

Worthington Hockey Association  
April 3, 2023  
JBR Field House

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

Absent: Tyler Nienkerk, Nikki Reiter

Others Present: Robert Paplow

The meeting was called to order at 7:00 p.m. by Vice President Jason Johnson.

Discussion with City: Todd Wietzema & Corey Greenway presented. They wanted to reach out to see how the WHA board felt the lease went. All were happy with the agreement and would like to continue. The City would like a longer lease than one year if possible. They do not want to make capital improvements to the building and then have WHA not lease to them in the future. 772 hours used from total agreement. 880 were allotted for WHA use. There were some cancelled tournaments and weather closures. Remainder of hours can be used at the ice arena during the offseason and can be used at the field house. They would like to continue the relationship & will discuss during the offseason. Would like WHA to put together subcommittee to negotiate with Corey Greenway. Would like a new lease signed by July. Would like to start putting in ice October 16 and be ready by last Saturday of October and have it until the last Saturday of March. Josh Miller, Matt Kennedy & Jason Bush will follow up with Cory. The desire of the WHA would be to have ice in mid-October at the latest.

Approval of Minutes: A motion was made by Jason Bush to accept the minutes of the March 6, 2023 meeting, seconded by Josh Platts and unanimously supported. Motion carried.

Welcome New Board Members: Welcome to Nate Grimmus and Josh Miller! Also, returning board members Jason Bush and Tyler Nienkerk.

Officer Nominations:

A motion was made by Jason Johnson to nominate Nikki Reiter to be President for the upcoming year, seconded by Jenna Feldman and unanimously supported. Motion Carried.

A motion was made by Jason Bush to nominate Matt Kennedy to be Vice President for the upcoming year, seconded by Jenna Feldman and unanimously supported. Motion Carried.

A motion was made by Jason Johnson to nominate Jenna Feldman to be Treasurer for the upcoming year, seconded by Jason Bush and unanimously supported. Motion Carried.

A motion was made by Kenny Granstra to nominate Jason Johnson to be Secretary for the upcoming year, seconded by Matt Kennedy and unanimously supported. Motion Carried.

Arena Manager Report:

Finance Report: Jenna Feldman reported. For the month of February there was a Total Income of \$19,559.56, Total Expense of \$21,116.29, Total Other Income of \$0.00 with a Net Loss of \$1,556.73. For the month of March there was a Total Income of \$12,099.87, Total Expense of \$11,023.54, Total Other Income of \$0.00 with a Net Income of \$1,076.33. Jenna mentioned that there may be opportunities to earn a higher interest rate if we change accounts. Also wondered why the accounts were separated. She will research if there is a simple change that can be made to yield a higher interest rate on the WHA money. A motion was made by Jason

Bush to accept the finance report as presented subject to audit, seconded by Matt Kennedy and unanimously supported. Motion carried.

ACCOUNT	March 31, 2023	February 28, 2023
UPB Checking	\$ 63,434.74	\$ 63,883.92
FSB Fundraising	\$ 20,996.51	\$ 20,996.51
UPB Savings, Capital Campaign	\$ 36,337.85	\$ 63,883.92
UPB Savings	\$158,533.91	\$158,529.87
Wombats	\$ 6,837.27	\$ 4,157.23
Total	\$286,140.28	\$283,904.45

Pull Tab Report: Ashley Yeske presented. Allowable expenses for March 2023 were \$5,823.88 which includes games, rents, maintenance, gambling software, Shannon A., United Prairie Bank & Ashley Y. Lawful purpose expense was \$125 (1% city tax \$125.00) plus MN Revenue gambling tax, gas and utility bill.

The Tap	March 2023	\$ 5,126.00
Hickory Lodge	March 2023	\$ 3,671.00
The Mav Grill	March 2023	\$ 1,520.00
Raffles	March 2023	\$ 9,100.00
Total Profit/Loss	March 2023	\$ 19,417.00
Bank Balance	2-28-2023	\$ 12,540.60
Available Bank Balance	2-28-2023	\$ 8,215.60

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

ACE Coordinator Report: None

Committee Reports: None

## OLD BUSINESS

- A. Boards & Advertising Signs Update: Went well. Will continue to work over the summer.
- B. Practice Jersey's Update: A decent jersey with logo is about \$15. This was talked about how to easiest be done. It was discussed to give each team an allowance to get what they want. Some coaches want two jerseys per player, others just want pullovers. These will be kept by the association and used year after year. Matt Kennedy, Kenny Granstra & Jason Bush will come with a proposal.
- C. DIBS: As is the case every year, there are families that did not complete all of the mandatory volunteer hours. This year the obligation per family was reduced from 40 hours to 35. There was also a mandatory 6 hours in the concession stand. After receiving reports from the DIBS committee it was found that not all families completed the 6 hours in the concession stand. Some of these families were short on the mandatory 35 hours, others completed 35 hours or more. The total number of available concession stand hours for the year divided by the number of families equaled less than 6 hours available per family. This was in part due to weather cancellations and tournament cancellations. Also, many families worked hours beyond the mandatory 6, which made it more difficult for other families to get the hours. Due to this there was discussion on how to handle the families that did not get the 6 concession stand hours. There was discussion to charge for the 6 hours even if 35 or more other hours were worked, to not make coaches work the 6 hours, to reduce the total number of hours needed to 29, to waive the 6 hours if 35 total hours or more were worked, how there really didn't seem to be a solution that was fair to everyone and also that if the obligation is forgiven for this last year that next year some families won't take the obligation seriously etc. A motion was made by Jason Bush to wave the 6 hour obligation to any family that completed 35 total hours or more, seconded by Kenny Granstra. There was discussion and ultimately the motion failed.

A motion was made by Jenna Feldman to waive the 6 hour obligation for this past year due to the lack of opportunity for all families to complete the obligation, seconded by Bubba Sieve and unanimously supported. Motion Carried. Jenna will work on sending communication out to families that did not complete the 35 volunteer hours. They will have a time period to let us know if they have hours that need to be turned in or to send a check for what is due. If they fail to send a check then their deposit check will be cashed and any additional dollars (If any) will be sent to them. There was also a discussion on whether there should be any changes to the DIBS rules for next year. This will be discussed further during the May meeting.

D. Coop with Adrian: This is in the works!

### NEW BUSINESS

A. Evaluate Repairs and Updates Needed for Arena & Equipment:

B. Evaluate Programs and Start Planning for Next Season:

C. Association Leadership Conference: This is May 5-6. It is mandatory for at least one association rep to attend. Matt Kennedy may be able to go on Friday. This will be revisited in the next week or two.

D. Dryland: Some wondered if teams can use the ice facility during the offseason and use up the association hours. Absolutely. An association wide dryland was also discussed.

E. PEP Program: This will be discussed next meeting.

F. 2<sup>nd</sup> turn in: Don't have a date for this.

G. Goalie Clinic: Kenny would like this to be in house for the two sessions. Make available for anyone to come. Would charge others. Tentatively will plan on October 28 & 29 and November 11 & 12.

H. Off Season focuses: Refs room, coaches room & shooting area.

The next meeting will be Monday, May 1, 2023 at 7:00 p.m.

A motion was made by Kenny Granstra to adjourn the meeting at 9:25 p.m., seconded by Jason Bush and unanimously supported. Motion carried.

Respectfully Submitted

Jason M. Johnson

Secretary