

Worthington Hockey Association  
November 2, 2020  
Worthington Hockey Arena

Members Present:, Jason Bush, Kenny Granstra, Jason Johnson, Nicole Kremer, Tyler Nienkerk, Josh Platt, Nikki Reiter, Cliff Shreiner,

Absent: Tracie Luinenburg, Deb Olsen, Poncho White, Tina Schlichte,

Others Present: Eric Pedersen

The meeting was called to order at 7:03 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Cliff Shriener to accept the minutes of the October 22, 2020 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Finance Report: Cliff Shreiner reported. The finances are not good. For the month of October there was a Total Income of \$11,049.35, Total Expense of \$22,112.41, Total Other Income of \$0.00 with a Net Loss of \$11,063.06 A motion was made by Nicole Kremer to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACCOUNT	October 31, 2020	September 30, 2020
UPB Checking	\$ 21,184.06	\$ 32,132.41
FSB Fundraising	\$ 17,515.98	\$ 17,515.98
UPB Savings, Capital Campaign	\$ 36,309.44	\$ 36,307.95
UPB Savings	\$ 88,615.51	\$ 88,611.87
Wombats	\$ 6,495.56	\$ 6,495.40
Total	\$170,120.55	\$181,063.61

Pull Tab Report: Jason Johnson presented. Allowable expenses for November 2020 were \$5,375.00, which includes games, rent, maintenance, gambling software. Lawful purpose expense was \$150 which includes the 1% city tax, MN Revenue gambling tax, gas and utility bill, plus goalie camp, jerseys & referee payments.

The Tap	September 2020	\$ 3,158.20
Hickory Lodge	September 2020	\$ 683.41
Raffles	September 2020	\$ 0.00
Total Profit/Loss	September 2020	\$ 3,841.61
Bank Balance	9-30-2020	\$ 22,811.08
Available Bank Balance	9-30-2020	\$ 21,711.08

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

ACE Coordinator Report: The practice schedule was changed. This was mostly due to having more than 25 mini mites. Nikki reported on the mandatory meeting that was attended last week. Two coaches per bench, set examples by wearing masks, hold people accountable, how to handle positive cases. It was still unclear if and when mites and mini mites can travel. It was reiterated to keep pods with a max of 25 players with no mixing. Sarah Bush is the Covid resource for WHA. Troy will be ordering new goalie equipment for rentals.

Arena Manager Report: The ice is in and we are rolling. Open Skate decision must be made because there is demand. Sign up Genius is a free website that can be used. It is 50 cents per transaction and 5% per month. Payment will be through this website and there will be no refunds. There will be a two-hour increment with an hour break for cleaning followed by another two-hour increment. Eric asked if skate rentals could be done on the site as well. He would prefer that skates are dropped off after practice and picked up the next day for sharpening purposes. Open Skate will start this weekend. Eric will put together the schedule. He said the sound system does work. Eric is getting a new board to demo that can be hooked up to an iPad that can control the system. Eric is looking for employees. Live Barn was at the arena on Friday to take measurements for the install. Hoping the end of November for the install. Eric also got prices on the new vs. refurbished Zamboni's. Brand New Olympia base price is \$150,000 and Zamboni is \$125,000. Each unit is an electric. Refurbished Zamboni can be ready in less than a month. It would come with a warranty for electrical components. The price for that is \$70,000. Eric believes we should get 15 years out of a refurbished machine. Replacing batteries is about a \$20,000 bill. Eric recommends to purchase a refurbished unit. Cliff made a motion to put a bid in on the 2009 unit, seconded by Jason Bush. Discussion was had. There is a short warranty. The Zamboni is with R&R which is the dealer in our area. They are from Summerset Wisconsin. We could have the unit in 30 days. Our current Olympia is worth about \$5,000. The motion and second was unanimously supported. Motion carried. Jason Bush made a motion to sell/trade the Olympia, seconded by Cliff and unanimously supported. Motion carried.

Committee Reports: December 11<sup>th</sup> is the first Varsity game. Josh will set up the video board but he needs pictures. Reimbursement for coaches was discussed. Tyler Nienkerk made a motion to provide reimbursement for non-parent coaches up to \$300 per year, seconded by Josh Platt and unanimously supported. Motion carried.

#### OLD BUSINESS

- A. Floor Cooling System Repair – Per Cliff everything is up and running and all is good in the hole.
- B. Team Fundraisers – Cliff Shriener made a motion that any non-mandatory fundraiser put on by a team will have the team keep 100% of the proceeds and be used as they see fit, seconded by Jason Bush and unanimously supported. Motion carried.
- C. Hockey Season/COVID Updates – Sarah Bush is the go-to Covid resource for reporting or questions. General cleaning is extremely important including high traffic areas. We are able to have water bottle filling station. Masks were discussed. If someone does not wear a mask can we make them? What if they have a medical condition? Masks must be worn and we must encourage everyone to wear a mask. There may be cases where due to a medical condition a mask cannot be worn. The board does not believe we are able to refuse service to anyone with no mask due to a medical condition.
- D. Jim Stanaway Update – This is still planned for November 7<sup>th</sup> & 8<sup>th</sup>. Cost is \$2,600.00.

#### NEW BUSINESS

- A. Make masks accessible to public in our lobby. Masks for Try Hockey for Free –
- B. Reimbursement for Candy –
- C. Open Skate Pre-Sign Up Process – The next meeting will be Monday, November 2, 2020 at 7:00 p.m.

A motion was made by Kenny Granstra to adjourn the meeting at 9:00 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted  
Jason M. Johnson  
Secretary