

Worthington Hockey Association
October 7th, 2024 Minutes
JBR Office – Worthington, MN.

Members Present: Matt Kennedy, Jason Larsen, Andy Berg, Josh Miller, Nate Grimmus, Tyler Nienkerk, Bubba Sieve, Josh Platt, Nikki Reiter.

Also Present: Ashley Yeske, Shannon Andrea, Bob Paplow

Absent: Jason Bush, Jenna Feldman

The meeting was called to order at 7:02 p.m. by Matt Kennedy.

Approval of Minutes: A motion was made by Platte to accept the minutes of the October 7th 2024 meeting, seconded by Sieve. Motion was unanimously supported. Motion carried.

Arena Manager Report: Nienkerk informed the board that the compressors are on and running as of middle of last week. Practice is to start October 21st, if all planning goes according to plan. Cory is really putting in valued and appreciated time in this area to learn the operation.

Finance Report: No report. Will have new report at our November meeting.

Pull Tab Report: Yeske reported the pull tab, along with E-tab profits for the month of August. All sites are up and operational at this point. Shannon Andrea has accepted the gambling manager position from Ashley Yeske. Shannon will work on paperwork and licenses over the next few weeks/months to be able to take over by year end.

August pull tab report is as follows:

The Tap	Month/year	\$ 4,589.00
VFW	Month/year	\$ 4,478.00
The Mav Grill	Month/year	\$ 4,089.75
Forbidden Barrel	Month/year	\$ 521.00
Raffles/Calendars	Month/year	\$ 0.00
Total Profit/Loss	Month/year	\$ 13,677.75
Bank Balance	Month/date/year	\$ (Tabled)
Available Bank Balance	Month/date/year	\$ (Tabled)

Yeske was absent in September meeting, so pull tab for September was also presented in tonight's meeting as planned. The September pull tab report is as follows:

The Tap	Month/year	\$ 1,187.00
VFW	Month/year	\$ 3,325.00
The Mav Grill	Month/year	\$ 6,002.00
Forbidden Barrel	Month/year	\$ 63.00
Raffles/Calendars	Month/year	\$ 0.00
Total Profit/Loss	Month/year	\$ 10,577.00
Bank Balance	Month/date/year	\$ (Tabled)
Available Bank Balance	Month/date/year	\$ (Tabled)

Reiter made a motion to approve both Pull Tab Reports, seconded by Larson. Motion carried.

A conversation was discussed about the possibility of a gun raffle with the upcoming hunting season nearing. Further information was requested by board to understand more the costs and how this would be run.

ACE Coordinator Report: All coaches are set for the upcoming hockey season. Everyone has accepted roles. There was a total of 5 Peewee's that were recently moved up to Bantoms. On 10-27-24 there is a mandatory zoom meeting for all coaches. Coaches are aware and will be in meeting. On 11-3-24 there is a body check clinic in Windom. This is encouraged for players and coaches to attend. Nienkerk asked the Board if he would be allowed to purchase a deck box/storage unit to house the new hockey equipment that was purchased. A motion by Reiter to allow this purchase up to \$500.00. Seconded by Miller, motion carries.

Committee Reports: Nothing new to Report

OLD BUSINESS

- A. Registration Night 2024: This was held on 9-30-2024. Controlled chaos. Idea of possibly putting the jersey hand out on in rink near information tables versus in the dryland area might alleviate some bottleneaking in dryland room.
- B. Hockey Equipment Handout: This also was held on 9-30-2024. Went well.
- C. Hockey Association Group Shot: This was taken on 9-30-2024. Went well.
- D. Start Making Calendar Arrangements: This is moving forward.
- E. Approval of Kids Moving Up: A few has moved up in both boys and girls area.
- F. Final Team Schedule: Team schedules are close, but not final yet. We have until 10-27-2024 to change them. Project Hockey is set for October 25th to 27th.

NEW BUSINESS

- A. Host Team Meeting: This should take place in a few weeks once all fall sports are completed to try and achieve highest attendance percentage possible.
- B. Pracice Schedule Finalization: Reiter mainly has this completed.
- C. Purchase Supplies for Concessions: No Discussion
- D. Worthington Hockey Day: This will be held on 1-18-2025 (Saturday)
- E. MN Wild Fundraiser: This is the 11-16-2024 game. Dallas Stars Vs. Minnesota Wild.
- F. Model Association: Re-apply for this year's grant.
- G. Try Hockey For Free Day: This will take place on 11-9-2024 from 10 AM to 11 AM.

Next Meeting: November 4th, 7:00 PM, JBS Field House

Miller made a motion to adjourn the meeting, this was seconded by Reiter. Motion carried. Adjournment at 8:53 PM.