

Worthington Hockey Association  
November 4th, 2024 Minutes  
JBS Fieldhouse – Worthington, MN.

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

Also Present: Shannon Andrea, Bob Paplow, Cory Greenway

Absent: N/A

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

Approval of Minutes: A motion was made by Reiter to accept the minutes of the November 4th 2024 meeting, seconded by Larson. Motion was unanimously supported. Motion carried.

Arena Manager Report: Cory Greenway updated us that the ice was put down in a new way this year. In past, ice was kept between 18 and 19 degrees, this year it will be ran between 21 and 22 degrees. The center logo was not installed this year as it became harder to see clearly as the year went on last season. This no logoi center is clean and makes the arena feel brighter. More techniques are being researched and used to have better ice this season. Cory also discussed he is working on the “Learn to Skate Program for 2025-2026”. Cory and Board also discussed what the priorities could and should look like over the next 7-10 years for building.

Finance Report: Jenna Feldman presented the finance report. For the month of October there was a Total income of \$12,198.55, Total Expense of \$21,389.77, Total Other Income of \$0.00, Net Income of -\$9,191.22

ACCOUNT	September 30, 2024	October 31, 2024
FSB CD #5194	\$ 21,000.00	\$ 21,609.46
UPB Checking #9254	\$ 32, 425.59	\$ 20,165.84
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 37,192.93	\$ 37,314.82
UPB Savings #8678	\$ 59,935.61	\$ 60,132.03
Wombats #3675	\$ 7,515.27	\$ 7,515.39
CD #9252	\$102,528.05	\$ 102,528.05
Total Current Assets	\$336,098.23	\$ 325,017.01

Reiter made a motion to approve the financial report, seconded by Sieve. Motion was unanimously supported. Motion carried.

Pull Tab Report: Shannon Andrea reported the pull tab, along with E-tab profits for the month of October.

October pull tab report is at follows:

The Tap	Month/year	\$ 2,451.00
VFW	Month/year	\$ 5,508.00
The Mav Grill	Month/year	\$ 4,361.00
Forbidden Barrel	Month/year	\$ 2,358.00
Raffles/Calendars	Month/year	\$ 0.00
Total Profit/Loss	Month/year	\$ 14,678.00

Feldman made a motion to approve both Pull Tab Reports, seconded by Miller. Motion approved. Motion carried.

ACE Coordinator Report: Nienkerk said thanks to Josh Platt on doing research and getting teams set up with their own tablet and tri-pod for game recording. Each set was nicely set up and will be used for game recording moving forward. Nienkerk asked the Board for the purchase of 2 new game nets. This would be a value of approximately \$2,800.00. Board discussion happened regarding using Gambling money to be used and Reiter made a motion to approve the purchase of these nets, seconded by Miller. Motion carried.

Committee Reports: Discussion was had to get different levels of sponsors on website.

### OLD BUSINESS

- A. Finalize Team Schedules: All schedules have been finalized.
- B. Host Team Meeting: This was completed during the first week of practices.
- C. Practice Schedule Finalization: The practice schedules will be altered some to accommodate Project Hocket dates.
- D. MN Wild Fundraiser (11-16-24): 7 kids are signed up with parents. We are still in need of 1-2 adults looking to go to help with selling of programs and managing of kids.
- E. Worthington Hockey Day: This will take place on 1-11-2025.
- F. Try Hockey for Free Day: This is scheduled for 11-9-2024. Tell kids to bring a friend and learn how to play hockey.

### NEW BUSINESS

- A. Future Level of Worthington Hockey Association: There might be a few changes to this in the future. Discussions are being held and levels are being assessed around the area.
- B. Review on Parent/Coach Meetings: This all went well. There were no major issues.

Next Meeting: January 6th, 7:00 PM, JBS Field House

Platt made a motion to adjourn the meeting, this was seconded by Reiter. Motion carried. Adjournment at 8:57 PM.