

Worthington Hockey Association
 July 10, 2023
 JBS Field House

Members Present: Jenna Feldman, Kenny Granstra, Nate Grimmus, Jason Johnson, Matt Kennedy, Josh Miller, Josh Platt, Nikki Reiter, Bubba Sieve, Ashley Yeske

Absent: Jason Bush

The meeting was called to order at 7:07 p.m. by Vice President Matt Kennedy.

Approval of Minutes: A motion was made by Kenny Granstra to accept the minutes of the June 5, 2023 meeting, seconded by Matt Kennedy and unanimously supported. Motion carried.

Arena Manager Report: Cory Greenway presented to the board. The City is interested in doing a longer term agreement. This way the City would have more confidence in putting dollars into the building. Proposed to stay open unless a no travel advisory. Asked if WHA would ask for grant for 2-3 thousand from healthcare foundation. They would like to have Sunday evening open skate. Spoke about ice in ice out. WHA would like solid dates guaranteed. Cory proposed to make all attempts to begin putting ice in Oct. 1. With it in no later than October 23. WHA would like middle of October. Scheduling last year worked out. They would like to keep at 24 hour notice for changes. Will have season pass and music for open skate. Cuppling elbow will be replaced. They will cut out concrete that has heaved under visitors bench.

Finance Report: Jenna Feldman reported. For the month of June there was a Total Income of \$2,894.54, Total Expense of \$1,406.67, Total Other Income of \$0.00 with a Net Income of \$1,487.87.

ACCOUNT	June 30, 2023	May 31, 2023
UPB Checking	\$ 52,631.49	\$ 51,148.49
FSB Fundraising	\$ 21,020.47	\$ 21,020.47
UPB Savings, Capital Campaign	\$ 36,340.58	\$ 36,339.68
UPB Savings	\$158,545.77	\$158,541.86
Wombats	\$ 6,837.44	\$ 6,837.38
Total	\$275,375.75	\$273,887.88

A motion was made by Jason Johnson to accept the finance report as presented subject to audit, seconded by Matt Kennedy and unanimously supported. Motion carried.

Pull Tab Report: Ashley Yeske presented this month's report. Allowable expenses for July 2023 were \$4,350.00 which includes games, rents, maintenance, and gambling software. Lawful purpose expense was \$100 (1% city tax \$100.00) plus City of Worthington rent (Paid off), MN Revenue gambling tax & MN Gambling Control Board – Annual Premise Fee. (\$900.00) The Hickory Lodge is still closed and nobody was aware of when it may be open again. The loss for Hickory Lodge is due to it being temporarily closed. They loss at the Mav Grill is due to lost ticked. This loss will be deducted from the rent we pay them over the next several months.

The Tap	June 2023	\$ 5,108.00
Hickory Lodge	June 2023	\$ 410.00 (Loss)
The Mav Grill	June 2023	\$ 1,198.00 (Loss)
Raffles	June 2023	\$ 0.00
Total Profit/Loss	June 2023	\$ 3,500.00
Bank Balance	5-31-2023	\$ 23,157.05
Available Bank Balance	5-31-2023	\$ 22,532.05

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

ACE Coordinator Report: Registration is open!

Committee Reports: Nikki will send out information on sub-committees.

OLD BUSINESS

- A. Practice Jerseys Update: Will wait until season starts to get sizes and see who wants what. Matt will reach out to coaches on this.
- B. Game Jerseys: Kenny spoke with Cathy Roos. Wants to stay away from player owned jerseys. Squirts and 12u needs jerseys. Kenny & Nikki will figure out jerseys. We will stick with association owned.
- C. Video Board: Josh will take care of it.
- D. Vision 2025:
- E. DIBS Update: 35 hours per family and 3 mandatory hours. Josh Miller & Jason Johnson opposed.
- F. Dryland Improvement:
- G. Coaches Room: The plan is to move forward with creating a space in the old locker room #5.
- H. Cooperative Updates:

NEW BUSINESS

- A. Turkey Day Parade Swag – We are okay to use the Zamboni in parades. Nikki will buy candy again.
- B. Tablet order -
- C. Annual Schedule
 - Subcommittee Needs
 - Registration Needs

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

A motion was made by Jenna Feldman to adjourn the meeting at 9:15 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted; Jason M. Johnson - Secretary