

Worthington Hockey Association  
December 2nd, 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

Also Present: Bob Paplow and Cory Greenway

Absent: Jason Bush, Sannon Andrea

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 November 4th 2024 meeting, seconded by Nienkerk. Motion was unanimously supported. Motion carried.

Arena Manager Report: Cory Greenway updated the board on the current arena. He notified us that a valve has failed on the compressor. He has received an estimate to have this fixed. The associated costs for this repair is approximately \$9,000.00. Cory would propose the City and Association splitting this cost. Cory will move forward with this and arrange repairs to be completed. The other item Cory would like to discuss was that of the ice time now that the Squirt home tournament was cancelled. He would like direction if the ice will be free so his team can do ice maintenance. Board will discuss and get back with Cory on what is decided for this now available ice time.

Miller voted to approve the Arena Manager Report, seconded by Bubba Sieve. Motion carries.

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	October 31, 2024	November 30, 2024
FSB CD #5194	\$ 21,609.46	\$ 21,609.46
UPB Checking #9254	\$ 20,165.84	\$ 23,661.99
FSB Fundraising #7530	\$ 20.47	\$ 20.47
UPB Savings, Capital Campaign	\$ 37,314.82	\$ 37,425.56
UPB Savings #8678	\$ 60,132.03	\$ 60,310.49
Wombats #3675	\$ 7,515.27	\$ 7,515.45
CD #9252	\$102,528.05	\$ 102,528.05
Total Current Assets	\$325,017.01	\$ 328,530.14

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

Discussion was had to move funds to combine accounts and keep current CD's rolling into another CD. Reiter made a motion to move funds around inside our accounts. This was seconded by Miller. Motion carries.

Discussion was had about rolling these funds around and keep funds going into CD. Reiter made a motion for this to happen in January, seconded by Feldman. Motion carries.

Discussion took place regarding moving our meetings to the 3<sup>rd</sup> Monday in the months beginning in February. This was approved and will begin in February of 2025. On 2-17-2025. Meeting for January will be held at normal date in month, on 1-6-2025. Motion was made by Feldman, seconded by Berg. Motion carries.

Pull Tab Report: Report was tabled in December and will be discussed in our January meeting.

ACE Coordinator Report: Nienkerk discussed players actions and disciplinary action for kids that do something that is harmful to other. Player safety and conduct to opponents, referees, teammates, coaches, are to be held to the highest standard at all times.

Committee Reports: Pizza over was discussed to purchase for the concession stand. This was approved for Chandra Soderholm to look into different makes/models and find one she feels is sufficient for our association.

Alumni Game will be taking place on 12-24-2024. Girls will play at 10:00 AM and the boy's game will follow at 12:00. A flyer will be made and handed out and posted on social media to promote both games.

### OLD BUSINESS

- A. Worthington Hockey Day: This will be held on 1-11-2025. Social Media posts are available for everyone to share.
- B.

### NEW BUSINESS

- A. Squirt Home Tournament: This is cancelled due to with the change of dates, not enough teams were available to reschedule and make this new date work.
- B. MN Wild Fundraiser: Went great. If a playoff game is happening, Wild would like to have a conversation with us about having us return to sell playoff programs.
- C. Singo Bingo will be taking place at Duffers in February. Date/time yet to be determined.
- D. Dryland room to be monitored better by coaches as lights are getting broke by play.
- E. Open hockey was discussed in regards to having a minimum level of gear on for all ages. No minimum was set, only discussed.

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

Miller made a motion to adjourn the meeting, this was seconded by Larsen. Motion carried. Adjournment at 9:10 PM.