

Worthington Hockey Association
February 5, 2023
JBS Field House

Members Present: Jason Bush, Jenna Feldman, Nate Grimmus, Matt Kennedy, Josh Platt, Nikki Reiter, Bubba Sieve,

Absent: Jason Johnson, Josh Miller, Tyler Nienkerk, Ashley Yeske

The meeting was called to order at 7:04 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Jenna Feldman to accept the minutes of the January 15, 2024 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Arena Manager Report: Josh Miller will meet with Cory. Team meetings were had at the ice arena regarding the dryland room.

Finance Report: Tabled.

Pull Tab Report: Ahley Yeske presented January's report on January 10th. Allowable expenses for January 2024 were \$9,060.00 which includes games, rents, (The Tap & The Mav Grill) maintenance, & gambling software & Refs. (Paying beginning of season 2023 up to 12/28/2023) Lawful purpose expense was \$5,550 (1% city tax) plus rent to City of Worthington (\$5,500), & MN Revenue gambling tax.

The Tap	December 2023	\$ 2,091.00
The Mav Grill	December 2023	\$ 1,611.00
Raffles/Calendars	December 2023	\$ 4,600.00
Total Profit/Loss	December 2023	\$ 8,302.00
Bank Balance	11-30-2023	\$ 42,452.93
Available Bank Balance	11-30-2023	\$ 40,702.93

A motion was made by Matt Kennedy to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried

February's report was tabled.

ACE Coordinator Report: None

Committee Reports: Advertising/Concessions – Coke rep is coming to the meeting in April. Matt Kennedy will talk to Great Life about having a fundraiser tournament.

OLD BUSINESS

- A. Vision 2025: There was another collaborative meeting in which no decisions were made but some progress was. It is a slow process but we are on the right track.
- B. Dryland Improvement: A motion was made by Nate Grimmus to set up DIBS hours to supervise the dryland room in response to destruction of property, seconded by Bubba Sieve and unanimously supported. Motion carried. Toni Brouillet helped with a meeting with the Elks. Asked for \$1,600 to go towards equipment. Meeting is today.
- C. Driveway Art: The Trojan Booster Club is already doing this. We will ask Custom Graphics about stencils and what they would cost.
- D. Kwik Trip Fundraiser: Spoke about doing carwash sales in April.
- E. Friday Flashbacks: Matt Kennedy will post on Facebook.

- F. Worthington Hockey Day: Planning dates for 2024/2025 season. November Wombat/Warrior, January Hockey Day, March Wombat/Warrior.
- G. Banquet and Annual Meeting: Will plan on this for 3/15/24 at 5:30. Details will be discussed and sent out.
- H. VFW Gambling: Waiting to bring before City Council for approval.
- I. Project Hockey: Looking to put together a year end camp. Looking at 3/17/24. More info to come.
- J. CD's: None

NEW BUSINESS

- A. Annual Schedule: None.

Three sticks need to be ordered for the banquet – 1 varsity mixed, 1 boys varsity and 1 girls varsity.

Benson Funeral Home sign will be relocated.

The next meeting will be Monday, March 4, 2024 at 7:00 p.m.

A motion was made by Nate Grimmus to adjourn the meeting at 9:35 p.m., seconded by Jason Bush and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary