

Worthington Hockey Association
September 13, 2021
Worthington Hockey Arena

Members Present: Jason Bush, Jenna Feldman, Jason Johnson, Nicole Kremer, Josh Platt, Tina Schlichte, Joe Vosburgh, Poncho White

Absent: Matt Kennedy, Tyler Nienkerk, Deb Olsen, Nikki Reiter,

Others Present:

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

Approval of Minutes: A motion was made by Nicole Kremer to accept the minutes of the August 2, 2021 meeting, seconded by Josh Platt and unanimously supported. Motion carried. A motion was made by Nicole Kremer to accept the minutes of the August 9, 2021 meeting, seconded by Jenn Feldman and unanimously supported. Motion carried. A motion was made by Jason Bush to accept the minutes of the August 24, 2021 meeting, seconded by Tina Schlichte and unanimously supported. Motion carried.

Arena Manager Report: Jason Bush reported. Eric, the hopeful new manager, is gone for two weeks with little to no service. The proposed contract will be put together. He will be back next week. Cliff will have Matt from Tayler Industries come and start up everything for ice and make sure that it is all working correctly. Cliff is willing to keep an eye on the system during the year. It was discussed that in the future having contracts written and signed by May 1 of the year for the manager would be ideal.

Finance Report: For the month of August there was a Total Income of \$3,868.34, Total Expense of \$16,737.93, Total Other Income of \$0.00 with a Net Income of (\$12,869.59). A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Nicole Kremer and unanimously supported. Motion carried.

ACCOUNT	August 31, 2021	July 31, 2021
UPB Checking	\$ 26,128.27	\$ 39,827.56
FSB Fundraising	\$ 18,597.40	\$ 17,841.24
UPB Savings, Capital Campaign	\$ 36,319.58	\$ 36,318.68
UPB Savings	\$181,650.65	\$181,646.17
Wombats	\$ 5,946.31	\$ 5,946.26
Total	\$268,642.21	\$281,579.91

Pull Tab Report: Jason Johnson presented. Allowable expenses for September 2021 were \$6,240.00 which includes games, rents, maintenance, gambling software. Lawful purpose expense was \$155.00 (1% city tax) plus MN Revenue gambling tax, gas and utility bill.

The Tap	July 2021	\$ 8,890.09
Hickory Lodge	July 2021	\$ 2,851.64
Raffles	July 2021	\$ 0.00
Total Profit/Loss	July 2021	\$ 11,741.73
Bank Balance	7-31-2021	\$ 29,343.13
Available Bank Balance	7-31-2021	\$ 27,018.13

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

ACE Coordinator Report: The practice schedule was discussed. Getting a quote to wrap the Zamboni. Proposed \$5,500 for 3 years. Jason Bush said he would like to see it be more than this. The money paid would include the wrap. (WHA pays for the wrap) Nicole will send an email to coaches to get them to reach out to other towns to fill our tournaments.

Committee Reports:

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Split Board in Two
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Jason Bush and Joe Vosburgh will get bids for dehumidification system. Josh will see if Midwest Mechanical will give a bid. Jason will check on Insulation and Overhead door.
- D. Turkey Day: Nicki is going to decorate a float for the parade. Kids will be able to rollerblade and hand out candy. She will send out an email with the time and float number.
- E. Manager Position: Update given at Arena Manager Report.

NEW BUSINESS

- A. Annual Schedule Guidelines
 - a. Registration Night: New ideas were discussed to make it efficient and enjoyable.
 - b. Host team meetings: Tina is going to put together talking points to send out to coaches as a guideline for team meetings.

The next meeting will be Monday, October 4, 2021 at 7:30 p.m.

A motion was made by Nicole Kremer to adjourn the meeting at 8:36 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary