

Worthington Hockey Association

April 1, 2024

JBS Field House

Members Present: Nate Grimmus, Matt Kennedy, Nikki Reiter, Bubba Sieve, Jenna Feldman, Josh Larsen, Jason Bush, Andy Berg, Josh Platt, Josh Miller (left at 8:00 PM),

Absent: Tyler Nienkerk, Ashley Yeske

Commissioner Bob Paplow was also in attendance.

The meeting was called to order at 7:00 p.m. by Matt Kennedy.

Guest speaker/vendor from Coca-Cola (Adam Cody) presented a potential contract and highlights of becoming a host for Coca-Cola products.

Approval of Minutes: A motion was made by Josh Miller to accept the minutes of the March 4, 2024 meeting, seconded by Jason Bush and unanimously supported. Motion carried.

Vote for Officers: President position had a nomination of Matt Kennedy by Nikki Reiter, Jason Bush made a motion to approve and seconded by Jenna Feldman and unanimously supported. Motion Approved

Vice President position had a nomination of Jason Bush made by Jason Bush, a second nomination of Nate Grimmus made by Aaron Sieve, seconded by Nikki Reiter. Board members were in favor of Nate Grimmus with one additional vote for Jason Bush, unanimously supported for Nate Grimmus. Motion Approved.

Secretary position had a nomination of Andy Berg made Jenna Feldman and seconded by Jason Larsen. The board unanimously supported. Motion Approved.

A discussion by Nikki Reiter regarding Gambling and Treasurer positions being paid for the current holders should remain in effect until they resign. General concern for lack of consistency if position was transitioned every three years. Board unanimously agreed and identified needing to review the handbook and By-laws to verify potential concerns or need for change of verbiage.

Arena Manager Report: There are off-season projects in mind to help maintain the quality of the arena. Josh Miller identified other areas of focus for the arena and reported having discussions with Cory Greenway. Improved scheduling with better communication was identified as a focus. The hockey association would like to check into opportunities to do skills sessions during the summer at the arena and look at dryland training at JBS in the fall/winter.

Finance Report: Jenna Feldman presented the finance report. For the month of March there was a Total Income of \$14,906.23, Total Expense of \$5,664.01, Total Other Income of \$0.00 with a Net Income of \$9,242.22.

ACCOUNT	March 31, 2024	February 29, 2024
FSB CD	\$ 21,000	Not opened yet.
UPB Checking	\$ 115,246.97	\$108,152.02
FSB Fundraising	\$ 20.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,461.28	\$ 36,347.90
UPB Savings	\$ 58,756.58	\$ 58,573.88
Wombats	\$ 7,514.95	\$ 4,837.85
CD 9252	\$100,000.00	\$100,000.00
Total	\$339,000.25	\$328,932.12

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

Jenna Feldman indicated she would like to move the FSB Fundraising money in the amount of \$21,000 to a FSB CD to gain interest. Jenna Feldman reported we could use this account for fundraising/pledges towards the new arena and hockey's needs. Jason Bush made a motion to appear and seconded by Nate Grimmus, the board unanimously supported. Motion carried.

Pull Tab Report: Ashley Yeske asked to have the report tabled until the next board meeting.

The Tap	Month/year	\$
VFW	Month/year	\$
The Mav Grill	Month/year	\$
Raffles/Calendars	Month/year	\$
Total Profit/Loss	Month/year	\$
Bank Balance	Month/date/year	\$
Available Bank Balance	Month/date/year	\$

Josh Miller discussed additional options for gambling and would like to know more about what is possible. Josh Miller identified he has been in communication with a few potential locations for additional gambling sites.

ACE Coordinator Report: No current concerns, looking to increase recruitment and retention to expand the number of teams for the upcoming seasons.

Committee Reports: Focus on this during the offseason due to neglect over the last season. Nikki Reiter will look at the board members and work on assignment of liaisons of subcommittees. Nikki Reiter indicated looking to recruit association members to the subcommittees.

Concession stands had a good season financially. Jason Bush indicated he would like to hear about the contract with Pepsi to compare it to Coca-Cola.

Incomplete DIBS hours will be reviewed, and members will be contacted regarding payment.

OLD BUSINESS

- A. Vision 2025: Board's liaisons Jason Johnson and Jay Milbrandt are working with the city on the arena concepts and needs.
- B. Dryland Improvement: Discussions continued about supervision of the dryland room while players are utilizing it. Lock for the dryland door was identified as an off-season project for the city/hockey association.
- C. Driveway Art: Tabled
- D. Kwik Trip Fundraiser: This is active, Nikki Reiter will communicate with the association about opportunities to do this summer.
- E. Worthington Hockey Day: This needs to be scheduled and worked on for next year.
- F. Banquet and Annual Meeting: Board members discussed ideas for next season, an earlier date, food variety, community meal.
- G. VFW Gambling: This was approved by City Council and sent into the state, waiting on VFW to sign a form before approved by the state.
- H. CD's: See the financial report.
- I. Try Hockey for Free: Event went well with 19 new skaters attending. Many youth hockey skaters volunteered and were able to have one on one interaction with the new skaters. Plans for an early Fall event if possible before all equipment is handed out and another one in late winter.

NEW BUSINESS

A. Annual Schedule:

a. April Schedule:

- i. Evaluate programs and start planning for next season.
- ii. Review how the year went and meet with the city

b. May Schedule:

- i. Determine Sub-Committee heads.
- ii. Review by-laws, policies and procedures.
- iii. Create budget.
- iv. Update all forms for next season.

B. Outdoor rink plans for 2024-2025 season in the City of Worthington.

The next meeting will be held at the JBS Fieldhouse conference room on Monday, May 6, 2024 at 7:00 p.m.

A motion was made by Nikki Reiter to adjourn the meeting at 9:30 p.m., seconded by Jenna Feldman and unanimously supported. Motion carried.

Respectfully Submitted, Nikki Reiter interim Secretary