



NUSE HOCKEY

ASSOCIATION BOARD MEETING

DATE	1/15/25	TIME	7:00PM	LOCATION	Sleepy Eye Brewery
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BOARD MEMBERS PRESENT (VOTING MEMBERS)			
Justin Remus	Luke Wunderlin	Nate Resh	Amanda Meyer
Rick Walters	Andrea Wendland	Matt Wenninger	

BOARD MEMBERS PRESENT (ADVISORY POISTIONS)			
Jennifer Nelson	Jessica Meyer	Mike Peterson	Erica Newman
Becca Werner	Jason Wohlers	Geoff Torzewski	Nate Bauer
Nichole Schroepfer	Alicia Forstner	Heather Kloeckl	Sarah Dolan

Item	Owner
Treasurer Report	Sarah Dolan
New Business	Justin Remus
Old Business	Justin Remus
D4 Report	Geoff Torzewski
HOC Report	Geoff Torzewski
Equipment Report	Nate Bauer
Registrar Report	Amanda Meyer
Ice Scheduler Report	Jennifer Nelson

Safe Sport Report	Luke Wunderlin
Communication Report	Andrea Wendland
Tournament Director Report	Eric Newman
Marketing / Fundraising	Matt Wenninger

Approved Agenda	1 st	Andrea	2 nd	Luke	MC Approved
Approved Minutes	1 st	Andrea	2 nd	Luke	MC Approved

Treasure	Sarah Dolan				
<p>Balance Sheet Total cash as of 12/31: \$104k compared to \$133k last year</p> <p>Profit/Loss - Net Loss of (\$63,523) \$4,319 from SportsEngine registration \$98 in interest income</p> <p>(\$19,750) first half non-parent coach/skills coach/evaluator pay (\$17,424) Nov NUCC ice (\$7,500) Sleepy Eye ice - Dec (payment 2 of 4) (\$5,645) in Nov ref pay (\$4,308) in SportsEngine registration refunds (\$3,500) in first-half operations pay (ice scheduler, concessions) (\$3,042) Chopper mittens (\$1,436) in non-parent coach reimbursements (\$1,250) in D5 registration (\$1,140) to NU Electric for vending machine wiring (\$885) in coach certification/background screen reimbursement (\$780) in tournament costs (supplies, treat bags, programs, sanction fees) (\$560) in pasta meal food (Hy-Vee) (\$350) in Chamber of Commerce membership dues</p>					
Motion to Approve Financials	1 st	Luke	2 nd	Andrea	

Communications	Andrea Wendland
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No report. Will send out the 8U message to families to attend the SE Pond Hockey Classic if signed up vs. NUSE Practice

D4 Report

Geoff Torzewski

meeting postponed to next Sunday. Tournament dates are posted. Brackets will be posted the week prior.

HOC Report

Geoff Torzewski

meeting postponed to next Wednesday, plus the January coaches meeting

Equipment Report

Nate Bauer

We have quite a bit of leftover clothing, currently still in the NUCC conference room, needs to move - how do we get the apparel set out for 8U, who to do - dibs hours to monitor - Justin to reach out to NUFSC to see if they would give space to store the apparel in the NUFSC office and to even use the NUFSC office as an apparel store

Registrar Report

Amanda Meyer

roster corrections to assist with illness on other teams

Safe Sport

Luke Wunderlin

NA

Ice Scheduler

Jennifer Nelson

ice cancellations and rescheduling as able, will only schedule out ice a couple of weeks in advance due to end of the season and winter weather still to come (maybe?), discussed if the ice scheduler or the team rep to schedule games. The ice scheduler will go to district 4/5/9 scheduling meetings, and schedule atleast $\frac{2}{3}$ of the games, and the other $\frac{1}{3}$ games will be scheduled by the Coach (in collaboration with the Team Rep). Jen to create a flow chart of how to schedule home games.

Tournament Director

Erica Newman

no report (investigate 5-game tournament play, can we have dibs hours for $\frac{1}{2}$ of the parent minor officiating, if we start early on a Friday need to investigate refs availability for as early as noon as HS refs will still be in school, how else can we make it a spectacle)

Marketing / Fundraising

Matt / Nate

NA

Old Business

Justin Remus

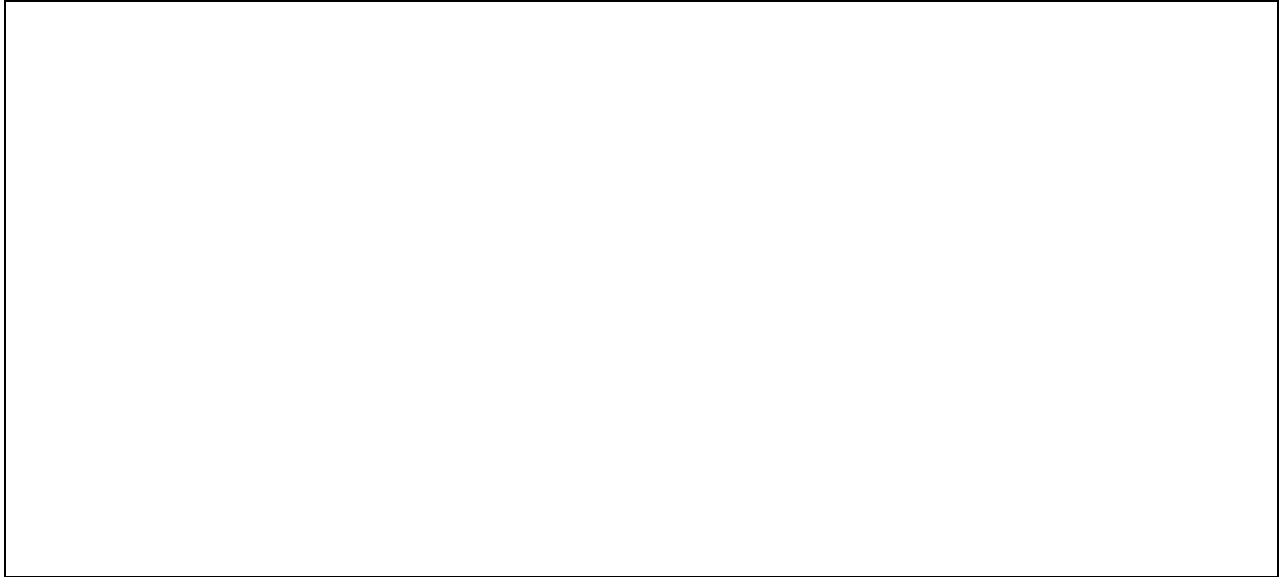
- a. 24-25 State Tournament: Update on progress
- i. Assistance from Sean Fingland is welcomed
- i. Guest speaker - Geoff is still working on it

New Business

Justin Remus

- a. Molly Johnson - SQC team rep - interested in Ice Scheduler introduced herself
- b. Hockey Day Highs and Lows
- i. Lows - Squirts scheduled before Mites & Peewees scheduled before Squirts (this is unavoidable as that is when the opponent could play), suggest the apparel to have varying prices by sizes (i.e. "tiny sizes shouldn't be \$50"), scheduling of the 12U girls at the varsity boys time - spectator attendance was low at 12U, more workers in the concession stand around lunch/dinner time/rush, put the landjaegers/kraut elsewhere, more volunteers/dibs (should this be a +4 hrs for events), have some 1 hr. Dib slots, dibs shifts out sooner, consistency in the food portions, could we set up an outdoor rink, things for younger families, 1 more face painter, raffle was a little low, silent auction was slow going with only a few entries on some, could silent auction bidding be mobile bidding, remaining clothing inventory is high
- i. Highs - gate for the HS games, team play was good, community members had good comments, the flow of the day went well, not as much chaos, but the day was busy and was well organized, Tom Macho award recipient has an idea for Hockey Day Minnesota: New Ulm (have it at Harman park), great support all around
- i. Remaining clothing inventory - get it out for the 8U mite jamboree
- c. Position Review: The President shall be the principal officer of the corporation and preside at all meetings of the Board of Directors. The President shall have general supervision of the business of the N.U.S.E. HOCKEY ASSOCIATION subject to the general direction of the Board. The President shall be responsible for securing nomination to the Board of Directors, setting meeting agendas, and such duties usually indicated to the office of President. The President's vote shall only be cast for the purpose of breaking a fifty-fifty vote of the Board of Directors.
- i. Discussed the generality, group agreed it should remain general
- d. Drive for more 8U girls: Current 1st and Kindergarten numbers low
- i. Currently have 8, inquiring with families to identify the reasons for low numbers (split vs. playing together), brainstorming ideas to retain and attract, 40 tickets for the PWHL frost game March 30, Pat Fahey will investigate if there is ice time at Tria on March 30 to make it a fuller day event, get some more (nicer?) pink/purple home/away jerseys for the 8U girls, have the 8U girls practice/watch the 10U/12U, girls night, Frost clinics w/ the 8U (March - end of year / August - beginning of the year), 8U to do a puck drop at 10U/12U, HS players attend the 8U/10U/12U and skate out, 10U/12U go to the PWHL frost w/ 8U
- i. January 27 - Varsity girls moved to SE - Nichole Schroepfer to do a push with the SE schools - pack the stands w/ no admission charge
- i. Justin to contact Edgetek to get an order placed for 8U girls jerseys

TEAM REP Coordinator - need 3 new ipads, winner for Hockey Day pizza (Pizza Ranch), \$200



Motion to Adjourn	1 st	Sarah	2 nd	Andrea	MC Approves
Next Meeting	Jan 15 th	NU Turner Hall	7:00 PM		