

Worthington Hockey Association  
June 5, 2023  
JBS Field House

Members Present: Jason Bush, Kenny Granstra, Nate Grimmus, Jason Johnson, Matt Kennedy, Josh Platt, Bubba Sieve,

Absent: Jenna Feldman, Josh Miller, Nikki Reiter, Ashley Yeske

The meeting was called to order at 7:02 p.m. by Vice President Matt Kennedy.

Approval of Minutes: A motion was made by Kenny Granstra to accept the minutes of the May 1, 2023 meeting, seconded by Bubba Sieve and unanimously supported. Motion carried.

Arena Manager Report: There have been some communications with Cory since the last meeting. We will continue to be in contact with the City during this off season.

Finance Report: Jason Johnson reported. For the month of May there was a Total Income of \$8,529.86, Total Expense of \$22,264.03, Total Other Income of \$0.00 with a Net Loss of \$13,734.17. The bill from ISD #518 for the Varsity Program was \$10,874.66 for the boys and \$10,409.70 for the Girls. This was higher than what was typical. The school district pays all of the expenses throughout the year including coach's salaries, bussing, reffing, hotels etc. They then bill the WHA for any dollars over \$25,000. WHA total bill from the school district was \$21,284.36. WHA receives income from Varsity players through registration, calendar and raffle sales, game admission and concession sales and they also serve volunteer hours. A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACCOUNT	May 31, 2023	April 30, 2023
UPB Checking	\$ 51,148.49	\$ 64,911.97
FSB Fundraising	\$ 21,020.47	\$ 20,996.51
UPB Savings, Capital Campaign	\$ 36,339.68	\$ 36,338.69
UPB Savings	\$158,541.86	\$158,537.56
Wombats	\$ 6,837.38	\$ 6,837.32
Total	\$273,887.88	\$287,622.05

Pull Tab Report: Jason Johnson presented this and last month's reports from Ashley Yeske. Allowable expenses for May 2023 were \$5,095.00 which includes games, rents, maintenance, and gambling software. Lawful purpose expense was \$100 (1% city tax \$100.00) plus MN Revenue gambling tax, gas and utility bill. Allowable expenses for June 2023 were \$4,450.00 which includes games, rents, maintenance, and gambling software. Lawful purpose expense was \$100 (1% city tax \$100.00) plus MN Revenue gambling tax, gas and utility bill. The Hickory Lodge is still closed and nobody was aware of when it may be open again. A different location for the machine there was discussed. Ultimately it was decided to wait to see when it will open again. Out of town locations were discussed. Travel may be an issue for the gambling managers if this was pursued.

The Tap	April 2023	\$ 6,405.00
Hickory Lodge	April 2023	\$ 2,296.00
The Mav Grill	April 2023	\$ 1,504.00
Raffles	April 2023	\$ 0.00
Total Profit/Loss	April 2023	\$ 10,205.00
Bank Balance	3-31-2023	\$ 26,590.02
Available Bank Balance	3-31-2023	\$ 23,490.02

The Tap	May 2023	\$ 3,779.00
Hickory Lodge	May 2023	\$ 0.00
The Mav Grill	May 2023	\$ 904.00
Raffles	May 2023	\$ 0.00
Total Profit/Loss	May 2023	\$ 4,683.00
Bank Balance	4-30-2023	\$ 23,995.95
Available Bank Balance	4-30-2023	\$ 23,345.95

A motion was made by Kenny Granstra to accept the pull tab report as presented subject to audit, seconded by Jason Bush and unanimously supported. Motion carried.

ACE Coordinator Report: Registration will be available July 1. Tournament registration is open. We have a team for squirts and 10u that has already signed up.

Committee Reports: Jason Bush is working towards some potential “On Ice” sponsors.

### OLD BUSINESS

- A. Practice Jerseys Update: Matt will send out information on what he has found. Will be dependent on teams numbers. Bubba Sieve made a motion to spend \$15 per player for Squirts – Bantams, seconded by seconded by Jason Bush and unanimously supported. Motion carried.
- B. Game Jerseys: Tabled. Kenny will gather more information. It was discussed that a decision should be made as to whether we would move to have player owned jerseys. There was no motion for this change. We will discuss next meeting. The turnaround for the jerseys Kenny suggested is 16 days. It had been discussed to look at other options. The quality and durability of the samples was in question.
- C. Video Board: Josh will see if he can recycle it.
- D. Vision 2025: Waiting on an estimate from Scott Ward. He will put together a summary of refurbishing our current facility and also building new. He is the owner of B32 Engineering Group.
- E. DIBS Update: Jason Johnson is working with Diana Nelson on getting total hours for this last year. We will need to make a decision on volunteer hours soon.
- F. Medical Bags & Other Equipment: First aid kit has been put together by Nikki.
- G. Dryland Improvement: It was discussed to leave the North bleachers as is and create 4 to 5 shooting spaces in the dryland area. We will look into installing security cameras in this area to hopefully avoid any mischief and/or bullying.
- H. Coaches Room: The plan is to move forward with creating a space in the old locker room #5.
- I. Coop with Adrian: The Coop with Adrian is complete. The school district is working with local private schools on a cooperative agreement.

### NEW BUSINESS

- A. Turkey Day Parade Swag – We have been told that the KTD parade is encouraging not to throw candy in an effort to keep kids off of the street. Rubber wrist bands are an option. Cost on this? Other parades were discussed. Christmas in July at Adrian? Wood Duck Days in Fulda? Nate Grimmus & Kenny Granstra will look into it.
- B. Annual Schedule
  - Appoint Coaches
  - Determine Program Needs

The next meeting will be Monday, July 10, 2023 at 7:00 p.m.

A motion was made by Jason Bush to adjourn the meeting at 7:57 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary