

NUSE Hockey Association Board Meeting

Date:	1/18/23
Location:	Sleepy Eye Brewing Company

Board Members Present (Voting Members):				
Justin Remus	Luke Wunderlin		Beth Klein	Jenna Peterson
Rick Walters	Shanna Uecker		Kristina Saenz	Amanda Meyer
		Nichole Schroepfer		

Members Present (Advisory Positions):				
	Darrin Buegler	Mike Peterson	Open Marketing	
Becca Werner	Tracy Winter	Jason Wohlers	Nicki Anderson	
Nate Bauer	Matt Wenninger	Ryan Neuman	Alicia Forstner	

Approve Agenda	1 st :	Schroepfer	2 nd :	Klien	MC
Approve Minutes	1 st :	Saenz	2 nd :	Uecker	MC

Treasurer Report:	Jenna Peterson				
Balance: \$					
Cash is down.					
Silent action – \$5,000					
Hair contest – \$1,100					
Sponsorship – \$6,200					
Net profit 10,300					
\$7,000 improvement					
Motion to Approve Financials	1 st :	Walters	2 nd :	Klien	MC

Communication Report:	Karen Haala				
NA					

D4 Report:	Mike Peterson				
Hot Button Item is related around Squirt and end of year Rising Stars.					

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<ul style="list-style-type: none"> ➤ Growth pains. Some teams really enjoyed it. Short comings with the number of coaches. Coaches not knowing who the kids were on the teams. Same coaches coaching from sunup to sundown. Kids quitting early. Not coming back. The plan is to push forward with the D4 rising stars. NUSE will be involved. Possibly not all teams. They will mix up teams like they did last year. ➤ Need new Treasury for D4. And District Tourney coordinator.
<p>Got a list of brackets. Districts</p> <p>PB – Redwood Feb 17th through the 19th</p> <p>12U – Worthington 17th through threw 19th</p> <p>PA – Marshall – Feb 10th through the 12th</p> <p>BA – Marshall – Feb 10th through the 12th</p>

HOC Report:	Mike Petersen
NA. No meeting this Month	

Equipment Report:	Nate Bauer
<ul style="list-style-type: none"> ➤ Purchasing equipment for 8U ➤ New goalie gear ➤ Reaching out to vendors on future spend. Getting a head of the game ➤ Cannot buy any Baur helmets for next year. Supply is hard to get ➤ Possibly buying 10,000 to 15,000 in the next month or two ➤ Going up in price. Year after year 	
<ul style="list-style-type: none"> ➤ Meet with dextronics for a video board. First phase is they will work with us on marketing. Ask for advertising. What funding is realistic. 	

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<ul style="list-style-type: none"> ➤ Need to finance. Possibly a 5-year lease. After 5 years we would start cash flowing from sponsorship. Looking at least a year or two out before implementing. ➤ Work with high school about developing a club that would manage the content on the video board. ➤ Justin ordered in some sheet plastic for training aid.

Registrar Report:	Shanna Uecker
NA.	

Safe Sport:	Luke Wunderlin
NA	
Online parent documents need to be updated to the new USA hockey handbook. Still have last years version.	
1 safe sport incident. Got taken care of.	
Send video of ref to Pete Guggisberg.	

Ice Scheduler:	Jennifer Nelson
Notes in Old Business section	

AMC Report:	

Tournament Director:	Alicia Forstner
State Tourney meeting with group next week to review in person.	
Need to update the webpage, Need to get better at getting meeting agendas and notes out on page,	

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Karen Haula took it over.

Marketing Fundraising	
NA	

Old Business:	
<p>Hockey Day Updates: Congrats to Matt and Kristi for assembling a great team to run this event. Everyone went above and beyond to make this the best one yet. Take note of what has worked well and what needs to have adjustments for the 23 – 24 hockey day. Jan 6th</p> <ul style="list-style-type: none">➤ St. Peter teams do not want to come back for hockey day. No parking. Nowhere to sit. Want to keep Saturdays open for further away games.➤ Only a handful of people paid for the high school game.➤ Could NUSE give a donation to offset the cost?➤ Traveling trophy.➤ Need sponsorship improvement	

New Business:	
<ul style="list-style-type: none">➤ Game limits. Do we need look into scheduling more games for some teams?<ul style="list-style-type: none">○ None of the A teams have full game schedules.➤ Scheduling delays. What is causing this delay?<ul style="list-style-type: none">○ Someone went in and deleted 8U calendar.○ Helpful is a second person could approve ice time.➤ Scheduled a meeting with NU park and Rec to review current state and look at a 5 year plan. Similar to the meeting we help about Covid. Include HOC director, Ice scheduler, President, and marketing. Setting up this meeting for next week.<ul style="list-style-type: none">○ How to get more funds in.○ One sheet of ice all year is approved for 3 years. Looking for approval for 4 more years.○ Go through facilities if there is any way to get ore locker room space. More storage.	

