

Worthington Hockey Association
September 11, 2023
JBS Field House

Members Present: Jason Bush, Jenna Feldman, Kenny Granstra, Nate Grimmus, Jason Johnson, Matt Kennedy, Josh Miller, Josh Platt,

Absent: Bubba Sieve, 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 Jason Bush to accept the minutes of the August 7, 2023 meeting, seconded by Josh Platt and unanimously supported. Motion carried.

Arena Manager Report: There are issues with glycol leak. This City has hired a company out of Mankato to come assist. The company that typically helps sheared off a bolt which caused a need to tear up some concrete. It was suggested to put a lock on the announcer's booth. This is due to all of the technology that is in there and also to keep people out during events like open skate. Cory is working on cleaning the bleachers. There was a shower left for an unknown amount of time and created a moisture issue.

Finance Report: Jenna Feldman reported. For the month of July there was a Total Income of \$3,191.16, Total Expense of \$3,325.01, Total Other Income of \$0.00 with a Net Loss of \$133.85.

ACCOUNT	July 31, 2023	June 30, 2023
UPB Checking	\$ 52,492.61	\$ 52,631.49
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,341.51	\$ 36,340.58
UPB Savings	\$158,549.81	\$158,545.77
Wombats	\$ 6,837.50	\$ 6,837.44
Total	\$275,241.90	\$275,375.75

For the month of August there was a Total Income of \$8,710.99, Total Expense of \$14,748.37, Total Other Income of \$0.00 with a Net Loss of \$6,037.38.

ACCOUNT	August 31, 2023	July 31, 2023
UPB Checking	\$ 46,450.20	\$ 52,492.61
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,342.44	\$ 36,341.51
UPB Savings	\$158,553.85	\$158,549.81
Wombats	\$ 6,837.56	\$ 6,837.50
Total	\$269,204.52	\$275,241.90

A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Nate Grimmus and unanimously supported. Motion carried.

Pull Tab Report: Jason Johnson presented this month's report. Allowable expenses for September 2023 were \$5,350.00 which includes games, rents, maintenance, & gambling software. Lawful purpose expense was \$110 (1% city tax \$110.00) plus rent, & MN Revenue gambling tax.

The machine was pulled from the Hickory Lodge as they do not plan to re-open. They are working on transferring the open game to a different location. Melissa took a course to learn more about software

programming. Ashley communicated with Shaila from the MAV and they are still interested in e-tabs or bingo. Waiting on getting information on getting started with e-tabs. Bingo would be more time consuming for the gambling committee & the association.

The Tap	August 2023	\$ 3,917.00
The Mav Grill	August 2023	\$ 6,244.00
Raffles	August 2023	\$ 0.00
Total Profit/Loss	August 2023	\$ 10,161.00
Bank Balance	7-31-2023	\$ 25,067.55
Available Bank Balance	7-31-2023	\$ 24,492.55

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

ACE Coordinator Report: 140 kids signed up so far. More are expected.

Committee Reports: Jason Bush gave an update on some new advertisers. Josh Miller gave an update on Project Hockey. There will be a meeting setup to discuss the app. The dates are set for pre-season camp and other practices. Information will be shared with the association. Going to be a great investment on player development. Danny Heath & Katy Jo.

OLD BUSINESS

- A. Practice Jerseys Update: Will be ordered this week.
- B. Game Jerseys: Matt & Nikki met. Have reached out to Gemini & K1. Hoping to get samples and orders put in next week. Likely will go with Gemini.
- C. Vision 2025: There was a meeting with representatives from the Worthington Hockey Association, City of Worthington, District 518 & Nobles County. There are no commitments from anyone at this point but there is a general consensus that the clock is ticking in the current facility. Some felt a new two sheet arena should be built, others a one sheet arena and others were unsure. The current facility was discussed as well. We are still waiting on numbers from B32 but have some rough estimates from ICS.
- D. Dryland Improvement: Working on it. Josh will reach out to Cory on garbage removal
- E. Coaches Room: Working on it.

NEW BUSINESS

- A. Annual Schedule
 - Schedule Team Meetings
 - Calendar Sales Update
 - Scheduling meeting later this month
 - Finalize all referees and coaches have had proper training and certification.

Dibs Training was discussed. Videos and on-site training. Train during practices? This will be decided next meeting

Model Association: Our district wants everyone to be a part of this. Matt has applied for the bronze level. Want to push the high-performance opportunities which are available after the regular season.

The next meeting will be Monday, October 2, 2023 at 7:00 p.m.

A motion was made by Jason Bush to adjourn the meeting at 8:02 p.m., seconded by Bubba Sieve and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary