

Worthington Hockey Association
August 2, 2021
Worthington Hockey Arena

Members Present: Jason Bush, Jenna Feldman, Jason Johnson, Matt Kennedy, Nicole Kremer, Tyler Nienkerk, Deb Olsen, Josh Platt, Nikki Reiter, Tina Schlichte, Joe Vosburgh

Absent: Poncho White

Others Present: Eric Pederson

The meeting was called to order at 7:00 p.m. by President Nikki Reiter.

Approval of Minutes: A motion was made by Matt Kennedy to accept the minutes of the July 5, 2021 meeting, seconded by Joe Vosburgh and unanimously supported. Motion carried. A motion was made by Joe Vosburgh to accept the minutes of the July 19, 2021 meeting, seconded by Nicole Kremer and unanimously supported. Motion carried.

Arena Manager Report: Eric reported. Eric has given his notice. Eric will order everything needed to put the ice in. Scott Langerud would usually help with the paper order and help put in the ice. Eric is willing to help with his 40 volunteer hours and would potentially be willing to work for an hourly wage after that. There still needs to have game nets ordered. A set is \$1,200. They would come through Becker (Shakapee) or Rink Systems (Albert Lea) Eric will reach out to Lon from Albert Lea and see what he would charge to paint the ice. R&R specialties has a painting crew that travels as well. Becker arena products does as well. The new skate sharpener is in and working well. The filter on it will need to be cleaned out a couple times a year. Eric is willing to teach any new manager or worker how to sharpen if necessary. According to Eric, Anthony Timmerman will not be available to work this coming year. Eric has a maintenance book for the Zamboni. He said we should be able to get 7-10 years out of the batteries. Eric will put together a “to do” list for the new manager.

Finance Report: For the month of July there was a Total Income of \$13,772.28 Total Expense of \$8,114.41, Total Other Income of \$0.00 with a Net Income of \$5,657.87. A motion was made by Jason Bush to accept the finance report as presented subject to audit, seconded by Josh Platt and unanimously supported. Motion carried.

ACCOUNT	July 31, 2021	June 30, 2021
UPB Checking	\$ 39,827.56	\$ 34,175.34
FSB Fundraising	\$ 17,841.24	\$ 17,841.24
UPB Savings, Capital Campaign	\$ 36,318.68	\$ 36,317.69
UPB Savings	\$181,646.17	\$181,641.24
Wombats	\$ 5,946.26	\$ 5,946.21
Total	\$281,579.91	\$275,921.72

Pull Tab Report: Deb Olsen presented. Allowable expenses for August 2021 were \$5,750.00 which includes games, rents, maintenance, gambling software, printer ink. Lawful purpose expense was \$150.00 (1% city tax) plus MN Revenue gambling tax, gas and utility bills and hockey equipment (helmets and pads).

The Tap	June 2021	\$ 4,638.79
Hickory Lodge	June 2021	\$ 2,413.61
Raffles	June 2021	\$ 0.00
Total Profit/Loss	June 2021	\$ 7,052.40
Bank Balance	6-30-2021	\$ 24,088.19
Available Bank Balance	6-30-2021	\$ 21,113.19

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

ACE Coordinator Report: Josh Wasmund and Chad Henderson will not be coaching this year. Damon Onnen is willing to help along with Carlos. Sam Fellows will help with the goalies. Teams were discussed. Numbers were discussed. This will be looked at and teams set. There may be some players that want to come here from Lakefield this year. They will need to be released from the Windom association. There are players that want to play here from Brandon. This would be their third year. Tyler & Joe and Jason will look at numbers.

Committee Reports:

OLD BUSINESS

- A. Scheduling Special Sessions/Topics –
 - a. Bullying:
 - b. Split Board in Two
 - c. Cooperative Board with City and Community Representatives
- B. Endowment Fund: Tabled
- C. Project Committee Meeting: Going to be scheduled.

NEW BUSINESS

- A. Annual Schedule Guidelines
 - a. Determine Committees and Direction –
 - b. Determine Registration Needs –
- B. Cany Alternative for Parade:
- C. Bean Bag Tourney Vendors and Concession Stand – Jon -E-1 will sell food during the cornhole tournament and the concession stand will be open. WHA volunteers will earn DIBS hours for this.
- D. Cliff's Duties that need to be Replaced:

Manager position – We have one interested candidate that is capable that may come to check out the area. There were 60 candidates on indeed and none were qualified. Jason Bush will call around looking for a candidate.

The next meeting will be Monday, September 6, 2021 at 7:30 p.m.

A motion was made by Joe Vosburgh to adjourn the meeting at 8:50 p.m., seconded by Josh Platt and unanimously supported. Motion carried.

Respectfully Submitted
Jason M. Johnson
Secretary