting further information on the new arena idea which will take some time for answers to come back. All are moving in the right direction, the plan is turned in. Discussion to now be on costs, one sheet or two, and funding.
- D. Redistration Night 2024: This is happening 9-4-2024

NEW BUSINESS

- A. Start Making Calendar Sales Arrangement- Ashely Yeske will start up the conversation about this with committee. The calendar committee has already started requesting coupons and ads for the calendar. All operations are moving along. There are a few spots for new coupons/ads.
- B. Host Registration Night- This is taking place on 9-4-24. All is in motion.
- C. Host Team Meeting- No Discussion
- D. Finalize Team Schedules- This will ne completed next month by teams and Nikki,
- E. Finalize all referees and coaches have had proper training- This is happening.
- F. WHA Board Certifications- All are working on it. Please see email from Nicole Kremer.
- G. Team level update (A or B)- This was discussed above.

Next Meeting: October 5th, 7:00 PM, JBS Field House

Miller made a motion to adjourn the meeting, this was seconded by Feldman. Motion carried. Adjournment at 9:24 PM.