

Worthington Hockey Association  
October 3, 2022  
1600 Stower Dr. Worthington

Members Present: Nikki Reiter, Kenny Granstra, Jason Johnson, Nicole Kremer, Josh Platt, Tyler Nienkerk, Aaron Sieve, Matt Kennedy, Jason Bush

Absent: Deb Olsen, Tina Schlichte, Jenna Feldman  
(notes taken by Nikki Reiter and minutes wrote by Tina Schlichte)

The meeting was called to order at 7:00 p.m. by President, Nikki Reiter.

Approval of Minutes: A motion was made by Jason Johnson to accept the minutes of the September 12, 2022 meeting, seconded by Matt Kennedy, unanimously supported. Motion carried.

Arena Manager Report: Ice will be starting Oct. 7, finishing up by Oct. 21 weekend with potential of practice starting Oct. 24. Discussion was had about selling tape, laces, socks, ect in concession stand and how to handle the money. Would like to have these available during open hours to sell throught the association, not through the city. Also discussed ticket takers at varsity games as dibs hours.

Finance Report: Tabled as Jenna Feldman was absent.

Pull Tab Report: The City of Worthington approved the Premise Permit for The Mav Grill and now we will wait for the MN Gambling Control Board to approve. The compliance specialist said they only approve the permits to start at the beginning of the month so hopefully we will have it by November 1. Jason Johnson motioned that we pay up to \$75,000 this year (October 1, 2022 - September 30, 2023) out of gambling funds to the City of Worthington for the arena/ice rental and pay the \$100 fee for the new gambling manager's license. Nikki Reiter confirmed this was stated at the meeting. Deb confirmed a motion was not needed and everyone was in favor. The new gambling manager is Ashley Yeske, with Shannon Andrea as 1st assistant and Melissa Degroot as 2nd assistant. Allowable expenses for October 2022 were \$14,102.00 including games, rents, maintenance, gambling software, and pull tab machine and scanner tap. Lawful purpose expense was \$75 (1% City of Worthington tax \$75+utility, gas bill and MN Revenue gambling taxes). \$1,800 (calendars yet to be paid).

The Tap	Aug 2022	\$ 3,783.50
Hickory Lodge	Aug 2022	\$ 5,227.85
Raffles	Aug 2022	\$ 0.00
Total Profit/Loss	Aug 2022	\$ 9,061.35
Bank Balance	8-31-2022	\$ 41,053.49
Available Bank Balance	8-31-2022	\$ 39,253.49

A motion was made by Nicole Kremer to accept the pull tab report, seconded by Kenny Granstra and unanimously supported. Motion carried.

ACE Coordinator Report: Tyler Nienkerk reported. We will have 3 mite teams, possible move ups and coaches have been informed and approved. Two squirt teams, one 10u, one 12u, one peewee and one bantam team.

Committee Reports: tabled

### OLD BUSINESS

- A. Scheduling Special Sessions/Topics - tabled
- B. Vision 2025/City of Worthington Ownership - Anthony Timmerman has been hired for the Arena Manager position through the city. A letter will be sent to the city & school with intentions.
- C. Meat Raffle - Tabled.
- D. Hockey equipment purchase update - ordered with budget in mind under \$5,000.
- E. Recruiting - need to plan a night to recruit.
- F. Sign invoices for 22-23 season - addressed.

### NEW BUSINESS

- A. Gambling update - above
- B. Schedule to get ice in - above
- C. Practice schedule - done
- D. Calendar sales update - pic oct 23 @5pm
- E.
- F. Annual schedule
  - i. Sanction invitational tournaments - \$ per tournament - \$250 out of state teams
  - ii. Pictures taken - TBD
  - iii. Practices start - tentative oct 24
  - iv. Purchase supplies for concession & arena operations - it was reported that it is going well.

The next meeting will be Monday, November 7, 2022 at 7:00 p.m at the Worthington Hockey Arena.

A motion was made by Nicole Kremer to adjourn the meeting at 8:12 p.m., seconded by Tyler Nienkerk and unanimously supported. Motion carried.

Respectfully Submitted  
Tina Schlichte  
Secretary