

Worthington Hockey Association

May 19, 2025 – Board Meeting Minutes JBS Fieldhouse – Worthington, MN – 7:00 PM

Members Present: Matt Kennedy, Nick Einck, Tyler Nienkerk, Jason Johnson, Jenna Feldman,
Nate Grimmus, Anna Smith, Andy Berg, Josh Miller, Jason Bush, and Jason Larsen

Also Present: Shannon Andrea

1. Approval of Minutes

Minutes from the April 2025 meeting were previously approved via text vote.

2. Arena Manager Report

-No Arena Manager Report.

- Arena contract negotiation team includes Jason, Tyler, and Anna. They are discussing the agreement with the City and will report back.

3. Finance Report

There was no Finance Report. A motion was made by Jason Bush to approve the April financials, seconded by Nate Grimmus. Motion Carried

4. Pull Tab Report

- Discussion was held around the Gambling Bonus structure. No decision was made, this will be tabled until a few months down the road.

- Presented by Shannon Andrea. The board voted to pay the City an additional \$10,000 for Ice Rental - A motion was made by Jason Bush to approve the pull tab report, seconded by Jason Larsen, Motion Carried

Location	April	Year to date
The Tap	\$3,596.67	\$12,218.56
VFW	\$6,976.79	\$24,455.79
The Mav Grill	\$7,683.56	\$34,464.29
Forbidden Barrel	\$133.57	\$7,300.12
Raffles/Calendars	-\$650	\$9,750.00
Total	\$ 17,740.89	\$88,188.76
Total rent paid to city to date	\$45,000.00	

- Discussion was held about moving the two game pull tab machine to Forbidden Bareel and buying a 3 game machine for The MAV. Jason Johnson made a motion to purchase a three game machine for the MAV, seconded by Anna Smith. Motion Carried.

5. ACE Coordinator Report

- No report.

6. Old Business

a. DIBS Update: Discussion was had around DIBs data and how DIBs should be changed for future season. Tyler, Nick, Anna, and Jason continue to coordinate and report back at next board meeting.

b. Gun Raffle Update:

- Tickets are \$5 each.

- 1,500 tickets will be printed and sold.

c. Golf Tournament: Matt will continue planning Golf Tournament is July 30.

d. 2025 Survey & Trends: Tabled for another meeting

e. Subcommittee Discussion: Tabled for another meeting

f. Vision Discussion: Tabled for another meeting

7. New Business

a. New Arena Updates:

- Josh and Jason reported out on where we are for the campaign.

b. Hockey Night at The MAV:

- Scheduled for July 25.

- Includes gun raffle drawing at 6:30 PM.

8. Next Meeting

June 16, 2025 – 7:00 PM – JBS Fieldhouse

Andy will follow up with Larsen.

9. Adjournment

A motion to adjourn was made by Andy Berg and seconded by Jason Larsen. Motion carried. Meeting adjourned 9:59 PM.

Additional Notes & Action Items

- Calendar Buyout Option: Explore the ability to buy out Calendars by a certain date.
- Ask Nicole if we can create a blank space to accept donations.
- Yard Signs: Anna and Tyler will coordinate.